

# ULSTER COUNTY LEGISLATURE

KENNETH J. RONK, JR. Chairman  
JAMES F. MALONEY, Vice Chairman  
MARY BETH MAIO, Majority Leader  
HECTOR S. RODRIGUEZ, Minority Leader  
VICTORIA A. FABELLA, Clerk



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## MINUTES

NOVEMBER 14, 2017

### REGULAR MEETING & BUDGET PUBLIC HEARING

7:00 PM

**MEETING CALLED TO ORDER BY CHAIRMAN: 7:05 PM**

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

Led by Chairman Kenneth J. Ronk, Jr.

### ANNOUNCEMENTS

**NOVEMBER SESSION THEME:** Transgender Awareness Month

### **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 Public Hearing and Session.

### **MICROPHONES**

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

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**ROLL CALL:** Present: 21 Absent: 2 (Legislators Jennifer Schwartz Berky, Peter Loughran)

**7:07 PM - CALL OF THE PUBLIC HEARING BY CLERK:** Public Hearing On The Proposed 2018 Ulster County Budget And The Proposed 2018 – 2023 Capital Program

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

1. Erica Baron, Kingston: Ms. Baron is a Unitarian minister who spoke in support of the restorative justice funding included in the proposed 2018 budget to address social conflict or injustice within the community by fostering communication and empathy.
2. Nardia Bennett: Ms. Bennett also spoke in support of restorative justice funding.
3. Victory Reese, New Paltz: Ms. Reese also spoke in support of restorative justice funding.
4. Jordan Scruggs, Kingston: Ms. Scruggs, Director of Community Ministries at the St. James Methodist Church also spoke in support of restorative justice funding.
5. Jamie Levato, Ulster Park: Ms. Levato a teacher from Dutchess County also spoke in support of restorative justice funding.
6. Amy Trompetter, Rosendale: Ms. Trompetter a member of numerous organizations also spoke in support of restorative justice funding.
7. Callie Jayne: Ms. Jayne lead organizer of Citizen Action of New York also spoke in support of restorative justice funding.
8. Valeria A. Gheorghin, Kerhonkson: Ms. Gheorghin an attorney in Kingston also spoke in support of restorative justice funding.
9. Micah Blumenthal, Kingston: Mr. Blumenthal also spoke in support of restorative justice funding.
10. Rev. Sandra Moore-Giles, Kingston: Rev. Moore-Giles shared concern for inmates not being serviced in a timely manner and also in support of restorative justice funding in the budget.

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

**PUBLIC HEARING ADJOURNED:** 7:30 PM

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

Minority Leader Hector Rodriguez motioned, seconded by Majority Leader Mary Beth Maio to dispense with the reading of the minutes of the previous meeting. All in favor.

**COMMUNICATIONS FROM:**

Ulster County Chairman

Minority Leader Hector Rodriguez

Legislator Craig Lopez

Legislator James F. Maloney

Legislator Manna Jo Greene  
Catskill Mtn. Rail Road Co., Inc., Ernest Hunt  
Trails Advisory Committee  
UC Traffic Safety Board  
County News  
UC Regional Chamber of Commerce  
UC Personnel Department  
C&S Companies  
Congressman John J. Faso, 19<sup>th</sup> District, NY

Business Community & Citizens  
Hudson Valley Bldg. & Constr. Trades Council  
Ulster County Residents, Leroy Hogan  
UC Cornell Cooperative Extension  
Jane S. Wood, Wawarsing NY  
NYS Department of Financial Services  
UC Fire Advisory Board

Charter Revision Commission  
Appointments, John Quigley, Laurel  
Sweeney, Butch Dener, Effective  
Immediately  
Charter Revision Commission  
Appointments, Gary Bischoff, Gerald  
Benjamin, Donald Gregorius, Effective  
Immediately  
Press Release, Free EM Preparedness  
Training 11/1/2017 Walker Valley FH  
Letter, BRC Internet Map Directions  
Press Release, Veteran Tax Incentives  
NYC DEP Letter, Vincent Sapionza  
U&D Corridor Letter 10/18/17  
October 16, 2017 Sign In Sheet  
Minutes, 10/2/17, Attendance 11/6/17  
Vol. 49, Nos. 20 & 21  
Ribbon Cutting, Marigold Home 11/3/17  
Civil Service Examination Announcement  
Brochure, Issue 3  
Introduction Bill H.R. 3808 Infrastructure  
Expansion Act of 2017  
Letters Of Support, Ashokan Rail Trail  
Support Ashokan Rail Trail Resolutions  
(13) Emails, In Support of Tourist Railroad  
Farm Tour Rondout Valley 10/27 9-2 PM  
Thank You Letter  
Vacant & Abandoned Properties Mtg.11/6  
Steven Lee to Replace Fred DeMaio

**COMMUNICATIONS (continued)**

NYS Senator, John J. Bonacic	Meeting Minutes, September 27, 2017
The Arc Ulster-Greene NYSARC, Inc.	November 29 <sup>th</sup> Scheduled Meeting Date
Times Herald Record	Receipt of Support Letter for Cornell
Ulster County Transportation Council	Cooperative Ext. Increased State Funding
	Wine & Dine, February 24, 2018
	FOIL Request
	Public Meeting UCAT & Kingston Citibus
	Integration 11/13 – 4PM Kingston City
	Hall
Town Of Lewis, New York	Resolution 17-10-1 Support State Ballot
	Proposal No. 3 Creating A Land Account
Warren County Board of Supervisors	Res. No. 383 of 2017 Support State Ballot
	Proposal No. 3 Creating A Land Account
UC Tourism Department	2017 November Calendar Of Events
UC Planning Department, Dennis Doyle	Fire Training Center Site Analysis
Catskill Mountain Railroad	CMRR News, November 2017
Riverkeeper, President Paul Gallay	Support Ashokan Rail Trail Resolutions
Mr. Glen Geher	FOIL Request
UC Regional Chamber of Commerce	Ribbon Cutting, Marigold Home 11/3/17
NYSERDA, Patrice Courtney Strong	2017 NYS Conf. on the Envir. 11/17-18
NYS Assoc. County Coroners & Medical Examiners	Coroner 101, Syracuse 2/24/2018
ProAct, Inc.	UC Discount Card Report Sept. 2017
UC Attorney, Beatrice Havranek	County Litigation, October 2017
UC Finance Department	UCCC Student Survey (42)
Pat Courtney-Strong	Climate Change Roundtable – Delgado
PKF O’Connor Davies Accountants	2018 Executive Budget Review Report
Family A United Way Agency	Family Ties Newsletter, Fall 2017
Hudson Valley LGBTQ Community Center	Gala, Stand Together 3/10/2018
Orange County Partnership	Third Quarter 2017 Brochure
The Cavallaro Family	Thank You Card
The Tagliafierro Family	Thank You Card
Epilepsy Foundation Northeastern NY	November Issue, Epilepsy Awareness
Citizen Action of New York	Support Restorative Justice Center
Peter Baker, West Hurley	Federal DOT Publication
Kingston Land Trust	Support Ashokan Rail Trail Resolutions

**COUNTY EXECUTIVE COMMUNICATIONS:**

Press Release, Fire Training Center  
Press Release, Strong Bond Rating  
Press Release, Vietnam Traveling Wall  
UC Corp Compliance Mtg. Minutes 8/30  
Charter Revision Commission  
Appointments: Rod Futerfas, Dare  
Thompson, Thomas Kadgen, Albert Cook,  
& Fred Mayo, Effective Immediately.  
Budgetary Transfers, October 2017

**MEMORIALIZING LETTERS:**

US Environmental Protection Agency

Receipt & Reply 6/20/17 Letter Clean  
Water Protection Rules

**COMMITTEE REPORTS:**

Economic Development, Tourism, Housing,  
Planning & Transit  
Energy & Environment  
Law Enforcement & Public Safety  
Laws & Rules, Governmental Services  
Legislative Programs, Education & Community Services  
Public Health & Social Services  
Public Works & Capital Projects  
Ways & Means

**DATE:**

October 10, 2017  
October 10, 2017  
October 3, 2017  
October 16, 2017  
October 17, 2017  
September 7, 2017  
October 4, 2017  
September 13, 2017  
September 19, 2017  
October 10, 2017  
October 17, 2017  
October 23, 2017

Joint Ways & Means and Special Committee To  
Oversee The UC Family Court Relocation

Chairman Ronk opted to take Resolution No. 433 out of order in honor of the family members of Stewart Crowell present to witness the Legislative vote to name the bridge that spans the Wallkill River on Bruyn Turnpike, located in the Town of Shawangunk, New York in memory of Stewart Crowell.

**433 Authorizing The County Of Ulster To Dedicate County Bridge Number 127, The Bridge That Spans The Wallkill River On Bruyn Turnpike Located In The Town Of Shawangunk, New York In Memory Of Stewart Crowell**

*TAKEN OUT OF ORDER*

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 0  
(Absent: Legislators Berky and Loughran)

**PUBLIC COMMENT:**

There were (52) speakers signed up for public comment.

1. Clare Flemming, Cottekill/Stone Ridge: Ms. Flemming thanked Ulster County for eliminating the Cottekill Road location as a viable location for the Ulster County fire training center.
2. Ken Anello, Shandaken: Mr. Anello with the U&D Revitalization Corporation spoke in support of rail with a trail.
3. Joseph Barbarito, Rifton: Mr. Barbarito opposes the UC Sheriff posting comments on the internet.
4. Rebecca Andre: Ms. Andre a resident of Delaware County spoke in support of rails.
5. Larry Roth, Phoenicia: Mr. Roth with the U&D Revitalization Corporation spoke in support of maintaining the railroad.
6. Bryan Blas, Kingston: Mr. Blas a veteran spoke in support of saving the rails.
7. Kathy Nolan: Ms. Nolan clarified for the record her understanding of the process with the DEP and Ulster County is within the U & D corridor.

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8. Stuart Auchincloss, Woodstock: Mr. Auchincloss spoke in support of the Ashokan rail/trail four Resolutions Nos. 421, 422, 423 & 424 before the Legislature tonight.
9. Sharon Burns - Leader: Ms. Burns also spoke in support of the Ashokan rail/trail project's four resolutions on behalf of Supervisor Roselle.
10. Andy Turko-Levin: Ms. Turko-Levin also spoke in support of the Ashokan rail/trail four resolutions.
11. Emily Flynn: Ms. Flynn also supports the four resolutions and a bike friendly community in Kingston.
12. Meg Carey, Glenford: Ms Carey supports a railroad to the Glenford Dyke vs. a train to nowhere.
13. Kate Berdan, Kingston: Ms. Berdan with the Woodstock Land Conservancy supports the four resolutions.
14. Patty Goodwin, Glenford: Ms. Goodwin also supports the Ashokan rail/trail four resolutions.
15. Nick Mercurio, Rosendale: Mr. Mercurio also supports the Ashokan rail/trail four resolutions.
16. Tim Quilty, Lake Katrine: Mr. Quilty also supports the Ashokan rail/trail four resolutions.
17. Grace Murphy: Ms. Murphy also supports the Ashokan rail/trail four resolutions.
18. Russell Bonk, Clinton Corners: Mr. Bonk supports the railroad and opposes the four resolutions.
19. Peter Fluchere, Milton: Mr. Fluchere supports the railroad and opposes the four resolutions.
20. Harris Safier: Mr. Safier President of the UC Realtors supports the Ashokan rail/trail four resolutions.
21. Barbara Redfield, Kingston: Ms. Redfield supports the Ashokan rail/trail four resolutions.
22. Cari Weisberg, Glenford: Ms. Weisberg supports the Ashokan rail/trail four resolutions.
23. Steven Coltrara, Glenford: Mr. Coltrara supports the Ashokan rail/trail four resolutions.
24. Kate Walsh: Ms. Walsh supports the Ashokan rail/trail four resolutions.
25. Kelly Myers, Saugerties: Ms. Myers opposes the Ashokan rail/trail four resolutions – taxpayers cannot afford the cost, and suggests revisiting the SEQRA requirement.
26. Matthew Rudikoff, Mt. Tremper: Mr. Rudikoff supports the negative declaration accessed for the Ashokan rail/trail project and moving forward.
27. Hillary Smith, Shandaken: Ms. Smith supports the Ashokan rail/trail four resolutions.
28. Lee Kalish, Kingston: Mr. Kalish supports the Ashokan rail/trail four resolutions.
29. Bethia Waterman, Big Indian: Ms. Waterman supports the Ashokan rail/trail four resolutions.
30. Merle Cosgrove, Mt. Tremper: Ms. Cosgrove supports the Ashokan rail/trail four resolutions.

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31. Hank Star, Mt. Tremper: Mr. Star supports the Ashokan rail/trail four resolutions.
32. Rose Jambrone, Mt. Tremper: Ms. Jambrone supports the Ashokan rail/trail four resolutions.
33. Santos Lopez, Saugerties: Mr. Lopez supports rail with trail and opposes the four resolutions.
34. Hillary Harvey, Kingston: Ms. Harvey supports the Ashokan rail/trail four resolutions.
35. Kevin Smith, Bearsville: Mr. Smith Chairman of the Woodstock Land Conservancy help fund the first feasibility study supports the Ashokan rail/trail four resolutions.
36. Fred Kurtz, Hurley & Shandaken: Mr. Kurtz supports saving the railroad.
37. Sean Richey, Kingston: Mr. Richey a member of Team Overlook Cycling Club supports the Ashokan rail/trail four resolutions.
38. Gloria Waslyn, Ruby: Ms. Waslyn supports the Ashokan rail/trail four resolutions.
39. Joan Reynolds, Bearsville: Ms. Reynolds supports the Ashokan rail/trail four resolutions.
40. Dean Tamburri, Newburgh: Mr. Tamburri with the Hudson Valley Building Trades Labor Local 17 supports the Ashokan rail/trail four resolutions.
41. Ronald Frank, West Hurley: Mr. Frank supports the Ashokan rail/trail four resolutions.
42. Jamey Wolff, Shokan: Mr. Wolff supports the Ashokan rail/trail four resolutions.
43. Michael Ham, Kingston: Mr. Ham a representative for Local 825 supports the Ashokan rail/trail four resolutions.
44. John Grossbohl, Kingston: Mr. Grossbohl supports the Ashokan rail/trail four resolutions.
45. Edward Peters: Mr. Peters supports the railroad and jobs for young people.
46. Scott Workman, Kingston: Mr. Workman supports the Ashokan rail/trail four resolutions.
47. Sherret E. Chase, Town of Olive: Mr. Chase supports the railroad.
48. Steve Rice, Accord: Mr. Rice serves as the Chairman of the Trails Advisory Committee who supports the Ashokan rail/trail four resolutions.
49. Mike MacIsaac, Saugerties: Mr. MacIsaac expressed a need for a legislative committee to address fiber optic internet access throughout Ulster County to accelerate job growth.
50. Abe Uchitelle, Kingston: Mr. Uchitelle supports the Ashokan rail/trail four resolutions.
51. Sakah Snider, Kingston: Ms. Snider supports the Ashokan rail/trail four resolutions.
52. Donald Gregorius, Woodstock: Former UC Legislator Majority Leader Gregorius supports the Ashokan rail/trail four resolutions.



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

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

**RESOLUTION NOS: 401-443; 294, 320, 321, 374, 393 - POSTPONED; 281, 375- DEFEATED**

**Resolution No. 281** – Setting A Public Hearing On Proposed Local Law No. 5 Of 2017, The Ulster County Comprehensive Campaign Finance Reform and Accountability Law, To Be Held On Tuesday, December 12, 2017 At 6:00 PM  
*DEFEATED IN COMMITTEE*

**Resolution No. 294** – Adopting Proposed Local Law No. 4 Of 2017, (A Local Law To Provide For The Collection Of Village Real Property Taxes)  
*POSTPONED IN COMMITTEE*

**Resolution No. 320** – Adopting Proposed Local Law No. 15 Of 2016, (A Local Law Amending The Ulster County Charter Section C-101A And The Ulster County Administrative Code Section A 30-2A, To Amend The Powers And Duties Of The Ulster County Human Rights Commission)  
*POSTPONED IN COMMITTEE*

**Resolution No. 321** – Adopting Proposed Local Law No. 16 Of 2016, (A Local Law Establishing A Comprehensive Ulster County Human Rights Law)  
*POSTPONED IN COMMITTEE*

**Resolution No. 374** – Amending The Project Labor Agreement Policy Amending Resolution No. 319 Of 2001, Amending The Policy Of The County Of Ulster With Regard To Project Labor Agreements  
*POSTPONED IN COMMITTEE*

**Resolution No. 375** – Setting A Public Hearing On Proposed Local Law No. 8 Of 2017, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Establish The Department Of Economic Development, To Be Held on Tuesday, December 12, 2017 At 6:05 PM  
*DEFEATED IN COMMITTEE*

**Resolution No. 393** – Setting A Public Hearing On Proposed Local Law No. 9 Of 2017, A Local Law Amending Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Update The Tax Law's Application To Short-term And Vacation Rentals, To Be Held On Tuesday, December 12, 2017 At 6:10 PM  
*POSTPONED IN COMMITTEE*

A motion was made by Majority Leader Maio, seconded by Minority Leader Rodriguez, to move Resolution Nos. 405, 411, 418, 434 and 438 out of the Non-Consent and into the Consent. All in favor.

**Consent**

- 433 Authorizing The County Of Ulster To Dedicate County Bridge Number 127, The Bridge That Spans The Wallkill River On Bruyn Turnpike Located In The Town Of Shawangunk, New York In Memory Of Stewart Crowell**

*TAKEN OUT OF ORDER*

- 402 Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Trapeze Software Group Inc. – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 0  
(Absent: Legislators Berky and Loughran)

- 403 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 0  
(Absent: Legislators Berky and Loughran)

- 404 Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – IBM – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

- 405 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Today Media Custom Communications – Department Of Tourism**

*MOVED FROM NON-CONSENT*

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

- 407 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – WestCOP Inc. – Department Of Employment And Training**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

- 408 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Energy Management Technologies – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

- 409 Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Technical Building Services Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

- 410 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Landmark Flooring Concepts – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

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

*MOVED FROM NON-CONSENT*

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

- 412 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access Supports For Living Inc. – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

- 413 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The ARC Of Ulster-Greene – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

- 414 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: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

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

*MOVED FROM NON-CONSENT*

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

- 419 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dittus, Kathleen H. – Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

- 420 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

- 425 Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Saugerties**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

**426 Reappointing Member To The Ulster County Planning Board – Town Of Lloyd**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

**427 Reappointing Member To The Ulster County Planning Board – Town Of Rochester**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

**428 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New York City Department Of Environmental Protection, To Allow DPW To Continue Winter Maintenance Around The Ashokan Reservoir Through September 30, 2021, In Exchange For Reimbursement Of Costs By New York City Department Of Environmental Protection**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

**429 Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Shared Services Agreement With The Town Of Gardiner For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

- 430 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Village Of New Paltz For The General Maintenance Of The Sidewalk On And Overlook Adjacent To The Carmine Liberta Bridge – Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

- 431 Establishing Capital Project No. 512, Probation Building Construction – To Accommodate The Ulster County Restorative Justice And Community Empowerment Center – Amending The 2017 Capital Fund Budget– Public Works (Building and Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

- 434 Authorizing The Chairman 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)**

*MOVED FROM NON-CONSENT*

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

- 435 Appointing Member To Fill Vacancy On The Ulster County Fire Advisory Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)



**436 Confirming The Appointment Of Everett Erichsen As Fire Coordinator**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

**437 Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2017 – Emergency Communications / Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

**438 Setting A Public Hearing On Proposed Local Law No. 10 Of 2017, A Local Law Amending Local Law No. 7 Of 2008 (A Local Law To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The “Cold War”), To Be Held On Tuesday, December 12, 2017 At 6:15 PM**

*MOVED FROM NON-CONSENT*

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

- 439 Authorizing the Chairman of the Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0  
(Absent: Legislators Berky and Loughran)

- 440 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Resource Recovery Agency To Complete The Ulster County Municipal Compost Expansion Project**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0  
(Absent: Legislators Berky and Loughran)

- 441 Authorizing The Chairman Of The Ulster County Legislature To Execute A Climate Change Mitigation Easement With The Ulster County Resource Recovery Agency To Complete The Ulster County Municipal Compost Expansion Project**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0  
(Absent: Legislators Berky and Loughran)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0  
(Absent: Legislators Berky and Loughran)

**443 Confirming Reappointment Of Member To The Ulster County Board Of Ethics**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 0  
(Absent: Legislators Berky and Loughran)

**Non-Consent**

**294 Adopting Proposed Local Law No. 4 Of 2017, (A Local Law To Provide For The Collection Of Village Real Property Taxes)**

*POSTPONED IN COMMITTEE*

**374 Amending The Project Labor Agreement Policy Amending Resolution No. 319 Of 2001, Amending The Policy Of The County Of Ulster With Regard To Project Labor Agreements**

*POSTPONED IN COMMITTEE*

**401 Establishing County Equalization Rates For The Year 2018 Levy**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 1  
(Noes: Legislator Donaldson)  
(Absent: Legislators Berky and Loughran)

**405 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Today Media Custom Communications – Department Of Tourism**

*MOVED TO CONSENT*

- 406 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Aramark Correctional Services LLC – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17                      NOES: 4  
(Noes: Legislators Bartels, Greene, Heppner, and Rodriguez)  
(Absent: Legislators Berky and Loughran)

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

*MOVED TO CONSENT*

- 415 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: 20                      NOES: 1  
(Noes: Legislator Belfiglio)  
(Absent: Legislators Berky and Loughran)

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

*MOVED TO CONSENT*

**421 Adopting and Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of The Ashokan Rail Trail–Capital Project No. 459- Department Of Planning**

Legislator Greene motioned, seconded by Legislator Donaldson, to amend the sixth WHEREAS and third RESOLVED to add additional language as indicated in bold font:

***WHEREAS, Ulster County has examined the proposed action consisting of the construction of the Ashokan Rail Trail along the Ashokan Trail Easement, including removing rail, ties and other track materials (with the exception of all rail, ties and other track materials between Basin Road and MP 11.1, which shall not be removed) and developing three trailhead areas, to create a public recreational trail and prepared the Environmental Record as now on file with the Clerk of the Legislature; and***

***RESOLVED, that the adoption of the Negative Declaration shall constitute the SEQRA Decision of approval for the construction of the Ashokan Rail Trail Project as therein defined to convert the U&D Railroad Corridor from Basin Road in West Hurley to Route 28A in Boiceville to a recreational trail only and all of the actions associated with such project, including the removal of railroad track and ties (with the exception of all rail, ties and other track materials between Basin Road and MP 11.1, which shall not be removed) and the development of trailheads, together with all plans and documents associated therewith,***

MOTIONED DEFEATED BY THE FOLLOWING VOTE:

AYES: 7                      NOES: 14  
(Ayes: Legislators Donaldson, Fabiano, Greene, Lapp, J. Parete, R. Parete, and Wawro)  
(Absent: Legislators Berky and Loughran)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 14                      NOES: 7  
(Noes: Legislators Donaldson, Fabiano, Greene, Lapp, J. Parete, R. Parete, and Wawro)  
(Absent: Legislators Berky and Loughran)

**422 Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs for Construction and Construction Inspection– Department of Planning**

Legislator Greene motioned, seconded by Legislator R. Parete, to amend the tenth and eleventh WHEREAS clauses and first RESOLVED to add additional language as indicated in bold font:

**WHEREAS, the design plans require the removal of all track and ties** (with the exception of all rail, ties and other track materials between Basin Road and MP 11.1, which shall not be removed) **and hazard trees along the Ashokan Rail Trail corridor as the first phase of construction to prepare for trail and bridge reconstruction, and the County has issued a Request for Bid for the necessary track and tree service and has received a qualified bid for the proposed services;**

**WHEREAS, the Ulster County Legislature has examined the proposed action consisting of the constructing the Ashokan Rail Trail, including removing rail, ties and other track materials** (with the exception of all rail, ties and other track materials between Basin Road and MP 11.1, which shall not be removed), **to create a public recreational trail and has adopted and issued a Negative Declaration for the Project under SEQRA and finds this action fully in accordance with its existing U&D Corridor policy; and**

**RESOLVED, that pursuant to and consistent with the U&D Corridor rail and trail policy established by Resolution 275 of 2014 and amended by Resolution 488 of 2015, the Ulster County Legislature hereby approves the removal of the railroad tracks from MP 11.1 Basin Road in West Hurley to Route 28A in Boiceville for purposes of constructing the Ashokan Rail Trail; and be it further**

MOTIONED DEFEATED BY THE FOLLOWING VOTE:

AYES: 7                      NOES: 14

(Ayes: Legislators Donaldson, Fabiano, Greene, Lapp, J. Parete, R. Parete, and Wawro)

(Absent: Legislators Berky and Loughran)

**Resolution No. 422 cont'd.**

Legislator Rodriguez motioned, seconded by Legislator Maio, to add two additional RESOLVED clauses as indicated below in bold font.

**RESOLVED, that the Ulster County Legislature shall monitor the progress of rail service between MP 6.5 to MP 8.33 and shall re-evaluate the rail terminus within 10 years; and be it further**

**RESOLVED, that the County shall retain 1,000 linear feet of track, (one set of rails) and other track materials, for future use should the Legislature extend rail with trail beyond MP 8.33 and subsequently extend rail with trail beyond Basin Road; and be it further**

MOTIONED ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 1  
(Noes: Legislator Gerentine)  
(Absent: Legislators Berky and Loughran)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 14                      NOES: 7  
(Noes: Legislators Donaldson, Fabiano, Greene, Lapp, J. Parete, R. Parete, and Wawro)  
(Absent: Legislators Berky and Loughran)

**423 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, DPC– Department Of Planning**

Legislator Greene motioned, seconded by Legislator Donaldson, to amend the RESOLVED to add additional language as indicated in bold font:

**RESOLVED, the Ulster County Legislature has examined the contract amendment, and hereby approves the amendment in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,** provided that the contract amendment excludes the removal of all rail, ties and other track materials between Basin Road and MP 11.1, which track shall remain in place, including the siding at West Hurley,

MOTIONED DEFEATED BY THE FOLLOWING VOTE:

AYES: 7                      NOES: 14  
(Ayes: Legislators Donaldson, Fabiano, Greene, Lapp, J. Parete, R. Parete, and Wawro)  
(Absent: Legislators Berky and Loughran)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 15                      NOES: 6  
(Noes: Legislators Donaldson, Fabiano, Greene, Lapp, J. Parete, and Wawro)  
(Absent: Legislators Berky and Loughran)



**424 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Taylor-Montgomery, LLC– Department Of Planning**

Legislator Greene motioned, seconded by Legislator Donaldson, to amend the RESOLVED to add additional language as indicated in bold font:

**RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel, provided that 1) the contract excludes the removal of all rail, ties and other track materials between Basin Road and MP 11.1, which track shall remain in place, including the siding at West Hurley, and 2) the contract allows the County to retain one mile of dismantled rail, joint bars and tie plates for future use in other parts of the U&D Corridor where railroad tracks are being retained,**

MOTIONED DEFEATED BY THE FOLLOWING VOTE:

AYES: 7                      NOES: 14  
(Ayes: Legislators Donaldson, Fabiano, Greene, Lapp, J. Parete, R. Parete, and Wawro)  
(Absent: Legislators Berky and Loughran)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 15                      NOES: 6  
(Noes: Legislators Donaldson, Fabiano, Greene, Lapp, J. Parete, and Wawro)  
(Absent: Legislators Berky and Loughran)

- 432 Authorizing The Renovation And Reconstruction Of The Ulster County Probation Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$420,000.00, And Authorizing The Issuance Of \$420,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 21            NOES: 0  
(Absent: Legislators Berky and Loughran)

- 434 Authorizing The Chairman 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)**

*MOVED TO CONSENT*

- 438 Setting A Public Hearing On Proposed Local Law No. 10 Of 2017, A Local Law Amending Local Law No. 7 Of 2008 (A Local Law To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The “Cold War”), To Be Held On Tuesday, December 12, 2017 At 6:15 PM**

*MOVED TO CONSENT*

**MEETING ADJOURNED IN MEMORY OF:** Read by Legislator Carl Belfiglio

David A. Sheeley, Cottekill, NY  
Lawrence Coyle, Kingston, NY  
Sister Eleanor Kithcart, Kingston, NY  
Leroy L. Lasher, Glasco, NY  
Edith M. Pfeiffer, Kingston, NY  
David J. Perez, Torrington, CT  
Steven E. Martin, Saugerties, NY  
Madeline L. Sarles, Marlboro, NY  
Mark R. Tobiassen, Saugerties, NY  
Gloria Fallon, Saugerties, NY  
Richard Valk Sr., Saugerties, NY

Janice B. Hansut, Highland, NY  
Eleanor J. Greco, Naperville, IL  
Patricia A. Ackerman, Saugerties, NY  
Yvonne Zenobia, Ellenville, NY  
Roland Hasbrouck, Gardiner, NY  
Ronald R. Brown, Kingston, NY  
Michael Drucker, Rosendale, NY  
Rev. Philip Stephen P. Sickler, Port Ewen, NY  
William J. Grossbohlin, Kingston, NY  
Joseph J. Cecelia Jr., Kingston, NY

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

**MEETING ADJOURNED:** 9:28 PM

**NEXT MEETING:**

There are two additional Public Hearings on the Proposed 2018 Ulster County Budget and the Proposed 2018 – 2023 Capital Program scheduled for:

- Tomorrow Night – Wednesday, November 15, 2017 – Shandaken Town Hall, 7209 Route 28, Shandaken, New York, at 6:00 PM
- Thursday, November 16, 2017 – Gardiner Town Hall, 2340 Route 44/55, Gardiner, New York, at 6:00 PM

The next Regular Meeting of the Ulster County Legislature will be held on **December 19, 2017 at 6:30 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is next **Wednesday, November 29, 2017 at 12 Noon.**