

# ULSTER COUNTY LEGISLATURE

TERRY L. BERNARDO, Chairman  
KENNETH J. RONK, JR., Majority Leader  
DAVID B. DONALDSON, Minority Leader  
KAREN L. BINDER, Clerk



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## MINUTES

**MARCH 20, 2012**

## REGULAR MEETING

**7:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN: 7:10 PM**

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by Chairman Terry Bernardo

**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 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: 21 Absent: 2  
(Legislator Roberts)  
(Legislator Richard Parete arrived 7:13 PM)

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

**COMMUNICATIONS FROM:**

Terry Bernardo, Chair  
Richard Gerentine, Chairman, Ways & Means

David B. Donaldson, Minority Leader

Ulster County Transportation Council

Ulster County Department of Planning

City Sourced, Inc.  
NYS Office of Children & Family Services

NaCo

Epilepsy Foundation, Northeastern New York

UC Community Services Board  
Town of Rochester Community Center

Order of Succession for Deputy Clerks  
Letter re: LDC Appointment  
Recommendations  
Appointment to LDC Board  
Independent Board Member  
Recommendation  
Public Notice - UCTC TIP  
Amendments and Draft Final 2012  
UPWP  
Environmental Review Record – UC  
Housing Rehabilitation Program Phase  
III – Community Development Block  
Grant (Fiscal Year 2011)  
Spring Planning Seminar Series  
Custom Civic Reporting Application  
Transition to New Statewide Financial  
System  
*County News*, Vol. 44, No. 3,  
February 13, 2012  
*County News*, Vol. 44, No. 4,  
February 27, 2012  
*County News*, Vol. 44, No. 5,  
March 12, 2012  
*Epilepsy Awareness*, Vol. 7, Issue 1,  
Winter 2012  
Meeting Minutes, January 9, 2012  
Calendar of Events, Feb., March &  
April 2012

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**COMMUNICATIONS (continued):**

Town of Shandaken	Resolution #65: Supporting Reopening of Phoenicia Bridge Street Bridge
NYC Environmental Protection	Emergency Action Plans for Merriman Dam and Olive Bridge Dam and the Ashokan Dikes
UC Soil & Water Conservation	Newsletter, Volume XIV, Issue 1, Winter/ Spring 2012
Girl Scouts of the Hudson	Heart of the Hudson's 2012 Gold Award Ceremony, March 31, 2012
State of New York Public Service Commission	Joint Petition of Aqua Utilities, Inc., Aqua New York, Inc. and American Waterworks Company, Inc For Approval of a Stock Purchase Agreement
Ulster County Resource Recovery Agency	UCRRA Reports, February 2012
Anonymous	Letter on Behalf of Taxpayers
Miriam Villchur Berg	Thank You Letter
Saugerties Historical Society	<i>Newsletter</i> , Winter 2012
Ulster County Tourism Department	Uniquely Ulster, March 2012
Ulster County Industrial Development Agency	Proposed Stavo Industries, Inc., Project Proposed Wolftec, Inc., Project March 13, 2012 Letter re: Proposed Stavo Industries, Inc. Project – March 13, 2012 Letter re: Proposed Wolftec, Inc. Project
Coalition of Watershed Towns	Executive Committee Meeting Minutes November 21, 2011 & December 19, 2011
Ulster County Development Corporation	Submission of Invoice & Supporting Documentation for Incentive Compensation for Economic Development Services for 1 <sup>st</sup> thru 4 <sup>th</sup> Quarters 2011
Family Robert A. Gillen	Thank You Note

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**COMMUNICATIONS (continued):**

Hudson Valley Pattern for Progress

Robert DiBella, Director UC Transportation

New Horizons Resources, Inc.  
Town of Wawarsing

Catskill Watershed Corporation

Ancient Order of Hibernians

Ulster County Department of Finance  
Central Hudson  
ProAct, Inc.

Ulster County Workforce Investment Board  
Michael Berg, Executive Director, FAMILY of Woodstock

Essex County Board of Supervisors

Various Taxpayers and Residents of Ulster County

Mr. and Mrs. Gerry and Cindy Fornino  
Beatrice Havranek, County Attorney

Cornell Cooperative Extension, Ulster County

Ulster County Fire Advisory Board  
Concerned Citizens

Recognition of 2012 Membership  
Renewal

Federal Drawdown- UCAT  
Grant #NY-90-X654-00

Winter 2012 Newsletter

Resolution in Support of NYS  
Program Bill #26 Authorizing Casino  
Gambling Within the State

Resolution #10 in Support of  
Allocating Portions of the NYC Land  
Acquisition Program Funds for Flood  
Mitigation Watershed Affairs

Notice of Preliminary Decisions,  
March 7, 2012

2012 St. Patrick's Day Parade  
Brochure

County of Ulster Public Auction 2012  
Energy Bulletin, March 2012

Monthly Usage/Savings Report,  
February 2012

Meeting Minutes, December 12, 2011  
Appointment to the UC Legislative  
Housing Consortium

Resolution No. 73, Calling on All  
Counties to Unite to Bring Real and  
Meaningful Mandate Relief in NYS  
12 Letters of Opposition Regarding  
Recent Hires

Letter in Support of Recent New Hire  
County Action Report, Month of  
February, 2012

Legislative Update Spring 2012  
Invitation to Grand Re-Opening  
Celebration

February 22, 2012 Meeting Minutes  
Supporters of Resolution No. 71

**COUNTY EXECUTIVE COMMUNICATIONS:**

Minutes of the January 25, 2012 and  
February 1, 2012 Meetings of the UC  
Corporate Compliance Committee  
State Approval of M. Iapoce as  
Commissioner of UC Social Services  
Recommendations for Independent  
Member of LDC Board of Directors  
Board of Ethics Meeting Minutes,  
November 3, 2011  
Appointment to the UC Community  
Services Board: A. Flanagan  
Appointment of Evelyn Clarke as  
Commissioner of Human Rights/  
Director of Youth Bureau  
Annual Statement of Financial  
Disclosure Form For Year 2011  
Budgetary Transfers Month of  
February 2012  
Statement of Expenditures,  
Encumbrances & Unencumbered  
Balance as of February 29, 2012  
Ulster County Board of Ethics  
Meeting Minutes, February 14, 2012

**COMMITTEE REPORTS:**

Economic Development & Tourism  
Environmental, Energy & Technology  
Health & Personnel  
Law Enforcement & Public Safety  
Laws & Rules, Governmental Services  
Legislative Programs, Education & Community Services  
Public Works & Capital Projects  
Social Services  
Ways and Means

**DATE:**

February 8, 2012  
February 9, 2012  
February 6, 2012  
February 7, 2012  
February 21, 2012  
February 7, 2012  
February 8, 2012  
February 6, 2012  
February 21, 2012  
March 13, 2012

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### ANNUAL REPORTS:

### DATE:

Ulster County Board of Ethics	2011 Annual Report
Ulster County Purchasing Department	2011 Annual Report
Ulster County Board of Elections	2011 Annual Report
Ulster County Planning Board	2011 Annual Report
Ulster County Sheriff	2011 Annual Report
Ulster County Executive's Office; Executive Departments	2011 Annual Reports

### PRIVILEGE OF THE FLOOR:

Chairman Terry L. Bernardo granted privilege of the floor to Legislator Wayne Harris, Chairman of the Legislative Programs, Education and Community Services Committee to introduce Eve Madalengoitia, Director of Programs and Art Services, Dutchess County Arts Council. Eve spoke about the Ulster County Cultural Services and Promotion Fund, and updated the Legislature about the other programs that the Dutchess County Arts Council administers for Ulster County organizations and artists.

Chairman Terry L. Bernardo granted privilege of the floor to Paul O'Neill, Ulster County Commissioner of Jurors, to discuss the 200<sup>th</sup> Anniversary of Governor George Clinton. Mr. O'Neill announced a tribute to celebrate the Governor's life and achievements would be held on April 20, 2012.

Chairman Terry L. Bernardo called upon Majority Whip and District 10 Legislator Mary Beth Maio to read and present to Mr. O'Neill the Ulster County Legislature's Proclamation declaring April 20, 2012 George Clinton Recognition Day.

### PRESENTATIONS:

Chairman Terry L. Bernardo called upon District No. 15 Legislator T.J. Briggs and District No. 16 Legislator Craig Lopez to present a Pride of Ulster County Award to Steven Kelley, President and CEO of Ellenville Regional Hospital, in recognition of Physicians' Reciprocal Insurers naming the Hospital winner of the Risk Management and Patient Safety Best Practices Award. This statewide win marked Ellenville Regional Hospital's 4<sup>th</sup> major award in little over 3 years.

\* \* \* \* \*

## **SPEAKERS**

**Hon. Kenneth J. Ronk, Jr. – Majority Address**

**Hon. David B. Donaldson – Minority Address**

\* \* \* \* \*

### **PUBLIC COMMENT:**

#### **1. Doreen Peone**

Ms. Peone addressed the issue of Lyme Disease. She was a 30 year resident of Barclay Heights, Saugerties and a neighbor of Legislator Bob Aiello. Mr. Aiello had seen Ms. Peone battle Lyme's Disease since 2007 and had seen first hand the effects of the disease. Mr. Aiello believed Ms. Peone had something to contribute due to his position as Chairman of the Ulster County Health Department. Ms. Peone had researched information available extensively and was passionate about the subject as she still suffered residual effects from the disease. Her health problems surfaced in 2007 as a result of being bitten by the nymph form of a tick while planting flowers in her yard. She changed primary care physicians three times in one year and was hospitalized six times in twelve months. She was examined by teams of neurologists and referred to fourteen different specialists. Ms. Peone was told, by these specialists, she could have a variety of diseases and possibly, was simply going through menopause. She displayed fifty-six of over one hundred Lyme related symptoms. Eventually, she was told the symptoms were all in her head. In 2009, she received positive result on the Western Blot Test. She went through the appropriate antibiotic treatments. Her daughters tested positive to the disease over time. Ms. Peone asked that the Legislature considered forming a Lyme Disease Committee and thanked Bob Aiello for asking her to speak.

#### **2. Steven Gentile**

Mr. Gentile appeared on the issue of fracking brine. He reminded those in attendance that there was one month left to research the issue of fracking brine. Mr. Gentile noted he Google searched information regarding the hydrofracking issue from both sides and the middle. He indicated that he wasn't able to use the contents of a speech he had prepared but asked that Legislature take care in wording a resolution to ensure the proper terms were used in the preparation of the resolution. Mr. Gentile closed by indicating that he was a resident of Woodstock's 23<sup>rd</sup> Ward, reiterated the correct pronunciation of his name and noted the temperature of Chambers as being so hot.

**3. Carl Chipman:**

Mr. Chipman greeted the Legislature and indicated his dual responsibilities included being the Supervisor of the Town of Rochester and the Executive Vice President of the Ulster County Association of Town Supervisors. He stated he was authorized by the Association to address the Legislative Body with regard to Resolution No. 75. Mr. Chipman informed the Legislature that the Association had voted overwhelmingly to support Resolution 75. Mr. Chipman stated there was a good turnout at their meeting that morning which included County Executive Michael Hein, Chairman Terry Bernardo and Vice-Chairman James Maloney. He reviewed the required mandated costs to local governments which include Safety Net, election and pension cost. He noted mandated costs to local governments had gotten worse especially with Safety Net expenses which have had a huge increase as evidenced by Mr. Chapman's town budget which increased from \$45 to \$150 thousand. As costs continue to rise, Mr. Chipman noted Town Supervisors are forced to take action to make cuts. Mr. Chipman stated he took Safety Net out of his budget. He reflected that there's some type of movement to move back to the Ways and Means Committee and work on it. He felt the question was in regard to the language and noted Fulton County's language is different because there the Towns and City pay for it. He noted the County Attorney had been working on it for 7 months. Mr. Chipman said they cannot take any more mandated costs on expenses that the Town had no control. He understood the argument of it being a state-mandated costs being pushed down to the Town. He stated the Town Supervisors were handling burden. Mr. Chipman's Town taxes were lower than they were 4 years ago but when his budget goes up, he wanted his tax payers to know what they're paying for. He made reference to the definition of brine and suggested it be defined in a particular way so that it does not hurt local businesses such as Jim Reed Systems in Ellenville, who makes saltwater. Mr. Chipman closed by stating all should be on same page and be consistent.

**4. Joyce Minard, Kathy Nolan, Bill Farrell and Deb Harris**

The four individuals were members of the Ulster County Tourism Advisory Board and Chairwoman Joyce Minard spoke. She said it came to their attention that the Ulster County Tourism Advisory Board has not addressed in the current resolution to designate the Ulster County Tourism Department as the official New York Tourism Promotion Agency for Ulster County for 2013. She stated Ulster County tourism was better than ever, given the hard times. She felt it was a direct result of the Tourism Department's efforts and the members of the tourism industry recognized the dramatic improvements in it since the change to an Executive form of government in Ulster County. She did not want to see a change in the management in the Executive department and asked the Legislature to renew commitment by passing the 2013 I Love New York Tourism Promotion Agency Resolution. She did not want to risk the loss of dual designation to participate in Catskill and Hudson Valley "I Love New York" regional programs as these must be determined early so that the Department could continue with the success of the past year. She noted the Ulster County Tourism Advisory Board has been in existence for past five years and all Board members were

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volunteers who worked for the benefit of all Ulster County. She noted members did not serve as politicians but as individuals who wanted Ulster County to be the best for its quality of life. Ms. Minard was looking forward to the Department of Tourism's upcoming meeting and asked that Kathy Nolan speak for a moment. Kathy Nolan asked the Chairman and the five Members of the Committee to move the Resolution out of the Economic Development and Tourism Committee. She explained that it allowed money to be obtained and wanted the Resolution brought out and resolved. Bill Farrell concurred with Kathy Nolan's statements. He indicated the grassroots part of Committee weren't seen and wanted them acknowledged. He felt the resolution was simple and should be passed.

### **5. Michael Baden**

Mr. Baden asked the Legislators to adopt a memorializing resolution, to be sent to the Governor, State Legislature and the Senate, expressing dissatisfaction with the redistricting process and the way process took place. He stated although tradeoffs would be worth the losses created by the redistricting, he disagreed. He asked that the Resolution be adopted expressing dissatisfaction with process and send along to the Governor.

### **6. Joan Walker**

Ms. Walker indicated that a resolution opposing hydraulic fracturing was not acceptable and that a law was needed. She noted because of the Freeman article, she wanted to speak about the New York State Department of Environmental Conservation (DEC). She stated the DEC was allowing gas waste fluids to be used on roads and sending it out. She noted this isn't her husband's DEC and that Texas doesn't even have the same agency, in both developing and conserving the environment. She indicated that the "it was safe" quote was a contradiction that we should be aware of. She stated she was grateful for the ability to foil for public records. She said she was not accusing Ulster County of using brine but wanted to know who gets to make the decision.

**\*\*List of supporters of Resolution No. 71 was added to the list of communications.**

**RESOLUTION NOS: 31, 40, 45, 47 – 74, and 76 - 80**

***Resolution No. 71*** - Setting A Public Hearing On Proposed Local Law No. 1 Of 2012 (A Local Law Of The County Of Ulster, New York Known As The "Hydraulic Fracturing Brine Prohibition Act"), To Be Held On Tuesday, April 17, 2012 At 7:05 PM

**Legislator Donaldson motioned, seconded by Legislator Aiello to suspend the Rules of Order to take Resolution No. 71 out of order.**

MOTION ADOPTED BY THE FOLLOWING VOTE:      AYES: 22      NOES: 0  
(Absent: Legislator Roberts)

**Legislator Ronk motioned, seconded by Legislator Donaldson to reconsider the Resolution No. 71.**

[illegible]

**Legislator Ronk motioned, seconded by Legislator Donaldson to amend Resolution No. 71 striking in the Legislative Chambers, Ulster County Office Building, 244 Fair Street, Kingston, New York and replacing the location with the Ulster County Community College or a location to be determined.**

MOTION ADOPTED BY THE FOLLOWING VOTE:      AYES: 22              NOES: 0  
(Absent: Legislator Roberts)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22	NOES: 0
(Absent: Legislator Roberts)	

***Resolution No. 31*** - Supporting Submission Of Grant Application To The New York State Department Of State For A 2011-2012 Local Government Efficiency (LGE) Project Grant For Implementation Of Tourism Shared Services With The City Of Kingston And Authorizing The Chairman Of The Ulster County Legislature Or The County Executive To Execute The Grant Application – Department Of Tourism

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0  
(Absent: Legislator Roberts)  
(Approved by the County Executive)

***Resolution No. 40*** - Establishing A Salary Range For The Position Of Deputy Comptroller – Amending The 2012 Ulster County Budget - Ulster County Comptroller

DEFEATED BY THE FOLLOWING VOTE:

AYES: 9                      NOES: 13  
(AYES: Legislators Aiello, Bernardo,  
Briggs, Loughran, John Parete, Richard  
Parete, Robert Parete, Rodriguez, and  
Wishnick)  
(Absent: Legislator Roberts)

***Resolution No. 45*** - A Resolution Authorizing The Issuance Pursuant To Section 90.10 Of The Local Finance Law Of Refunding Bonds Of The County Of Ulster, New York, To Be Designated Substantially "Public Improvement Refunding (Serial) Bonds", And Providing For Other Matters In Relation Thereto And The Payment Of The Bonds To Be Refunded Thereby

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22              NOES: 0  
(Absent: Legislator Roberts)  
(Approved by the County Executive)

***Resolution No. 47*** - Confirmation Of Appointment Of Alvin Goren - Member Of The Ulster County Youth Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Absent: Legislator Roberts)  
(Approved by the County Executive)

***Resolution No. 48*** - Confirming Reappointment Of Cindy Lanzetta - Member Of The Environmental Management Council

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Absent: Legislator Roberts)  
(Approved by the County Executive)

***Resolution No. 49*** - Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County

**Legislator Bartels motioned, seconded by Legislator Harris to amend the resolution to refer Abstract L38-3 back to committee.**

AMENDMENT ADOPTED BY THE FOLLOWING VOTE: AYES: 22              NOES: 0  
(Absent: Legislator Roberts)

**Legislator Bartels motioned on demand divide the Resolution and take each Abstract separately.**

Res. No. 49/Abstract L38-1:

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22      NOES: 0  
(Absent: Legislator Roberts)  
(Approved by the County Executive)

Res. No. 49/Abstract L38-2:

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22      NOES: 0  
(Absent: Legislator Roberts)  
(Approved by the County Executive)

Res. No. 49/Abstract L38-3:

**REFERRED BACK TO COMMITTEE**

Res. No. 49/Abstract L38-4:

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22      NOES: 0  
(Absent: Legislator Roberts)  
(Approved by the County Executive)

Res. No. 49/Abstract L38-5:

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21      NOES: 1  
(NOES: Legislator Rodriguez)  
(Absent: Legislator Roberts)  
(Approved by the County Executive)

Res. No. 49/Abstract L38-6:

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 17      NOES: 5  
(NOES: Legislators Bartels,  
Donaldson, Robert Parete, Provenzano  
and Rodriguez)  
(Absent: Legislator Roberts)  
(Approved by the County Executive)

**Legislator Ronk motioned, seconded by Legislator Donaldson to take Resolution Nos. 50, 51, 54, 55, 57 – 62, 64 – 70, 72 – 74, 77 – 80 as a block. All in favor.**

**Resolution Nos. 50, 51, 54, 55, 57 – 62, 64 – 70, 72 – 74 and 77 - 80**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22      NOES: 0  
(Absent: Legislator Roberts)  
(Approved by the County Executive)

***Resolution No. 52*** - Authorizing The Purchase Of Highway Equipment Of And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$620,000.00, And Authorizing The Issuance Of \$620,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22      NOES: 0  
(Absent: Legislator Roberts)  
(Approved by the County Executive)

***Resolution No. 53*** - Amending The 2012 Ulster County Budget For National Emergency Grant Funding – Department Of Employment And Training

**WITHDRAWN BY THE COUNTY EXECUTIVE'S OFFICE**

***Resolution No. 56*** - Appointing Member To The Ulster County Planning Board For The Town Of Marlborough – Department Of Planning

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22      NOES: 0  
(Absent: Legislator Roberts)

***Resolution No. 63*** - Authorizing The Acquisition Of Land For Flood Remediation, Open Space, Wetlands Or Recreational Purposes, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,800,000.00, And Authorizing The Issuance Of \$3,800,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22      NOES: 0  
(Absent: Legislator Roberts)  
(Approved by the County Executive)

***Resolution No. 76*** – Appointing And Reappointing Members To the Ulster County Community Action Committee, Inc., Board Of Directors

**Legislator Donaldson motioned, seconded by Legislator Gregorius, to amend the resolution removing his name and replacing it with Legislator Hector Rodriguez.**

MOTION ADOPTED BY THE FOLLOWING VOTE:                   AYES: 22                   NOES: 0  
(Absent: Legislator Roberts)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE: AYES: 22                   NOES: 0  
(Absent: Legislator Roberts)

**MEETING ADJOURNED IN MEMORY OF:**

**Meta Martin, Saugerties, NY  
Robert Michko, Mt. Tremper, NY  
Cary B. Cook, Saugerties, NY  
James A. Hall, Malden-on-Hudson, NY  
Camilla J. DeWitt, Hurley, NY  
Hilda C. Krum, Port Ewen, NY  
Richard Graf, Saugerties, NY  
Richard J. Varnum, Kingston, NY  
Erma G. Putman, New Paltz, NY  
George Svirsky, Ulster Park, NY  
Carmella Esposito, Kingston, NY  
Michael Battaglino, Binghamton, NY**

**Emanuel Drescher, Saugerties, NY  
Jack K. Campbell, New Paltz, NY  
Rose M. Lawrence, Kerhonkson, NY  
Michael E. Smedes, Kingston, NY  
Gerard J. Sauer Jr., Kingston, NY  
Marie Cooney, Hurley, NY  
Ruth E. Silverman, New Paltz, NY  
Nora J. Wolff, Rosendale, NY  
Bananas, Woodstock, NY  
Cassia Berman, Woodstock, NY  
Joan VanWagner, Lake Katrine, NY  
Joyce Nace, Clintondale, NY**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, April 17, 2012 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

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Resolution deadline is **Wednesday, March 28, 2012 at 12 Noon.**

Legislator Ronk motioned to adjourn, seconded by Legislator Donaldson. All in favor.

**MEETING ADJOURNED:** 9:51 PM