ULSTER COUNTY LEGISLATURE

TRACEY A. BARTELS, Chairwoman DAVID B. DONALDSON, Vice Chair JONATHAN R. HEPPNER, Majority Leader KENNETH J. RONK, JR., Minority Leader VICTORIA A. FABELLA, Clerk



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

MINUTES

FEBRUARY 19, 2019

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRWOMAN: 7:08 PM

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

Led by Alexander J. Wells in recognition of earning the rank of Eagle Scout. Alexander is a member of Troop 7, BSA, Kingston, New York and was recognized for attaining the rank of Eagle Scout at the St. James Church, here in Kingston. Alexander's Eagle Scout Project entailed building a Flag Retirement Memorial, located on the grounds of the Esopus Town Hall, 284 Broadway, Ulster Park. Joining Alexander tonight are his parents Marianne and Robert Wells.

In recognition of achieving Boys Scouts of America's highest honor, Chairwoman Tracey Bartels called upon District No. 8 Legislator Laura Petit, to present a Pride of Ulster County Award to Alexander.

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 for the duration of the Session.

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MICROPHONES

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

ROLL CALL: Present: 20 Absent: 3 (Maio, James Maloney, Rodriguez)

Chairwoman Bartels introduced David Gordon as the new Legislative Counsel, and welcomed back Chris Ragucci as Legislative Counsel and Nick Pascale as Minority Counsel.

BIRTHDAYS:

Legislator Kathy Nolan, February 1st
Majority Leader Jonathan R. Heppner, February 2nd
Legislator Julius A. Collins, Jr., February 21st
Legislator Lynn Archer, February 22nd
Deputy Clerk Jay Mahler, February 23rd

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

Majority Leader Heppner motioned, seconded by Minority Leader Ronk to dispense with the reading of the minutes of the previous meeting. All in favor.

COMMUNICATIONS FROM:

Legislative Chairwoman Tracey Bartels Appointment, Vice Chairman UC Legislature,

David B. Donaldson

Press Release, 2019 Standing Committee Appointments and Vice Chair Announcement

Press Release, Avoid Wish-Cycling

Jack Hayes UCRRA Board, Thank You For

Serving

UC Democratic Legislature Certification/Designation Majority Leader for

2019, Jonathan R. Heppner

Designation of Daily Freeman as Official

Publication for 2019 Election Notices

Designation of Ulster Publishing as Official Publication for 2019 Local Laws, Notices

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COMMUNICATIONS (continued)

UC Republican Legislature

Legislative Minority Leader, Hector Rodriguez

Legislative Minority Leader, Kenneth Ronk

NYS Dept. of Taxation & Finance, Tom Siebert

Jack Hayes, UCRRA Board Member

UC Finance Dept., Commissioner Burt Gulnick

NYS Assembly, Kevin Cahill

Ulster County School Superintendents

UC Board of Elections, Commissioner Tom Turco Keane & Beane P.C. Attorneys, Joel H. Sachs

Potter Realty Properties LLC, Nan Potter

NYSAC, Executive Director, Stephen Acquario Town of Ulster Town Clerk, Suzanne Reavy UC Attorney, Mark Longtoe

David R. Dolan, CPA, P.C., President

NYS Department of Transportation

CN County News

UC Traffic Safety Board

Kingston St. Patrick's Parade, Inc. Committee

Certification/Designation Minority Leader for 2019, Kenneth J. Ronk Jr.

Designation of Southern Ulster Times as Official Publication for 2019 Election Notices Designation of Shawangunk Journal as Official Publication for 2019 Local Laws, Notices

Reappointments Human Rights Commission; Carl Brown, Joseph Donaldson & Lynn Johnson Effective 12/31/2018 – 12/31/2019

Revolving Loan Fund Committee Minority
Leader Designee Legislator James Maloney

2019 County Tax Apportionment

UC Statement of County Equalization 1/1/2019 Letter, Not Seeking Another Term, UCRRA Board

2019 Adopted Operating Budget & Capital Program

Response Letter, Supplemental Ins. For Emergency Service Departments & Fire Districts

Letter & Mtg. Minutes, Reconsider Using Electronic Voting Machines for School Budget & Board Vote

Response, Voting Machine Usage for Schools Proposed UC Fire Training Center SUNY Ulster

Support Letter to Lease County Land to Santa Fe

Expand Cellular Service to Rural Areas in NYS Town of Ulster Board Appointments County Litigation, December 2018

County Litigation, January 2019

Hotel & Motel Room Occupancy Tax Registration Form

Public Hearing 1/24/2019 CSX RR Crossing Modifications, Town of Marlborough Town Hall

Vol. 51, Nos. 1, 2 & 3

Attendance 1/7 & 2/4 & Minutes 12/3/18 & 1/7/19

Parade 3/10/19 1PM, Advertising Reg. Form

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COMMUNICATIONS (continued)

Central Hudson Gas & Electric

Hodgson Russ LLP Attorneys, A. J. Scott Partner

UCRRA. Tim Rose

UC Regional Chamber of Commerce

UC Finance Department

NY LTAP Center Cornell Local Roads Program

Mental Health Assoc. In Ulster County, Inc.

UC Fire Advisory Board

UC Personnel Department

UC Safety Officer, Diane Beitl

UC Insurance Dept., Officer Dorraine Whitney

UC Dept. Environment, Coordinator Amanda LaValle

UC Tourism, Director Richard Remsnyder

UC Veteran Services Agency, Steven Massee

UC Office For The Aging, Shelley Wagar

City of Kingston Office of Planning

UC Comptroller, Elliott Auerbach

Catskill Forest Association

Central Hudson Gas & Electric

UC Soil & Water Conservation District

Peter Baker

The Arc of Ulster-Greene Foundation UC Regional Chamber of Commerce

UCEDA, Suzanne Holt, President

Chris Jones

Orange County Legislature

Mackey Butts & Wise LLP Catskill Mountain Rail Road

December 2018 Brochure

Letter, UCIDA Contract Review by UC

Legislature

(2) News Article About Recycling

Ribbon Cutting, The Den of Marbletown Café

2/7

Ribbon Cutting, Little Blueberryy Boutique &

Yoga

Studio, Saugerties 2/6/19 4:30 PM

SUNY Ulster Survey

Flyer, Training & Technical Assistance

Workshops

Bouquets of Anemones for Mental Health Sale

Minutes Notice 1/23/19

Civil Service Examination Announcements

NYS DOSH 9001.1 Posting

Order of Succession Letter, Suzanne Lovetre

Order of Succession Letter, Nicholas Hyozda

Order of Succession Letter, Fran DePetrillo

Order of Succession Letter, Keith Bennett

Order of Succession Letter, Kim Butwell

Kingstonian Development LLC Plans

Ulster County Mortgage Tax Snapshot

Press Release, Healthy Housing Sales

2019 Events

January 2019 Flyer

News & Events, 2019 Tree & Shrub Order

Form

US Ports Continue to Expand Rail Facilities

Humanitarian Awards Dinner 5/3/19

Chamber News, February 2019

Ellenville Million Update 2/4/19

Catskill Rails/Trail Opinion Piece

Resolution No. 45 of 2019 – Resolution Calling

For NYS Legislative Action To Classify As

Controlled Substances Certain Fentanyl "Analogues" That Are Responsible For Opioid

Overdose Deaths.

cc: Burns/ adv. NYSDEC

Letter to UCDOT Commissioner Jackson

re: USDOT #917890G, NYS Rt. 209 crossing

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, County Executive Accepts NYS Governor Appointment Invitation, State Of The County Address, January 23, 2019 6:00 PM SUNY Ulster Appointment Human Rights Commission, Deon Edmond, Term 3/1/2019 – 2/28/2022 Amended Appointment Term- Deon Edmond 2/1/2019 - 1/31/2022Reappointment Human Right Commission, Alice Cook, Term 3/1/2019 – 2/28/2022 Appointment Traffic Safety Board, Thomas Jackson, Term Expires 1/31/2022 Withdrawal Appointment Traffic Safety Board, Thomas Jackson, & Replace w/ Brendan Masterson Withdrawal Appointment UC Youth Board, Theresa V. Briggs Reappointment Traffic Safety Board, Giovanna Russo, Term Expires 1/31/2022 Budgetary Transfers, January 2019 Press Release, Hein Appointed Acting Comm. of NYS Office of Temp.& Disability Assistance Draft Climate Action Plan UC Government **Operations** Press Release, Adele B. Reiter Sworn In Order of Succession, Office of County Executive; Kenneth Crannell, Burton Gulnick Jr.

ANNUAL REPORTS:

DATE:

UC Dept. of Finance, Division of Real Property

2018 Real Property Data Report

COMMITTEE REPORTS:	DATE:
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Economic Development, Tourism, Housing,	
Planning & Transit	December 4, 2018
Energy & Environment	December 6, 2018
Law Enforcement and Public Safety	December 11, 2018
Laws and Rules, Governmental Services	December 17, 2018
Legislative Programs, Education & Community Services	November 19, 2018
Public Health and Social Services	December 3, 2018
Public Works and Capital Projects	November 1, 2018
	December 5, 2018
Ways and Means	December 3, 2018
	December 11, 2018
	December 18, 2018

Hon. Tracey A. Bartels - Chairwoman Address

PUBLIC COMMENT:

There were (2) speakers signed up for public comment.

- 1. <u>Cynthia Bell, President LWV</u>: Ms. Bell recognized Legislator Ken Ronk for his service as Legislative Chairman from 2016 through 2018 and Chairwoman Tracey Bartels for being the second woman to serve as chair and for her strong commitment to the environment. (see attached written comments for the record)
- 2. <u>Tom Polk, Kingston</u>: Mr. Polk a bicycle educator with the YMCA, Kingston, spoke in support of Resolution Nos. 54 & 55.

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

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Chairwoman Tracey Bartels recognized Legislator Heppner for the purposes of a motion, seconded by Legislator Ronk to Suspend the Rules of Order to consider Resolution No. 55.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 2

(Noes: Legislators Donaldson and Joseph Maloney) (Absent: Legislators Maio, James Maloney, and

Rodriguez)

<u>Resolution No. 55</u> - Issuing Determination And Findings Pursuant To Eminent Domain Procedure Law For The Kingston Rail Trail- PIN 8758.04- In The Town Of Hurley, Town Of Ulster And City Of Kingston - Department Of Planning

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 2

(Noes: Legislators Donaldson and Joseph Maloney) (Absent: Legislators Maio, James Maloney, and

Rodriguez)

RESOLUTION NOS: 212 of 2018, 281 of 2018, 324 of 2018, 329 of 2018, 361 of 2018, 400 of 2018, 473 of 2018, 481 of 2018, 519 of 2018, 5 - 17, 19, 21 – 47, 49 – 54, 56 – 81; 55 – DEFEATED; 471 of 2018 & 18 - NO ACTION TAKEN; 20 - POSTPONED; 48 – WITHDRAWN

<u>Resolution No. 15</u> - Setting A Public Hearing On Proposed Local Law No. 1 Of 2019, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law's Application To Short-term And Vacation Rentals, To Be Held On Tuesday, March 12, 2019 At 6:15 PM *POSTPONED IN COMMITTEE*

<u>Resolution No. 18</u> – Confirming Appointments To The Ulster County Resource Recovery Agency *NO ACTION TAKEN IN COMMITTEE*

<u>Resolution No. 20</u> – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cellco Partnership D/B/A Verizon Wireless – Department Of Public Works *POSTPONED IN COMMITTEE*

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<u>Resolution No. 48</u> – Appropriating Funds From The District Attorney Forfeiture Account And Amending The 2019 Ulster County Budget – Ulster County District Attorney's Office *WITHDRAWN BY SPONSORS*

Resolution No. 80 - Setting A Public Hearing On Proposed Local Law No. 20 Of 2018 As Amended, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request, To Be Held On Tuesday, March 12, 2019 At 6:00 PM *WITHDRAWN BY SPONSORS*

<u>Resolution No. 81</u> - Calling For A Special Election To Fill The Position Of County Executive Pursuant To Ulster County Charter § C-29

NO ACTION TAKEN IN COMMITTEE

Resolution No. 212 of 2018 – Setting A Public Hearing On Proposed Local Law No. 16 Of 2018, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, December 11, 2018 At 6:00 PM POSTPONED IN COMMITTEE

Resolution No. 281 of 2018 – Establishing A Policy To Prohibit The Use Of Public Funds To Place The Likeness Or Name Of Elected Officials On All Promotional And Informational Signage On County Owned Property

POSTPONED IN COMMITTEE

<u>Resolution No. 324 of 2018</u> – Repealing Resolution No. 24 Of 2018, <u>To</u> Establishing A Policy To Prohibit The Use Of Public Funds To Place The Likeness Or Name Of Elected Officials On Public Service Announcements, Non-Commercial And Non-Political Advertising By Ulster County *DEFEATED IN COMMITTEE*

Resolution No. 329 of 2018 – Adopting Proposed Local Law No. 13 Of 2018, Establishing The Ulster County Electrical Licensing Board And Providing For The Qualifications, Examination, Licensing And Regulation Of Electricians In Ulster County, New York

POSTPONED IN COMMITTEE

Resolution No. 361 of 2018 – Setting A Public Hearing On Proposed Local Law No. 21 Of 2018, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, December 11, 2018 At 6:00 PM POSTPONED IN COMMITTEE

Resolution No. 471 of 2018 – Amending Resolution No. 318 Dated September 15, 2015 To Conform To Agreement of Sale of County-Owned Real Property in the Town of Lloyd To The New York State Department Of Environmental Conservation And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance NO ACTION TAKEN IN COMMITTEE

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Resolution No. 473 of 2018 – Setting A Public Hearing On Proposed Local Law No. 23 Of 2018, A Local Law Entitled "Ulster County Ethics Law", To Be Held On Tuesday, December 11, 2018 At 6:15 PM

POSTPONED IN COMMITTEE

Resolution No. 481 of 2018 - Establishing A Policy To Prohibit The Use Of Public Funds To Place The Likeness Or Name Of Elected Officials On All Ulster County Board Of Elections Material *POSTPONED IN COMMITTEE*

A motion was made by Majority Leader Heppner, seconded by Minority Leader Ronk, to move Resolution Nos. 29, 60 and 67 out of the Non-Consent and into the Consent Agenda, and Resolution Nos. 26, 27, 28 and 38 out of the Consent and into the Non-Consent Agenda. All in favor.

Consent

5 Confirming Appointment Of A Member To The Ulster County Board Of Health

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES:

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

6 Confirming Appointment Of Member To The Fish And Wildlife Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

8 Confirming Reappointment Of A Member To The Community Services Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

9 Confirming Reappointment Of A Member To The Community Services Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

10 Confirming Reappointment Of A Member To The Community Services Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

11 Confirming Reappointment Of A Member To The Community Services Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES:

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

12 Confirming Reappointment Of A Member To The Community Services Board's Substance Abuse Subcommittee

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

13 Confirming Reappointment Of A Member To The Community Services Board's Substance Abuse Subcommittee

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

14 Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, March 12, 2019 At 6:10 PM

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES:

(Absent: Legislators Maio, James Maloney, and

0

0

Rodriguez)

16 Appointing And Reappointing Members To The Soil And Water Conservation District Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES:

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

17 Reappointing Members To The Soil And Water Conservation District Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20

NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

19 Confirming Reappointment Of Member To The Traffic Safety Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20

NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

21 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gotham Refining Chemical Corp. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20

NOES: 0

(Absent: Legislators Maio, James Maloney, and

22 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0 (1 Abstention: Legislator Litts)

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

23 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Greenman–Pedersen, Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0 (1 Abstention: Legislator Litts)

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

25 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc.–Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

MOVED TO NON-CONSENT

27 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

MOVED TO NON-CONSENT

28 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

MOVED TO NON-CONSENT

29 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

30 Approving The Execution Of A Contract Amendment 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

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

31 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – SUNY New Paltz Student Association – Ulster County Area Transit (UCAT)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Trapeze Software Group, Inc. – Department Of Information Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Martinelli Holdings, LLC D/B/A Today Media – Department Of Tourism

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: (

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Litson Health Care, Inc. D/B/A Willcare – Office For The Aging

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES:

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Unlimited Care, Inc. – Office For The Aging

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

37 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A&T Healthcare, LLC – Office For The Aging

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES:

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Office For The Aging

MOVED TO NON-CONSENT

Amending The 2019 Ulster County Budget To Accept An Allocation Of Funds From The National Center On Child Abuse And Neglect To Enhance The Family Assessment Response Program – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES:

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Amending The 2019 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbour Programming – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Amending The 2019 Ulster County Budget To Accept An Allocation Of Bonus Funds From The New York State Office Of Temporary And Disability Assistance To Enhance The Supplemental Nutrition Assistance Program – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

42 Authorizing The Chair 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: 20 NOES:

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Authorizing The Commissioner of Health To Sign An Annual Renewal Provider Agreement And Profile With The New York State Department Of Health To Continue Participation In The Vaccines For Children Program – Department Of Health

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES:

(Absent: Legislators Maio, James Maloney, and

0

Rodriguez)

Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Minimum Wage Adjustment– Department Of Mental Health

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

47 Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Gateway Community Industries, Inc. – Department Of Mental Health

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0

(1 Abstention: Legislator Nolan)

(Absent: Legislators Maio, James Maloney, and

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

50 Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Ulster

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES:

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

51 Appointing Alternate Member To The Ulster County Planning Board – Town Of Kingston

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20

NOES: 0

0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

52 Reappointing Member To The Ulster County Planning Board – Village Of New Paltz

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

53 Appointing Member To The Ulster County Planning Board – Town Of Marbletown

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

54 Authorizing The County Executive And Chair Of The Ulster County Legislature To Execute An Amendment To The Memorandum Of Agreement With The City Of New York To Accept Grant Funding For The Ashokan Rail Trail For Construction Of Public Trailheads-**Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20

NOES: (Absent: Legislators Maio, James Maloney, and

Rodriguez)

56 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster **County Area Transit)**

ADOPTED BY THE FOLLOWING VOTE:

NOES: 0 AYES: 20

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

57 Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For An Additional Term Of One (1) Year – Department Of **Public Works (Buildings & Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES: 20 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

58 Amending Capital Project No. 390 - Sundown Bridge Replacement -**Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES:

(Absent: Legislators Maio, James Maloney, and

0

60 Amending Capital Projects No. 392, 394, 396, And 397 - HVAC/Weatherization Project – Various County Buildings – Department of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

62 Conveying Parcel Of County-Owned Real Property Acquired Through Capital Project No. 501 To The Town of Lloyd – Department of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

63 Establishing Capital Projects No. 530 Through 532 – 2019 DPW Bridge Program – Highways And Bridges – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20

NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

65 Amending The 2019-2024 Capital Improvement Program – Establishing Capital Project No. 533 Maltby Hollow Bridge, Town Of Olive – Amending The 2019 Capital Fund Budget – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19

NOES:

0

(1 Abstention: Legislator Litts)

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

67 Appointing Chairwoman Tracey A. Bartels As The Ulster County Legislature's Member To Serve On The County Jury Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20

NOES: 0

(Absent: Legislators Maio, James Maloney, and

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2018 Statewide Interoperable Communications Grant – Department Of Emergency Communications / Emergency Management

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES:

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

69 Amending Capital Project No. 482 – Countywide Radio System - Department Of Emergency Communications / Emergency Management

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES:

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

71 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Energy Research And Development Authority (NYSERDA) To Accept Incentive Funds Through The Charge Ready NY Program – Department Of The Environment

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES:

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York Power Authority (NYPA) For Energy Services – Department Of The Environment

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Authorizing The Chair Of The Ulster County Legislature To Execute A Multi-Jurisdictional Payment In Lieu Of Taxes Agreement With ELP Saugerties Solar LLC, The County Of Ulster, The Town Of Saugerties, And The Saugerties Central School District For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Frog Hollow Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES:

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Authorizing The Chair Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 and 1150 Of The New York State Real Property Tax Law – Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: (1 Abstention: Legislator Petit)

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

76 Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of New York Real Property Tax Law – Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

77 Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Shandaken – Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20

(Absent: Legislators Maio, James Maloney, and

NOES:

Rodriguez)

Non-Consent

212 of Setting A Public Hearing On Proposed Local Law No. 16 Of 2018, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, March 12, 2019 At 6:00 PM

POSTPONED IN COMMITTEE

281 of Establishing A Policy To Prohibit The Use Of Public Funds To Place 2018 The Likeness Or Name Of Elected Officials On All Promotional And Informational Signage On County Owned Property

POSTPONED IN COMMITTEE

324 of Repealing Resolution No. 24 Of 2018, Establishing A Policy To Prohibit
2018 The Use Of Public Funds To Place The Likeness Or Name Of Elected
Officials On Public Service Announcements, Non-Commercial And
Non-Political Advertising By Ulster County

DEFEATED IN COMMITTEE

329 of Adopting Proposed Local Law No. 13 Of 2018, Establishing The Ulster County Electrical Licensing Board And Providing For The Qualifications, Examination, Licensing And Regulation Of Electricians In Ulster County, New York

POSTPONED IN COMMITTEE

361 of Setting A Public Hearing On Proposed Local Law No. 21 Of 2018, A 2018 Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, March 12, 2019 At 6:00 PM

POSTPONED IN COMMITTEE

400 of Adopting Proposed Local Law No. 20 Of 2018, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request

Legislator Donaldson motioned, seconded by Legislator Ronk, to amend the Resolution to read as presented, to set a Public Hearing on the Proposed Local Law as amended.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Setting A Public Hearing On Proposed Local Law No. 20 Of 2018 As Amended, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request, To Be Held On Tuesday, March 12, 2019 At 6:00 PM

WHEREAS, a second public hearing is required to be held regarding Proposed Local Law No. 20 of 2018 as amended, (A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request), a public hearing will be held on Tuesday, March 12, 2019 at 6:00 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, New York; now, therefore, be it

RESOLVED, said Proposed Local Law No. 20 of 2018 as amended is hereby submitted to the Ulster County Legislature and is hereby tabled pending the holding of a public hearing thereon; and, be it further

RESOLVED, that the Clerk of the Ulster County Legislature shall cause a legal notice of said public hearing to be published according to law; and, be it further

RESOLVED, that said public hearing will be held on Tuesday, March 12, 2019 at 6:00 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, New York,

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and Rodriguez)

473 of Setting A Public Hearing On Proposed Local Law No. 23 Of 2018, A 2018 Local Law Entitled "Ulster County Ethics Law", To Be Held On Tuesday, March 12, 2019 At 6:05 PM

POSTPONED IN COMMITTEE

481 of Establishing A Policy To Prohibit The Use Of Public Funds To Place
2018 The Likeness Or Name Of Elected Officials On All Ulster County Board
Of Elections Material

POSTPONED IN COMMITTEE

519 of Authorizing The Chair Of The Ulster County Legislature To Enter Into 2018 An Agreement With The Department Of Justice For Asset Forfeiture - Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 2

(Noes: Legislators Bartels and Donaldson)

(1 Abstention: Legislator Woltman)

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Adopting Proposed Local Law No. 24 Of 2018, A Local Law Amending Local Law No. 5 of 2018, A Local Law Promoting The Use Of Reusable Bags And Regulating The Use Of Plastic Carryout Bags And Recyclable Paper Carryout Bags

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 2 (Noes: Legislators Litts and Wawro)

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

15 Setting A Public Hearing On Proposed Local Law No. 1 Of 2019, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law's Application To Short-term And Vacation Rentals, To Be Held On Tuesday, March 12, 2019 At 6:15 PM

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 1 (Noes: Legislator Joseph Maloney)

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

27 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 1 (Noes: Legislator Joseph Maloney)

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

28 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 1 (Noes: Legislator Joseph Maloney)

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services

MOVED TO CONSENT

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Office For The Aging

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 1 (Noes: Legislator Joseph Maloney)

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office Of Alcoholism And Substance Abuse Services For A Minimum Wage Cost Of Living Adjustment—Department Of Mental Health

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 1

(Noes: Legislator Petit)

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

45 Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Alcoholism And Substance Abuse Services – Department Of Mental Health

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 1

(Noes: Legislator Petit)

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Authorizing The Replacement Of The Sundown Bridge In The Town Of Denning, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$970,000.00, And Authorizing The Issuance Of \$845,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

60 Amending Capital Projects No. 392, 394, 396, And 397 - HVAC/Weatherization Project – Various County Buildings – Department of Public Works

MOVED TO CONSENT

Authorizing The HVAC/Weatherization Project For Various County BOND Buildings, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$896,416.00, And Authorizing The Issuance Of \$896,416.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Authorizing The Replacement Of The Stone House Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$200,000.00, And Authorizing The Issuance Of \$200,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Authorizing The Replacement Of The Stone Arch Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$235,000.00, And Authorizing The Issuance Of \$235,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

79 Authorizing The Replacement Of The Enderly Bridge, In And For The BOND County Of Ulster, New York, At A Maximum Estimated Cost Of \$150,000.00, And Authorizing The Issuance Of \$150,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

Authorizing Preliminary Engineering Expenses In Connection With The Replacement Of The Maltby Hollow Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$120,000.00, And Authorizing The Issuance Of \$120,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 19 NOES: 0 (1 Abstention: Legislator Litts)

(Absent: Legislators Maio, James Maloney, and

Rodriguez)

67 Appointing Chairwoman Tracey A. Bartels As The Ulster County Legislature's Member To Serve On The County Jury Board

MOVED TO CONSENT

70 Authorizing The Upgrade To The Countywide Radio System, For The BOND County Of Ulster, New York, At A Maximum Estimated Cost Of \$575,721.00, And Authorizing The Issuance Of \$575,721.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Maio, James Maloney, and

Late Resolutions

Setting A Public Hearing On Proposed Local Law No. 20 Of 2018 As Amended, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request, To Be Held On Tuesday, March 12, 2019 At 6:00 PM

WITHDRAWN BY SPONSORS

81 Calling For A Special Election To Fill The Position Of County Executive Pursuant To Ulster County Charter § C-29

NO ACTION TAKEN IN COMMITTEE

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Eckert.

Richard M. Cutrone, Marlboro, NY Anita Williams Peck, Rosendale, NY Anneliese Woodworth, Lake Katrine, NY Helen M. Potter, Kingston, NY Robert K. Ploss, Kingston, NY James F. Gilpatric, Kingston, NY Thomas N. Ector, Kingston, NY Keith P. Helsmoortel, Saugerties, NY Toni Longendyke Johnston, Town of Ulster, NY Paul T. Chmura, Kingston, NY Elva M. Ferdon Schreiber, Milton, NY Robert D. Cook, Jr., Hurley, NY Eric S. Dachenhausen, Hidden Forest, CT Nancy Warns, Saugerties, NY Michael R. Lembo, Jr., Modena, NY Sherry Koskie, St. Remy, NY Merritt F. Rose, Cottekill, NY Donald B. Hyde, Pine Bush, NY Claire M. Maschino, Bloomington, NY Andrew J. Bivona, New Paltz, NY Leslie E. "Lester" Litts, Port Ewen, NY

Diane A. DeCicco, Kingston, NY Walter L. Maher, Saugerties, NY Carmella M. Dreiser, Kingston, NY Linda Gillespie, Port Ewen, NY Alvin Werbalowsky, Atlanta, GA Marilyn M. Koenig, Kingston, NY Antoinette Cosman, Marlboro, NY Howard J. Hurst II, Saugerties, NY Thomas C. Slattery, Ulster Park, NY F. Russell Abrams, PH.D., New Paltz, NY Ralph Brescia, Woodstock, NY, 100Yrs. Mary Ashdown Kirk, Hurley, NY John A. Schatzel, Foxborough, MA John Pismopulos Sr., Stone Ridge, NY Vivian B. Serravallo, Hillsborough, NJ June M. Chase Marnell, Kingston, NY Thomas J. Macarille, Saugerties, NY Isabelle M. Engels, Pine Bush, NY Jean Haun, Saugerties, NY Winifred M. Leonardo, Kingston, NY Catellino J. Viviani, Marbletown, NY

MINUTES PAGE 30 FEBRUARY 19, 2019

Motion by Legislator Litts, seconded by Legislator Archer to adjourn Legislative Session. All in favor.

MEETING ADJOURNED: 8:20 PM

NEXT MEETINGS:

The next Regular Meeting of the Ulster County Legislature will be held on **March 19, 2019** at 7:00 PM in the Legislative Chambers, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is Wednesday, February 27, 2019 at 12 Noon.



Hello, my name is Cynthia Bell and I am the president of the League of Women Voters of the Mid-Hudson Region. In this first session of the legislature in 2019, our League would like take a moment to recognize Legislator Ken Ronk for his service as Legislative Chairman from 2016 through 2018. Legislator Ronk did an exemplary job in his role as chairman; he ensured that everyone had a chance to speak on important issues, listened to those on both sides of the aisle, and encouraged compromise, all with a great sense of humor. He maintained an environment stressing the importance of respect and professionalism, leading by example. Given that much of politics on the federal level has devolved to a shouting match, with no one willing to compromise or engage with the other side of an issue, we appreciate Ken's leadership all the more. He held true to what government should be and we thank him for his service.

The League of Women Voters also wanted to take a moment to recognize Chairwoman Tracey Bartels. She is only the second woman to serve as chair of this legislature. As a legislator, she has shown herself to be committed to delving into the issues, ensuring that whatever comes before her is fully vetted before casting her vote. Her record also shows a strong commitment to the environment, which will be appreciated for generations to come. Our League believes that she will bring that focus with her to her new role as chairwoman and we are looking forward to continued progress in Ulster County. Thank you for this opportunity to speak.

Respectfully submitted,
Cynthia Bell
February 19, 2019