

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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MINUTES

NOVEMBER 18, 2014

PUBLIC HEARINGS &

REGULAR MEETING &

BUDGET VOTE

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:04 PM

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

MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

FIRE EVACUATION PLAN

PLEASE NOTE THAT IN THE EVENT OF AN EMERGENCY THE FIRE DEPARTMENT HAS REQUESTED THAT LEGISLATORS AND ALL OTHERS MOVE AT LEAST ONE BLOCK AWAY FROM THE COUNTY OFFICE BUILDING IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

CELL PHONES

Please silence cell phones and refrain from texting for the duration of 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 (R. Parete arrived at 7:30 PM)

CALL OF THE 1st PUBLIC HEARING BY CLERK: 7:06 PM

Proposed Local Law No. 11 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 Provide Status Of Contract Negotiations)

PUBLIC COMMENT: There were no speakers signed up for the 1st public hearing comment period.

Legislator Lynn Archer motioned, seconded by Legislator David Donaldson to adjourn. All in favor.

PUBLIC HEARING ADJOURNED: 7:07 PM

CALL OF THE 2nd PUBLIC HEARING BY CLERK: 7:07 PM

Ulster County Community Development Block Grant Funds (CDBG) Administered by The New York State Office of Community Renewal Ulster County Homeowner Rehabilitation and Disaster Relief Program

PUBLIC COMMENT: There was (1) one speaker signed up for the 2nd public hearing comment period.

1. Kathy Germaine, Rupco VP of Housing Services: Ms. Germaine provided a project update of the current CDGB county wide housing rehabilitation program awarded in 2013. Eleven units are completed whereas the full twenty units will be completed by the December 19th contract deadline. The County is requesting a contract extension to use the remaining funding to assist additional homeowners which would equate to 20% over their initial goal. Rupco is currently administering a first time homebuyer program through CDBG for \$500,000. Ms. Germaine provided her written comments to the Clerk to be included in the official minutes.

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*Strengthening Homes,
Communities
and Lives*

www.rupco.org

Testimony:

Ulster County Legislature
Public Hearing Tuesday November 18, 2014
Community Development Block Grant for Disaster Rehab
Given by, Kathy Germain RUPCO Vice President of Housing Services

Good evening, I am Kathy Germain, Vice President of Housing Services at RUPCO and here to provide you with an update on the progress of the current CDBG County-wide housing rehabilitation program awarded in 2013. This program is to complete 20 substantial or moderate rehab projects giving priority to disaster related properties.

We have completed 11 units and will have completed 20 completed units by our December 19th contract deadline. The County is in the process of requesting a contract extension that will allow us to spend the remaining funds to assist other homeowners.

This extension will allow Ulster County complete up to 25 projects, 20% over initial goal. It is also important to note that 60% of all units assisted received energy improvements that will provide ongoing relief in energy and utility costs.

It has been over three years since the county was devastated by Hurricane Irene and Tropical storm Lee, I know all you all have memories of the storm and its lingering effects. This program assisted 11 homeowners that are still living with damage from the storms. Many living in homes with health and safety issues from water damage, mold, flooded utilities, as well as septic's and wells that needed to be replaced.

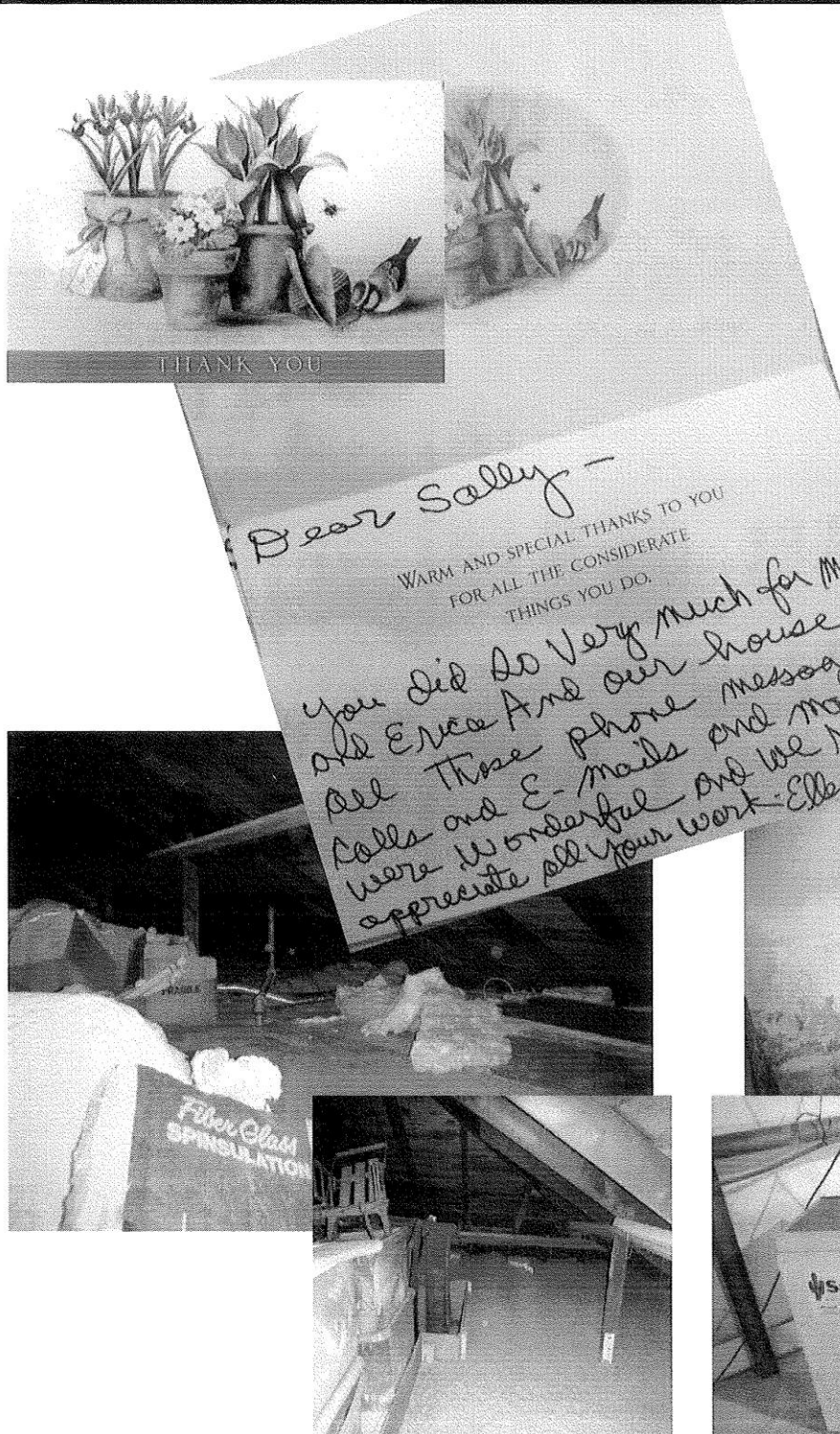
Although we have lots of experience with housing rehabilitation programs, the Disaster related projects were more complex requiring additional time and contractors in specialized trades to complete. And while we anticipated more oversight and time to complete construction we encountered a higher level of homeowner anxiety and in some cases had to mediate issues with insurance companies.

The benefits of this program go well beyond the homeowners that were assisted. Potential benefits include an increase in property values, ongoing savings from energy improvements and jobs for local contractors. But the people we are able to help are the most important. I wanted to share one profile of a homeowner we assisted through the program.

We are currently administering a first time homebuyer program through CDBG for \$500,000. We have already closed on one home and have a couple of more transactions underway. Please feel free to refer your family, friends or constituents. Thanks for your time and service for Ulster County.

RUPCO SUCCESS STORY: Ellenville

RUPCO assisted this elderly homeowner in Ellenville who was impacted by the storms. CDGB funding of \$23,000 paid for applied exterior and interior painting, remediated mold and mildew, constructed a new chimney, and insulated her attic.



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

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

PUBLIC HEARING ADJOURNED: 7:12 PM

BIRTHDAYS:

There are no birthdays in the month of November.

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

COMMUNICATIONS FROM:

Chairman John Parete

UC Area Transit (UCAT)
Concerned Citizens
Peter Baker
NYS Homeland Security & Emergency Services
Fire Advisory Board

Good Life Youth Journal
Youth Board
Coalition of Watershed Towns
UC Community Action
Congressman Chris Gibson
UC Comptroller Office

State Commission of Correction
State of NY Department of State

Press Release, You Have A Say
Press Release, Transportation Discount
Supplemental Information Compliance
Federal Drawdown Echo Project
Emails (10) Save The Rails
Email (1) Referendum Rail w/Trail
Hazard Mitigation Grant Program
Vacancy/Appointment
Minutes, October 22, 2014
Fall 2014 Teen Awareness
Meeting Minutes September 18, 2014
Finalizing Outstanding Issues
Flyer Indoor Farm Stand, Tuesdays
Response To The Ebola Outbreak
September 2014 Spending Tracker
Press Release, September Spending
Correctional Medical Care
Receipt of Local Law No. 3 of 2014
Receipt of Local Law No.4 of 2014

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COMMUNICATIONS (continued)

Hudson River PCB Forum

Traffic Safety Board

UC Clerk's Office

Ulster County Attorney

UC Tourism Department

UC Personnel Department

UC Resource Recovery Agency

O'Connor Davies, LLP

NYC Environmental Protection

Drescher & Malecki, LLP

NYS Senator John J. Bonacic, 42nd District

NYS Dept. of Environmental Conservation

NYS Senate

NACO County News

Catskill Watershed Corp.

Family of Woodstock, Inc.

Epilepsy Foundation Northeastern NY

Saugerties Historical Society

Lucy Muller

NY Civil Liberties Union

UC Planning Department

Central Hudson Gas & Electric

Orrick, Herrington & Sutcliffe LLP

Kingston ENJAN

NYSAC News

Dennis L. Pitcock

Flyer, Tuesday November 11, 2014

Minutes, October 6, 2014

Attendance Sheet, November 3, 2014

Semi-Annual Mortgage Report
4/1/2014 ~ 9/30/2014

Foreclosure of Tax Liens

County Litigation October 2014

Trending, November 2014 Events

Civil Service Examination
Announcements

2015 Final Budget

Board Meeting Agenda, 10/27/14

Analysis & Review Proposed 2015
Budget

Notice of Correction Upstate Water
Supply Resiliency Project

Announcement, Matthew Montalbo

Letter, Public Safety Awareness
Points Operations Grant

Brownfield Site Public Comment
Period Announced

Memorandum In Support To Amend
Common Core Standards

Vol. 46, No. 20, October 20, 2014 &

Vol. 46, No. 21, November 3, 2014

Notice of Preliminary Decisions

Newsletter, Family Ties

Autumn 2014 Vol.9 Issue 4

Fall 2014 Newsletter

Letter in Support of Tether Law

DSS Warrant Checks

Bringing Back Broadway Study

Ag District Part 1 & 2 Assessment

Form & Municipal Boundaries Map

November 2014 Energy Bulletin

Bond Anticipation Note, 2014

(Renewal) Series A

Flyer, Kingston ENJAN First Forum

Fall 2014 Volume 35, Issue 3

Thank You, Warrant Checks DSS

COUNTY EXECUTIVE COMMUNICATIONS:

Social Services Security Protocol
Print Optimization Project Letter
Appointment Brian Cunningham,
Acting Commissioner Dept. of Public
Works, Effective Nov. 3, 2014
Re-Appointment Clayton Van Kleeck
Board of Ethics Term Expires
12/31/2019
Re-Appointment Mark A. Tack, MD
Board of Health, Term Expires
12/31/2019
UC Corp. Compliance Committee
Minutes Jan 22, July 31, Aug 28 2014
Budgetary Transfers for October 2014
Flyer School-Justice Partnerships
Leadership Forum Nov. 7, 2014
Corporate Compliance Survey, The
Bonadio Group

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment
Law Enforcement and Public Safety

Laws and Rules, Governmental Services
Legislative Programs, Education & Community Services
Public Health and Social Services
Public Works and Capital Projects

Ways and Means

DATE:

October 7, 2014
October 16, 2014
October 8, 2014
October 6, 2014
October 21, 2014
October 20, 2014
October 15, 2014
October 6, 2014
October 9, 2014
October 21, 2014
October 15, 2014
October 21, 2014

PUBLIC COMMENT: There were (10) ten speakers signed up for public comment.

1. Elliot Auerbach, UC Comptroller: Mr. Auerbach justified his department spending as an investment – not an expense, and respectfully requested the legislature reject Amendment 10 of the 2015 proposed budget.
2. Iris Marie Bloom, Rosendale: Asked for the legislature’s help to have the Pilgrim Pipeline stopped or be routed elsewhere. Ms. Bloom felt the pipeline has no value to Ulster County – only potential harm. The proposed 178-mile Pilgrim Pipeline would run in part along the Thruway corridor carrying Bakken crude, refined gas and diesel from Albany to Linden, N.J.
3. Susan H. Gillespie, Rosendale: Ms. Gillespie represents Citizens of Local Power Co. Also spoke against the Pilgrim Pipeline passing through our community. Town of Rosendale has passed a resolution to avert the pipeline.
4. James F. Mooney, Saugerties: Mr. Mooney is a teacher and parent of a special needs child who spoke against the Common Core State Standards Initiative – Resolution No. 350. Mr. Mooney thanked Legislator Allen for his support.
5. Bernie Ruderman, Tillson: Mr. Ruderman spoke against the Pilgrim Pipeline. Mr. Ruderman received a knock on his door from a pipeline representative who wanted to survey his property – and was told he had no say in the matter. The rep tried to intimidate Mr. Ruderman who warned him he would receive a letter from an attorney.
6. Karen Markiseuis, Kingston: Ms. Markiseuis signed up for public comment but was not in attendance when her name was called.
7. Michele Hirsch, Kingston: Ms. Hirsch also spoke to repeal Common Core Standards.
8. Jolyn Safron, Hurley: Ms. Safron also spoke to repeal Common Core Standards. Ms. Safron also spoke about the issue during the October Session public comment period. Tonight Ms. Safron focused on the financing of testing.
9. Becky Thompson: Ms. Thompson spoke in support of Resolution No. 407, A Local Law Respecting the Outdoor Restraint of Companion Animals. Ms. Thompson shared her involvement with a previous neighbor - expressing strong feelings towards the passage of this local law.

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10. Elizabeth Broad, Kingston: Ms. Broad works for The Catskill Mountain Keeper. Ms. Broad spoke in opposition to the Pilgrim Pipeline. Ms. Broad asked the legislature to please consider becoming involved by educating their constituents.
11. Cory Newton, Wawarsing: Mr. Newton expressed recommendations he would like to see made to the Ulster County Charter. Mr. Newton provided his written comment /recommendations to the Clerk to be added to the official minutes.

Article 1 Chapter 5 of the Ulster County Charter says "any person may make recommendations at any time to the County Legislature for amendments to the Charter."

The changes I am about to propose to the Financial Procedures contained in Article 4 will reduce the amount of political leverage available to the Executive's Office, by requiring it to reveal information.

The use of asymmetric information in the budgeting process, essentially steamrolls the legislature and the people into accepting the executive budget with only slight technical modifications.

Unless these budgetary process issues contained in the charter are fixed, Ulster County will be unable to diversify its growth path from its critically flawed economic development, tourism, recreational trail, and casino gaming anti-strategy .

Carly Newell

That being said I propose amendments to Article 4 Chapters 33, 34, and 35 of the Ulster County Charter.

Article 4 Chapter 33 is filled with technical jargon that codifies the outdated line item departmental budgeting method, which began to be phased out in the 1930's. Article 4 Chapter 33 should be amended in order to reject line item departmental budgeting and institute a system of performance measurement and outcome based budgeting established by the legislature, which the County Executive, department and program heads must adhere to. Performance measurement and outcomes should be based on the mission statements and goals of the departments and programs and whether or not these objectives are being met.

Article 4 Chapter 34 concerns the submission of the County Budget. Article 4 Chapter 34 should be amended to require that the proposed executive budget be submitted in an Excel Spread Sheet format and published to the internet. Excel Spreadsheets are a common format utilized by those who have adopted outcome based budgeting.

Article 4 Chapter 35 concerns the Executive's County Budget Message. Article 4 Chapter 35 should be amended to require the Executive to produce a detailed list of all state mandated programs and departments, an accounting of state and federal aid associated with these mandates, and an accounting of the county funds used to supplement these mandates within an established system of performance measurement and outcome based budgeting.

I would prefer a much more holistic and organic approach to budgeting in Ulster County rooted in the basic economic principles of elasticity and opportunity cost.

I understand that is not going to occur anytime soon.

In the meantime, those who claim to be innovative government reform technocrats, fail to deliver innovative reforms such as outcome based budgets and systems of performance measurement.

The only way to hold them accountable for such claims is to Amended Article 4 Chapters 33, 34, 35 of the Charter, in order to force compliance.

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

Chairman John Parete welcomed Legislator Kevin Roberts home to the Ulster County Legislature. Chairman Parete expressed his gratitude and appreciation on behalf of the community to Legislator Kevin Roberts who ran for higher office and raised many important issues during his campaign.

RESOLUTIONS:

**RESOLUTION NOS: 350, 367, 373, 392- 451; (368- WITHDRAWN)
(367, 408, 411 – POSTPONED) (443 – DEFEATED)**

A motion was made by Minority Whip Maio, seconded by Majority Leader Gregorius to move Resolution No. 394 out of the Consent Agenda and into the Non-Consent Agenda. All in favor.

A motion was made by Majority Leader Gregorius, seconded by Minority Whip Maio to move Resolution Nos. 373, 403, 407 and 450 out of the Non-Consent Agenda and into the Consent Agenda, and Resolution Nos. 451 & 452 Late Resolutions into the Consent Agenda. All in favor.

A motion was made by Minority Whip Maio, seconded by Majority Leader Gregorius to Block Resolution Nos. 421, 422, 423, 424, 425, 427, 430 and 438 from the Consent Agenda. All in favor, with (1) abstention - Legislator Wawro.

Resolution No. 368 – Adopting Proposed Local Law No. 10 of 2014 (A Local Law Respecting the Outdoor Restraint of Companion Animals) (Note: Superseded by Resolution No. 407)
WITHDRAWN BY SPONSORS

Resolution No. 367 – Setting A Public Hearing On Proposed Local Law No. 14 of 2014 (A Local Law Entitled “The Ulster County Reduced Youth Exposure to Tobacco in School Zones Law”)
POSTPONED IN COMMITTEE

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Resolution No. 408 – Setting A Public Hearing On Proposed Local Law No. 16 of 2014 (A Local Law Establishing An Automatic Re-Canvassing Procedure In And For The County Of Ulster, State Of New York)

POSTPONED IN COMMITTEE

Resolution No. 411 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – NCACOMP, Inc. – Insurance Department

POSTPONED IN COMMITTEE

Resolution No. 443 – Setting A Public Hearing On Proposed Local Law No. 17 of 2014, A Local Law Amending Local Law No. 9 of 2008 (A Local Law Prohibiting Smoking Upon All Real Property Owned Or Leased By The County Of Ulster)

DEFEATED IN COMMITTEE

Consent

392 Setting A Policy Offering Discounted UCAT Fares To Veterans

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

393 Establishing County Equalization Rates For The Year 2015 Levy

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

394 Establishing The Ulster County Solid Waste Management Improvement Commission

MOVED TO NON-CONSENT

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 1
(Noes: Legislator Lopez)

396 Certifying The County Takeover Of Safety Net Costs

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

397 Amending Resolution No. 286 Of 1968, Adopted February 13,1969, Imposing Taxes On Sales And Uses Of Tangible Personal Property And Of Certain

NOVEMBER 18, 2014

Services And On Occupancy Of Hotel Rooms And On Amusement Charges, Pursuant To Article 29 Of The Tax Law Of The State Of New York, As Amended By Resolution No. 164 Adopted July 8, 1971, Resolution No. 18 Adopted February 8, 1973, Resolution No. 211 Adopted June 10, 1976, Resolution No. 445 Adopted December 14, 1976, Resolution No. 183 Adopted August 12, 1993, Resolution No. 211 Adopted August 10, 1995, Resolution No. 240 Adopted August 14, 1997, Resolution No. 245 Adopted August 12, 1999, Resolution No. 260 Adopted August 22, 2001, Resolution No. 218 Adopted July 30, 2003, Resolution No. 246 Adopted August 31, 2005, Resolution No. 272 Adopted July 31, 2007, Resolution No. 247 Adopted August 12, 2009, Resolution No. 177 Adopted August 16, 2011, And Resolution No. 9 Adopted January 22, 2014 To Increase The Rate Of Sales And Compensating Use Taxes

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

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

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 399 Approving The Collective Bargaining Agreement Between The County Of Ulster And The UCCC Faculty Association**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 400 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Staff Association, Represented By NYSUT, For The Years 2015 And 2016**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 401 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Civil Service Employee's Association Inc. For The Years 2015 And 2016**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 402 Approving Ulster County's 2015 STOP-DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To**

Execute All Inter-municipal Agreements Required Under The Plan – Ulster County Probation, STOP-DWI Division

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 406 Authorizing The Continuation Of Agricultural District No. 4 – Esopus Creek – Towns Of Hurley, Kingston, Marbletown, Olive, Saugerties, Shandaken, Woodstock and Ulster – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 409 Appointing Member To The Ulster County Fire Advisory Board**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 410 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Engineering Associates PC – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 412 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Department of Information Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

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

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 416 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs Inc – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 417 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YWCA Of Ulster County – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 420 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farms Center & Services For Youth– Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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- 421 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: 22 NOES: 0
(1 Abstention Wawro)

- 422 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: 22 NOES: 0
(1 Abstention Wawro)

- 423 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: 22 NOES: 0
(1 Abstention Wawro)

- 424 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: 22 NOES: 0
(1 Abstention Wawro)

- 425 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: 22 NOES: 0
(1 Abstention Wawro)

- 426 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: 22 NOES: 0
(1 Abstention Wawro)

NOVEMBER 18, 2014

- 427 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: 22 NOES: 0
(1 Abstention Wawro)

- 428 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – VMC Group Inc – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 429 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – MercyFirst – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 430 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: 22 NOES: 0
(1 Abstention Wawro)

- 431 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi County Community Development Corporation – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 432 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Rehabilitation Support Services Inc – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

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- 433 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children And Families – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 434 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 435 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital Broadway Campus – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 436 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital Broadway Campus – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 437 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – P.E.O.P.L.E. Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 438 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(1 Abstention Wawro)

- 439 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 440 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster-Greene Counties Chapter Of NYSARC, Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 442 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Department of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 444 Ratification Of Tax Rolls**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 445 Approving Completed Tax Rolls And Directing The Execution Of Delivery Of Warrants**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 446 Levy For Unpaid Sewer Rents**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 447 Levy For Unpaid Water Rents**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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- 448 Authorizing Commissioner Of Finance To Make Transfers Of Funds And Budgetary Amendments**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

Non Consent

- 350 Supporting The Reintroduction and Passage Of New York State Assembly Bill 07994 And Senate Bill 06267, An Act To Amend The Education Law, In Relation To The Common Core State Standards Initiative And The Race To The Top Program**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 373 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – UC Economic Development Alliance, Inc. – Department Of Planning**

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 395 Supporting The Reintroduction and Passage Of New York State Assembly Bill 09253 And Senate Bill 06832, An Act To Amend The Education Law, In Relation To Allowing School Districts To Opt Children With An Individualized Education Program Out Of The “Common Core Standards” And Certain Testing**

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

- 403 Setting A Public Hearing On Proposed Local Law No. 15 of 2014 (A Local Law Establishing A Construction Apprenticeship For Agreements For Certain Bridge Contracts In Excess Of \$500,000) To Be Held On Wednesday, December 17, 2014 At 6:05 PM**

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

NOVEMBER 18, 2014

404 Authorizing The County Of Ulster To Assume The Cost Of Elections Support From The Towns And City Of Kingston Pursuant To A Three Year Phased-In Plan

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Leg. Rodriguez left room at 7:48 PM and returned at 7:51 PM)

405 Establishing A Tax Stabilization Reserve Fund Of The County Of Ulster Under Section 6-E Of The New York State General Municipal Law

Legislator Gerentine motioned, seconded by Legislator Maio, to strike the first WHEREAS, and insert the three new WHEREAS clauses as indicated above in bold font.

~~WHEREAS, there is a need to protect Ulster County taxpayers from unanticipated revenue loss which, as a matter of law, cannot be financed with amounts available in any other account or fund; now, therefore, be it~~

**WHEREAS, the Executive Budget recommends the establishment of a tax stabilization reserve fund to protect taxpayers from unsustainable and unpredictable fluctuations in county taxes; and
WHEREAS, this fund is designed to guard against unforeseen increases in County costs such as additional unfunded state mandates, increased pension costs, or cuts in state aid; and
WHEREAS, this fund provides the type of stability and fiscal responsibility that the New York State Comptroller's Office and our bond rating agencies recommend; now, therefore be it**

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

ADOPTED AS AMENDED BY THE FOLLOWING VOTE: AYES: 22 NOES: 1
(Noes: Legislator Donaldson)

407 Adopting Amended Proposed Local Law No. 10 of 2014 (A Local Law Respecting the Outdoor Restraint of Companion Animals)

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

449 Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2015 And Making Appropriations For The Conduct Of County Government

ADOPTED AS AMENDED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

For the Record: Legislator Bartels thanked Commissioner of Finance Burton Gulnick, for this year's user friendly budget format.

450 Adopting Ulster County Capital Program For 2015 – 2020

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

Late Resolutions

451 Approving Construction, By Licensee Ulster County Agricultural Society, Of A New Poultry Barn At The Ulster County Fairgrounds On Libertyville Road In New Paltz – Department Of Public Works (Buildings And Grounds)

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

452 Authorizing The Chairman Of The Ulster County Legislature To Execute A Memorandum Of Agreement With The Social Security Administration For Participation In The Video Service Delivery Project – Office For The Aging

MOVE TO CONSENT

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Herbert Litts.

Vlasta Havranek, New Paltz, NY
John E. Fleming, Phoenicia, NY
Donald E. DuBois, Shokan, NY 100yrs.
Henry D. Hornbeck Jr., New Paltz, NY
Alexandra Gogonis, Kingston, NY
Catherine M. Goodmiller, Kerhonkson, NY 99yrs.

L. Wallace Cross, Poughkeepsie, NY
Philip W. Stokes, Rifton, NY
Cecil L. McFarland, Saugerties, NY
Donald C. Markle, Hurley, NY
Luther L. Ellsworth, Kingston, NY 99yrs.
Theresa M. Caserto, Milton, NY

MINUTES

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Gregory Teetsel, Saugerties, NY

James V. Palumbo, Saugerties, NY

Sarah L. Wilcox, Rhinebeck, NY

Robert A. Walker, Accord, NY

Sally Halpert, Saugerties, NY

Robert O. Coy, Clintondale, NY

Jared T. Macarille, Tillson, NY

Elaine B. Hornbeck, Rochester, NY

Lorin S. Conklin, Kerhonkson, NY

Andreas G. Vlamis, Highland, NY

Marilyn J. Kavanagh, Woodstock, NY

Della A. Marintsch, Rifton, NY

Gary T. Wisniewski, Boiceville, NY

Roxella Simmons, Saugerties, NY

Geraldine M. Ashdown, Kingston, NY

Ellen Mazzuca, Kingston, NY

Linda M. Knoth, New Paltz, NY

Ronald T. Curran, Kingston, NY

Nicholas J. Moretti, Saugerties, NY

Brandon Lockhart, Lake Katrine, NY

Margaret E. Tubby, Kingston, NY

Motion made by Legislator Litts at 8:08 PM, seconded by Legislator Donaldson, to adjourn Legislative Session. All in favor.

MEETING ADJOURNED: 8:08 PM

NEXT MEETING:

The Meeting In Annual Session of the Ulster County Legislature will be held on **Wednesday, December 17, 2014 at 6:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York, to be followed by our *Annual Holiday Gathering*.

Resolution deadline is **Wednesday, November 26, 2014 at 12 Noon.**