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



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

MINUTES

OCTOBER 18, 2016

PUBLIC HEARING & REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:07 PM

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

Led by Boy Scout Alexander Robisch in recognition of earning the rank of Eagle Scout.

Chairman Kenneth Ronk called upon Legislator Kevin Roberts, District No. 12, and joined by Legislator Herbert Litts District No. 9, to introduce Alexander who was presented a Pride of Ulster County Award at his Court of Honor ceremony.

Alexander is a member of BSA Troop 195, Modena, New York, who was recognized for attaining the prestigious rank of Eagle Scout at his Court of Honor ceremony on September 18, 2016, held at the VFW Post 8645, in New Paltz, New York. Alexander's Eagle Scout project involved restoring a memorial flag plaza at the Thomas Felton Community Park located in Modena, New York. Alexander also removed, refurbished and reinstalled the brick memorial pathway, added two new gardens and expanded an existing one.

ANNOUNCEMENTS

OCTOBER SESSION THEMES: White Cane Awareness & Dyslexia Awareness.

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.

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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.

ROLL CALL: Present: 20 Absent: 3 (Legislators James Delaune, Richard Gerentine, James Maloney)

7:12 PM - CALL OF THE PUBLIC HEARING BY CLERK: Public Hearing On Proposed Local Law No. 13 of 2016 (A Local Law Amending The Code Of The County Of Ulster To Limit The Gifts That County Officers And Employees May Receive)

PUBLIC COMMENT: There was (1) speaker signed up for public comment.

1. <u>Elliott Auerbach, County Comptroller</u>: Comptroller Auerbach thanked the Legislature for being proactive by taking steps to adopt meaningful ethics reforms that prevent corporations or individuals from skirting campaign contribution limits through an LLC loophole. Comptroller Auerbach provided his written comments for the record.

Minority Leader Hector Rodriguez motioned, seconded by Majority Leader Mary Beth Maio to adjourn. All in favor.

PUBLIC HEARING ADJOURNED: 7:14 PM

BIRTHDAYS:

Legislator Craig Lopez, October 30th

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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 adjourn. All in favor.

COMMUNICATIONS FROM:

Ulster County Chairman

State of NY Supreme Court Chambers
Diane Percoco
State of NY Department of State
John A. Coleman, Principal James Lyons
UC Economic Development Alliance
NYS Agriculture and Markets

UC Personnel Department
UC Traffic Safety Board
NYSERDA Clean Energy Communities
ProAct, Inc.
Judith Rodriguez & Family
NYC Environmental Protection

Mid-Hudson Regional Hospital Hudson Valley Pattern For Progress Central Hudson Gas & Electric Prostate Cancer 101 NYSAC, Stephen Acquario, Exec. Director

County News UC Attorney's Office Ulster Prevention Council, Cheryl Depaolo, Director

Drescher & Malecki LLP UC RRA, Tim Rose Exec. Director Hudson Valley League of Women Voters NYS Agriculture & Markets, John Brennan UC Tourism Department

Press Release, Esopus Creek Strainer Decision & Judgment Index No. 16-2635 UC Community Action Resignation UC Local Law No. 5 of 2016 Filed Chapel of St. Ursula Unveiling 10/3/16 Minutes 3/26/16, Agenda 9/29/16 Conduct Eight Year Review of District 3 Ag Markets Law New Provisions Dist. 2 Civil Service Exam Announcements Minutes 9/12/16. Attendance Sheet 10/3 Webinar, 9/23/16 Discount Card Report, August 2016 Thank You Note Notice of Completion of Draft Environmental Impact Statement & CD Taste of the Hudson Valley 51st Anniversary Celebration 11/9/16 September 2016 Flyer Thank You Letter Solar Power Agreements Prevailing Wage NYS Dept. of Labor 2016 NYSAC Fall Seminar Resolutions Vol. 48, No. 18 & 19, 2016 County Litigation, September 2016 Family Services Advocate Program Report 6/16/16 - 9/15/16 2015 Audit Reports & Letters 2017 Net Service Fee Calculation Commentator, October 2016

New Provisions of Ag Market Law

Trending, October 2016

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COMMUNICATIONS (continued)

UC Comptroller, Elliott Auerbach

UC Regional Chamber of Commerce

SUNY Ulster
Mid-Hudson Region League of Women Voters
UC Fire Advisory Board
UC Department of Finance
Epilepsy Foundation NE New York
Upper Delaware Council
UC Public Works Department

Anderson Center for Autism UC Department of Environment

Hotel & Motel Rm Occupancy Tax Revenue Hudson Valley Rehabilitation & Extended Care Center, 9/29/16 Ribbon Cutting Enchanted Cakes 10/19/16 Notification, Legislative Update 10/12 Voter Guide, Election Day 11/8/16 Minutes, September 28, 2016 SUNY Ulster Survey Resolution Epilepsy Awareness Fall/Winter 2016, Vol.29, No.1 Road Closing Notification County Road #157 Boices Lane 15th Annual Gala, 12/3/16 Clean Energy & Climate Resource Event Grant & Funding Information 10/24/16

Electric Vehicles Consumer Workshop, SUNY Ulster, Mary's Ave., Kingston

Reappointment Board of Ethics, Alan Lomita Term: 1/1/2017 – 12/31/2021

10/15/16

Press Release, The Arc & Its Impact

COUNTY EXECUTIVE COMMUNICATIONS:

Appointment, Interim UC Director Public Transportation Carol Hargrove, Effective 9/30/16. UC Corporate Compliance Meeting Minutes, July 2016 2017 Executive Budget – Operating Budget, Budget Summary, 2017-2022 Capital Improvement Plan Budgetary Transfers, September 2016 MINUTES
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ANNUAL REPORTS: DATE:

UC Finance Department 2015 Comprehensive Annual Financial

Report

COMMITTEE REPORTS: DATE:

Economic Development, Tourism, Housing,

Planning & Transit September 6, 2016 Energy & Environment September 12, 2016 Government Efficiency and Review September 19, 2016 Law Enforcement and Public Safety September 6, 2016 Laws and Rules. Governmental Services September 19, 2016 Legislative Programs, Education & Community Services September 12, 2016 Public Health and Social Services September 7, 2016 Public Works and Capital Projects September 8, 2016 Ways and Means September 3, 2016 September 20, 2016

PRIVILEGE OF THE FLOOR:

Chairman Kenneth Ronk granted Privilege of the Floor to Cheryl McNeil Fisher to present information about issues faced by the visually impaired as part of Ulster County's White Cane Awareness Month. Ms. McNeil Fisher is a noted author and motivational speaker, a certified counselor and an ordained minister. One of her popular book series "Cindy Lou and Sammy, Too" follows the adventures of a blind girl and her Seeing Eye dog, and is a favorite of children and adults alike. Ms. McNeil Fisher is a respected advocate for children and adults with special needs and abilities.

Chairman Ronk was joined by Legislators Craig Lopez and Chris Allen who presented a Proclamation declaring October as White Cane Awareness Month in Ulster County.

PRIVILEGE OF THE FLOOR (continued):

Chairman Kenneth Ronk called upon Legislator Herbert Litts and Legislator Carl Belfiglio, sponsor of tonight's memorializing Resolution No. 418 in support of legislation to better serve individuals with Dyslexia and introduced Ms. Evelyn Gross Whitebay.

Chairman Ronk granted Privilege of the Floor to Ms. Whitebay, Educator and self-proclaimed Dyslexic Day Ambassador. Ms. Whitebay presented information and progress made over the past year, supporting the requirement of certification or training and programs targeted to better serve individuals with dyslexia.

Chairman Ronk called upon Legislator Litts who motioned to take Memorializing Resolution No. 418 out of order, seconded by Minority Leader Rodriguez. All were in favor. Resolution No. 418 passed unanimously, 20-0.

PUBLIC COMMENT:

There were (6) speakers signed up for public comment, (1) of whom was not in attendance when called upon to speak.

- 1. Frank Nazzaro, Kingston: Mr. Nazzaro was not present when called upon to speak.
- 2. <u>Charles Davenport</u>: Mr. Davenport spoke in favor of Resolution No. 426 on tonight's agenda. Mr. Davenport shared his concerns why local governments need to be concerned with our national trade policy Transpacific Partnership, (TPP). Mr. Davenport provided written comments for the record.
- 3. <u>Bob Dorn, Rhinebeck</u>: Mr. Dorn is a retired librarian from Dutchess County who also spoke in support of Resolution No. 426.
- 4. Pam Krimsky, Highland: Ms. Krimsky also spoke in support of Resolution No. 426.
- 5. Paula Klonfas, New Paltz: Ms. Klonfas also spoke in support of Resolution No. 426.
- 6. <u>Kathy Nolan</u>: Ms. Nolan spoke in support of the redesign and build of the Boiceville Trestle for trail networking. Hurricane Irene and Lee damaged beyond use.

<u>Please Note</u>: Complete content of the public comment period can be heard on the Ulster County Legislative website.

RESOLUTION NOS: 291, 403, 418 - 424, 426 - 447;

170, 326, 391, 411, 412, 425, 448 - POSTPONED;

364 - DEFEATED

<u>Resolution No. 170</u> – Re-Authorizing the Update of the County-Wide Economic Development Strategy Ulster Tomorrow *POSTPONED IN COMMITTEE*

<u>Resolution No. 326</u> – Establishing A Policy For Ulster County Bus Advertising *POSTPONED IN COMMITTEE*

<u>Resolution No. 391</u> – Establishing A Policy For Ulster County Bus Advertising *POSTPONED IN COMMITTEE*

<u>Resolution No. 411</u> – Setting A Public Hearing On Proposed Local Law No. 15 of 2016 (A Local Law Amending The Ulster County Charter Section C-101A And The Ulster County Administrative Code Section A 30-2A, To Amend The Powers And Duties Of The Ulster County Human Rights Commission) To Be Held On Tuesday, November 15, 2016 At 6:15 PM *POSTPONED IN COMMITTEE*

<u>Resolution No. 412</u> – Setting A Public Hearing On Proposed Local Law No. 16 of 2016 (A Local Law Establishing A Comprehensive Ulster County Human Rights Law) To Be Held On Tuesday, November 15, 2016 At 6:20 PM

POSTPONED IN COMMITTEE

<u>Resolution No. 425</u> – Condemning Violence And Hate Speech And Expressing Solidarity With Muslims And All Those Targeted For Their Ethnicity, Race Or Religion *POSTPONED IN COMMITTEE*

<u>Resolution No. 448</u> – Setting A Public Hearing On Proposed Local Law No. 18 of 2016 (A Local Law Prohibiting Discrimination On The Basis Of Gender Identity At Places Of Public Accommodation, Resort Or Amusement) To Be Held On Tuesday, November 15, 2016 At 6:30 PM *POSTPONED IN COMMITTEE*

<u>Resolution No. 364</u> – Amending The Electric Vehicle Charging Station Policy To Encourage Tourist Use

DEFEATED IN COMMITTEE

A motion was made by Majority Leader Maio, seconded by Minority Leader Rodriguez, to move Resolution No. 427 out of the Consent Agenda and into the Non-Consent Agenda, and move Resolution Nos. 419, 428 and 430 out of the Non-Consent Agenda and into the Consent Agenda. All in favor.

Consent

Authorizing The Chairman Of The Ulster County Legislature To Execute A Second Supplemental Agreement, And Any Amendments Thereto, With The City of New York And The West Of Hudson Stakeholders, Modifying The 2010 Water Supply Permit Thereby Enabling The City of New York To Fund a City of New York Flood Buyout Program As Provided For In The Filtration Avoidance Determination Midterm Revisions With Fewer Restrictions In Participating Municipalities – Department of Planning

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Maloney)

420 Confirming Appointment Of A Member To The Environmental Management Council

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Maloney)

421 Confirming Appointment Of A Member To The Environmental Management Council

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

422 Confirming Appointment Of A Member To The Community Services Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Maloney)

423 Confirming Appointment Of A Member To The Community Services Board's PW/DD Subcommittee

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Maloney)

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

MOVED TO NON-CONSENT

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 3

(Noes: Legislators Donaldson, Greene, and

J. Parete)

(Absent: Legislators Delaune, Gerentine, and

Maloney)

Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Jewish Board Of Family & Children Services Inc – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Computer Professionals International – Department Of Information Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Maloney)

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 Delaune, Gerentine, and

Maloney)

Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – BlueStorm Technologies Inc – Department Of Information Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Maloney)

Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Essex Technology Group Inc – Department Of Information Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Southeast Plumbing Corporation – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Maloney)

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ray Palmer Associates, Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Maloney)

437 Appointing Member To The Ulster County Planning Board – Village of Ellenville

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Maloney)

Authorizing The Chairman Of The Ulster County Legislature To Extend A Cost Reimbursement Agreement With The SUNY New Paltz Student Association To Provide Public Transit Service For The New Paltz Area – Department Of Public Transportation (UCAT)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Amending The 2016-2021 Capital Improvement Program - Establishing Capital Project No. 485 Water Storage Tank Replacement - SUNY Ulster

ADOPTED BY THE FOLLOWING VOTE:

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

(Absent: Legislators Delaune, Gerentine, and

Maloney)

441 Amending The 2016-2021 Capital Improvement Program - Establishing Capital Project No. 486 Window Replacement Project - SUNY Ulster

ADOPTED BY THE FOLLOWING VOTE:

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

(Absent: Legislators Delaune, Gerentine, and

Maloney)

Authorizing the Chairman of the Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients and Providers Act (MIPPA) With The New York State Office For The Aging

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Maloney)

Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter-Municipal Agreement With The County Of Oneida For Boarding Inmates At The Central New York Psychiatric Center – Sheriff's Office

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Authorizing The Chairman of the Ulster County Legislature to Enter Into An Agreement With The New York State Division of Criminal Justice Services For The Aid to Defense Program – Public Defender's Office

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Maloney)

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Research Foundation For The State University Of New York To Assist And Coordinate Technology, Analysis, And Educational Services For The Ulster County Public Defender Counsel At First Appearance Program

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Maloney)

447 Establishing A Policy To Require Annual Public Reporting Of Building Energy Consumption And Benchmarking Information For County Owned Buildings

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Non-Consent

291 Setting A Public Hearing On Proposed Local Law No. 9 of 2016 (A Local Law Regarding Campaign Finance Reform in Ulster County) To Be Held On Tuesday, November 15, 2016 at 6:05 PM

POSTPONED IN COMMITTEE

419 Establishing A Policy To Provide Onsite Seasonal Flu Vaccinations To County Employees

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Maloney)

424 Setting A Public Hearing On Proposed Local Law No. 17 of 2016 (A Local Law Prohibiting Cyber-Bullying In Ulster County) To Be Held On Tuesday, November 15, 2016 At 6:25 PM

Legislator J. Parete motioned, seconded by Legislator Donaldson, to refer the resolution back to the Legislative Programs, Education and Community Services Committee.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 1

(Noes: Legislator Belfiglio)

(Absent: Legislators Delaune, Gerentine, and Maloney)

Referred back to Legislative Programs, Education and Community Services Committee Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Crawford & Associates – County Attorney

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Maloney)

430 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – North American Family Institute Inc. – Department Of Social Services

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Maloney)

Authorizing The Replacement Of The Water Storage Tank At The Ulster BOND County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$300,000.00, And Authorizing The Issuance Of \$300,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 19 NOES: 0

(1) Abstention: Legislator Lapp

(Absent: Legislators Delaune, Gerentine, and

442 Authorizing The Replacement Of Windows At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$668,000.00, And Authorizing The Issuance Of \$668,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

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

(Absent: Legislators Delaune, Gerentine, and

Maloney)

Memorializing Resolutions

Supporting The Requirement Of Certification Or Training And Programs Targeted To Better Serve Individuals With Dyslexia

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Absent: Legislators Delaune, Gerentine, and

Maloney)

426 Opposing The Detrimental Trade Policies Included In The Trans-Pacific Partnership Free Trade Agreement

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 2

(Noes: Legislators Briggs and J. Parete)

(Absent: Legislators Delaune, Gerentine, and

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Peter Loughran.

Sgt. Kerry J. Winters Sr., Saugerties,	Harold E. McNeil, Selkirk, NY
NY	
Dorothy Mangione, Saugerties, NY	Betty J. Towle Ohno, Saugerties, NY
Dolores M. Falatyn, Coronado, CA	David H. Friedland, Wallkill, NY
Harold Bauser, Saugerties, NY	Robert C. Gilmore, Saugerties, NY
Marjorie Robinson, Kingston, NY	Alfred J. Sweet Jr., Saugerties, NY
Frank F. Meyer, Sr., Canandaigua, NY	Michael Algiere, Wallkill, NY
John F. Kinlen Sr., Wallkill, NY	Maureen C. Tabor, Wallkill, NY
Charlotte H. Monsees, Lomontville, NY	Janet Patterson, New Paltz, NY
Virginia Meier, Kingston, NY	Cecille C. Davis, Woodstock, NY
Eugene A. Carpino, Woodstock, NY	Philip Davis, Kerhonkson, NY
Gerald R. Post, Wallkill, NY	Albert Bob Miller, Saugerties, NY
Jay Gakenheimer Sr., Saugerties, NY	Ralph Grimaldi, Glasco, NY

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

MEETING ADJOURNED: 8:18 PM

NEXT MEETING:

There will be a Special Informational Session for O'Connor Davies, LLP to present their analysis of the 2017 Ulster County Budget on **Thursday, November 3, 2016 at 6:00 PM** in Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, November 22, 2016 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is Wednesday, November 2, 2016 at 12 Noon.