

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

OCTOBER 23, 2017

SPECIAL SESSION MEETING

6:30 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 6:33 PM

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

Chairman Kenneth Ronk, Jr. led the pledge of allegiance and a moment of silence in memory of Janice Hansut, mother of former Ulster County Legislator and Majority Leader Paul Hansut.

ANNOUNCEMENTS

FIRE EVACUATION PLAN

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

CELL PHONES

Please silence cell phones for the duration of the Special Session.

MICROPHONES

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

ROLL CALL: Present: 18 Absent: 5 (Legislators James Delaune, David Donaldson, Craig Lopez, Peter Loughran, Richard Parete)

PUBLIC COMMENT:

There were no speakers signed up for public comment.

A motion was made by Majority Leader Mary Beth Maio, seconded by Minority Leader Hector Rodriguez, to Block Resolution Nos. 394, 396, 397, 398, 399 and 400. All in favor.

RESOLUTION NOS: 394 - 400

Resolutions

394 Amending The 2017 Capital Fund Budget For Capital Project 494 - Business Resource Center Renovations To Accommodate Family Court – Public Works (Buildings and Grounds)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0
(Absent: Legislators Delaune, Donaldson, Lopez, Loughran, and R. Parete)

- 395 BOND Authorizing The Renovation Of The Business Resource Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$9,246,410.00, And Authorizing The Issuance Of \$7,963,910.00 Addition**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 17 NOES: 1
(Noes: Legislator Greene)
(Absent: Legislators Delaune, Donaldson, Lopez, Loughran, and R. Parete)

- 396 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vamco Sheet Metal, Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0
(Absent: Legislators Delaune, Donaldson, Lopez, Loughran, and R. Parete)

- 397 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Titan Roofing, Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0
(Absent: Legislators Delaune, Donaldson, Lopez, Loughran, and R. Parete)

- 398 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – S&L Plumbing And Heating Corp. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0
(Absent: Legislators Delaune, Donaldson, Lopez, Loughran, and R. Parete)

399 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Kasselmann Electric Company, Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0
(Absent: Legislators Delaune, Donaldson, Lopez, Loughran, and R. Parete)

400 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Key Construction Services, LLC – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 0
(Absent: Legislators Delaune, Donaldson, Lopez, Loughran, and R. Parete)

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

MEETING ADJOURNED: 6:39 PM

NEXT MEETING:

There will be a Special Informational Session for PKF O'Connor Davies to present their analysis of the 2018 Ulster County Budget on **Wednesday, November 8, 2017 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 **November 14, 2017 at 7:00 PM** in the Legislative Chambers.

Resolution deadline is this **Wednesday, October 25, 2017 at 12 Noon.**