

# 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



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

## MINUTES

**AUGUST 19, 2014**

### **PUBLIC HEARINGS & REGULAR MEETING**

**7:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN: 7:08 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 the Public Hearings and Session.

#### **MICROPHONES**

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

**ROLL CALL:**

Present: 22 (Arrival Time Lopez 7:28PM & Roberts 7:53PM)  
Absent: 1 (Dean Fabiano)

**7:00 PM - CALL OF THE 1<sup>ST</sup> PUBLIC HEARING BY CLERK: 7:10PM**

Proposed Local Law No.5 of 2014. A Local Law Known As The Ulster County Best Value Procurement Law.

**PUBLIC COMMENT:** No Speakers

**PUBLIC HEARING ADJOURNED: 7:10 PM**

Majority Leader Gregorius motioned, seconded by Minority Leader Ronk to adjourn. All in favor.

**7:05 PM - CALL OF THE 2<sup>ND</sup> PUBLIC HEARING BY CLERK: 7:10 PM**

Proposed Local Law No.6 of 2014. A Local Law To Establish A Sustainable Energy Loan Program In The County Of Ulster.

**PUBLIC COMMENT:** There were (6) speakers at tonight's 2<sup>nd</sup> public hearing.

All six speakers spoke in support of Proposed Local Law No. 6 of 2014.

1. Dave Cinrch - 25 yr. resident of the Town of Shawangunk, Orange County Planning Commissioner, and member of the Energy Improvement Board.
2. Jen Metzger - Co-director of Citizens for Local Power, and serves as a member of the Rosendale Council.
3. Pat Courtney Strong – Local Employer
4. Elizabeth Broad - Catskill Mtn. Keeper and partners with Sustainable Hudson Valley.

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5. Kathleen Nolan – Sr. Research Director for Catskill Mtn. Keeper
6. Jeffrey Domanski – Resides Beacon NY, 20yr environmental professional & is employed by Pat Courtney Strong – speaker #3.

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

**PUBLIC HEARING ADJOURNED: 7:23 PM**

Majority Leader Gregorius motioned, seconded by Minority Leader Ronk to adjourn. All in favor.

**7:10 PM - CALL OF THE 3<sup>RD</sup> PUBLIC HEARING BY CLERK: 7:23 PM**

Proposed Local Law No.8 of 2014. A Local Law Amending Local Law No. 5 of 1989 (A Local Law Requiring Regulations Regarding The Sale Of Motor Vehicle Fuels) To Establish Certain Consumer Protection Practices In Ulster County.

**PUBLIC COMMENT:** There was (1) speaker at tonight's 3rd public hearing.

1. Frank Eugel – 40 yr. Woodstock resident and attorney spoke in support of Proposed Local Law No. 8 of 2014.

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

**PUBLIC HEARING ADJOURNED: 7:23 PM**

Majority Leader Gregorius motioned, seconded by Minority Leader Ronk to adjourn. All in favor.

**BIRTHDAYS:**

Legislator Jeanette Provenzano, August 5<sup>th</sup>  
Legislator Mary Wawro, August 20<sup>th</sup>

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

Majority Leader Gregorius motioned to dispense with the reading of the minutes of the previous meeting, seconded by Minority Leader Ronk. All in favor.

**COMMUNICATIONS FROM:**

Chairman John Parete

Ulster County Dept. of Public Works, David Bolles

Ryan-Biggs, Clark Engineering & Surveying, P.C.

Catskill Mtn. Railroad, Ernest Hunt President

Church of Jesus Christ of Latter-day Saints  
Concerned Citizens  
Concerned Citizens  
Concerned Citizens

Steve Rice, Accord NY

Town of Plattekill, Town Clerk

Thank You Letter Mr. Paul Colucci  
Thank You Letter Mr. Steve Perfit  
Press Release Heroin & Opioid  
Prevention  
C-9 Railroad Bridge Assessment  
Letter 8/11/14, Removal of Barriers  
for Pedestrian Bridge Traffic  
Site Observations of the C-9 Railroad  
Bridge over Esopus Creek 6/26/14.  
Responses to David Bolles 6/4/14  
Letter C9 Bridge and Ryan Briggs  
Report.  
Revelation of the Lord Jesus Christ  
Emails (28) Save The Rails  
Emails (11) Support the Polar Express  
Emails & Letters (30) In Support of  
Res. No. 275  
Letter In Support of U&D Corridor for  
Public Use  
Support of County Resolution No. 224

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**COMMUNICATIONS** (continued)

Town of Esopus, Town Clerk

Town of Marbletown, Town Clerk

NYS Dept. of Taxation & Finance

NACO County News

Youth Board

ProAct Inc.

Board of Ethics

Ulster County Personnel Department

Ulster County Capital Resource Corp.

National Transportation Safety Board

Ulster County Comptroller

NYSAC

The Center for Photography At Woodstock

Epilepsy Foundation Northeastern NY

Congressman Chris Gibson

State Senator, John Bonacic

NYS Dept. of Environmental Conservation

Central Hudson Gas & Electric Corp.

Ulster County IDA

UC Dept. of Public Works, David Bolles

Ulster County Fire Advisory Board

Bard College

Walter Crump

Ulster County Attorney

Ulster County Traffic Safety Board

Support of County Resolution No. 224

Support of County Resolution No. 224

List of Certified 2014 State Equalization Rates 7/9, 7/14, 7/15, & 7/21, 7/24, 7/28, 7/29, 7/30, 8/4.

Vol. 46, No. 14, July 14, 2014

Meeting Minutes, June 19, 2014

Ulster County Discount Card 7/15/2014 Report

Meeting Minutes, December 19, 2013

Civil Service Examination Announcements

Notice of Public Hearing, Woodland Pond at New Paltz Project

Letter, Receipt of Resolution No. 184

Health Benefit Dependent Eligibility Audit 6/6/2014

Press Release County Self-Insurance Fall Seminar 2014

Photographers' Fellowship Fund 2014 Volume 9 Issue 3, Summer 2014

Legislative Accomplishments Email

Letter, NYS Senate Legislative Action Receipt of Resolution No. 183.

Energy Bulletin, July 2014

Rate Plan Increase Filed

Notice of Public Hearing, Proposed Nevele-R, LLC Project

Notice of Public Hearing, Proposed Darienlake Kingston, LLC Project

UC Lease Agreement, C-9 Bridge

Appointment Recommendation, Steven Petersen

Bard Summerscape 2014 Flyer

Not in Support Rail Trail Resolution

County Litigation July 2014

Letter, Grant Applications NYS Dept Transportation Passenger & Freight

Rail Assistance Program

Meeting Minutes, July 7, 2014

**COMMUNICATIONS** (continued)

Ulster County Regional Chamber of Commerce  
Town Of New Paltz  
National Organizing Director, Ben Price

Community Foundations Of The Hudson Valley  
Nancy A. Clark, P.E. Civil Engineer  
Family of Woodstock  
Ulster-Greene ARC Foundation  
Ulster County Area Transit

NACO County News  
City of Kingston

Grand Opening DragonSearch 8/13/14  
Press Release  
Community Environmental Legal  
Defense Fund Letter  
Newsletter, Summer 2014  
Letter, Kingston Trails-Transportation  
HITS Events 9/7/14  
Holiday Auction 11/14/14  
Federal Drawdown Notification  
Project #NY-90-0720-00  
Vol. 46, No. 15 August 4, 2014  
In Support of Resolution No. 275.

**COUNTY EXECUTIVE COMMUNICATIONS:**

Appointments, Workforce Investment  
Board  
Appointment Steven Peterson, Ulster  
County Director of Emergency  
Communications /Emergency Mgmt.  
Press Release Bridge No. 74 Naming  
Budgetary Transfers, July 2014  
Letter, Hurley Heritage Society  
Appointment UC Workforce  
Investment Board, Anthony Marmo  
Term: 8/15/14 thru 8/14/16.

**ANNUAL REPORTS:**

Cornell University Cooperative Extension UC

**DATE:**

2013 Annual Report

**COMMITTEE REPORTS:**

**DATE:**

Economic Development, Tourism, Housing, Planning & Transit	July 1, 2014
Energy and Environment	July 8, 2014
Law Enforcement and Public Safety	June 2, 2014
	June 30, 2014
Laws and Rules, Governmental Services	July 14, 2014
Legislative Programs, Education & Community Services	July 2, 2014
Public Health and Social Services	July 30, 2014
Public Works and Capital Projects	July 3, 2014
Ways and Means	July 9, 2014
	July 15, 2014

**PRIVILEGE OF THE FLOOR:**

Chairman John R. Parete called upon Legislator David Donaldson, Chairman of the Legislative Programs, Education and Community Services Committee who with deep appreciation and gratitude introduced and paid tribute to Ulster County Veterans. In attendance tonight was former Ulster County Legislator Wayne N. Harris, Harold Rosenkrans of the Rosendale / Tillson American Legion Post 1219, Commander John Nilsen and Historian Mike Lopez also of American Legion Post 1219, Commander Ira Weiner of American Legion Post 1298 Port Ewen, Chaplain Keith Bennett of American Legion Post 150 Kingston, and Terry Breitenstein former Director of the Ulster County Veterans Service Agency.

**PRESENTATIONS:**

Chairman John Parete recognized the Legislative Members of the Ulster County Soil and Water Conservation District Board, District 16 Legislator Tracey Bartels, and Minority Leader Kenneth Ronk, who presented Prides of Ulster County Award to The Mount Academy Team, in recognition of earning First Place in the 2014 New York State Envirothon Event held at Morrisville State College this past May. Winning team members were Ruben Ayala, Esther Keiderling, Dennis Barth, Eric Burleson, and Janna Kleinsasser, with team coaches Neil and Martina Horning. Present was

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Ulster County Soil and Water Board Members, Directors Frederick VanNostrand and William Wilklow, and Program Assistant Margarete Wagner.

### **PUBLIC COMMENT:**

#### **There were (37) speakers signed up to speak during the public comment period.**

(George Bain Jr. submitted (324) signatures in support of the Catskill Mtn. Railroad desire to continue to operate trains in Kingston, NY, and to expand operations Westward to include the spectacular views of the Ashokan Reservoir. Also supporting the CMRR's plan to expand its Esopus Scenic Train Eastward and to restore rail service between Kingston and Phoenicia.

(Thomas DeSantis submitted written remarks only)

1. Joe Precour – Request removal of Tom DeSantis (see written remarks) from resolution No. 306.
2. Tobe Carey, Glenford NY – Opposes plan to rip out railroad rails.
3. Patty Goodwin, Glenford NY – Spoke in support of Resolution No. 275
4. Bryan Roberts, Glenford NY - Friends of Catskill Mtn. Rail Trail, In Support of Res. No. 275
5. Nancy Clark, Kingston NY - Civil Engineer, Rail Trail, Supports what is financially feasible.
6. Harris Safier, Stone Ridge NY - UC Board of Realtors, Westwood Metes & Bounds, In Support of Resolution No. 275
7. Mike Hamm, Kingston NY - HVBTU, In support of Resolution No. 275
8. John Grossbohlin, Kingston - Rail Trail Committee, In support of Resolution No. 275
9. Nels Leader- Bread Alone VP Kingston, Boiceville, Woodstock NY, In support of Resolution No. 275 and the business community.
10. Steve Rice, Marbletown NY- Chair UCTAC, In support of Resolution No. 275
11. Mary Goulair, Esopus/Kingston NY- In support of Resolution No. 275
12. Peter Fluchire, Marlboro NY – Catskill Mountain Railroad, Not in Support of Res. No. 275  
Asked Legislative body to delay vote for a more informed decision – best for people of UC.
13. Paul LaPierre - Empire State Railway Museum – yield his time to Peter Fluchire
14. Mark Hahn, Cottekill NY- GUMBA – In support of Resolution No. 275 – will increase biking to and from work.
15. Vincent Carcaramo, Kingston NY – Not in support of Resolution No. 275. Polar Express sold out – thru December, could not buy tickets.
16. Richard Travers, Accord NY – In support of Resolution No. 275
17. Kathy Nolan, Shandaken NY - Friends of Rail Trail – In support of Resolution No. 275
18. Kevin Smith, Woodstock NY - Friends of Rail Trail – In support of Resolution No. 275

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19. Calvin Grimm, Shady NY – Not in support of Resolution No. 275
20. Fred Kurtz, Hurley NY – Not in support of Resolution No. 275
21. Gary Matthews, Port Ewen NY – In support of Resolution No. 275
  
22. Walter Otto, Clinton Corners NY- Not in support of Resolution No. 275
23. Gloria Waslyn, Phoenicia NY- Signed up to speak but not present
24. Philip Guerieri, Kingston NY – Not in support of Resolution No. 275
25. John Patane, Town of Kingston NY – Not in support of Resolution No. 275
26. Meg Carey, Glenford NY – Not in favor of Resolution No. 275
27. Harris Safier, Kingston NY -Westwood Realty – Not present
28. Mike Wendel- Spoke against corruption and negligence – budgets & flood buyout.
29. Jean Herman Wendel- Deferred time to her husband Mike Wendel.
30. Len Bernardo- Not in support of Resolution No. 275
31. Rusty Mae Moore, Pine Hill NY- Not in support of Resolution No. 275
32. Chelsea E. Goodwin, Pine Hill NY- Not in support of Resolution No. 275
33. Lynn Rittenhouse, Kingston NY- Not in support of Resolution No. 275
34. Chris Beall, Hurley NY- Talked about dis-regard of the process leading up to Res. No. 275
35. Tom Rinaldo, Phoenicia NY- Not in support of Resolution No. 275
36. George Bain Jr.- Not in support of Resolution No. 275 (324 signatures submitted in support of preserving the railroad corridor)
37. Elmer LeSuer, Kingston NY- Not in support of Resolution No. 275 & consideration for sportsmen access.

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

There was (32) speakers signed up for public comment supporting "RAILS" but did not want to speak.

There was (65) speakers signed up for public comment supporting "TRAILS" but did not want to speak.

**RESOLUTION NOS: 224, 225, 272, 274-299, 302-308, 310-312**  
**(273 - WILL BE INTRODUCED IN SEPTEMBER)**  
**(300 & 301 - WITHDRAWN BY SPONSORS)**  
**(309 - REFERRED TO LAW ENFORCEMENT AND PUBLIC SAFETY COMMITTEE)**  
**(279 – REFERRED BACK TO PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE)**

Motion by Minority Leader Ronk, seconded by Majority Leader Gregorius to move Resolution Nos. 225 and 306 out of the Consent Agenda and into the Non Consent Agenda. All in favor.

Motion by Minority Leader Ronk, seconded by Majority Leader Gregorius to move Resolution Nos. 310 and 311 out of the Late Resolutions and into the Consent Agenda. All in favor.

### Consent

**225      Establishing A Policy To Survey Ulster County Residents Who Attend  
Community Colleges Outside Of Ulster County**

MOVED TO NON-CONSENT

Legislator Bartels motioned, seconded by Legislator Ronk, to amend the first RESOLVED by striking some language and inserting additional language, as Indicated above.

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

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

**272      Confirming The Appointment Of Steven J. Peterson As Director of  
Emergency Communications/Emergency Management**

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

**276      Creating An EMS Advisory Board For The County Of Ulster**

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

Note: Legislator Briggs acknowledged Steve Peterson- the new Director of Emergency Management.

**277 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: 21 NOES: 0  
(1 Abstention: Legislator Wawro)  
(Absent: Legislator Fabiano)

**278 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: 21 NOES: 0  
(1 Abstention: Legislator Wawro)  
(Absent: Legislator Fabiano)

**280 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rolling V Bus Corp. – Department Of Social Services**

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

**281 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Durham School Services– Department Of Social Services**

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

**282 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Arthur F. Mulligan– Department Of Social Services**

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

**283 Approving The Execution Of A Contract Amendment In Excess Of**





- 298 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Hardenburgh For Maintenance Of County Roads – Department Of Public Works - Highways And Bridges**

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

- 299 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal 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: 22 NOES: 0  
(Absent: Legislator Fabiano)

- 302 Approving The Memorandum Of Agreement Between The County Of Ulster, The Ulster County Sheriff And The Ulster County Sheriff's Employees Association – Amending The 2014 Ulster County Budget**

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

- 303 Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Agriculture And Markets For Funding For The Petroleum Products Quality Testing Program – Weights And Measures**

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

- 304 Authorizing The Commissioner Of Finance To Accept A Bid For The Purchase Of A Parcel Of County-Owned Property At The April 16, 2013 Public Auction - Department Of Finance**

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

- 305 Authorizing The Commissioner Of Finance To Accept A Bid For Purchase Of A Parcel Of County-Owned Property At The April 23, 2014 Public Auction - Department Of Finance**

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

**306       Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance**

MOVED TO NON-CONSENT

Legislator Gerentine motioned, seconded by Legislator Maio, to remove parcel #57 of the 2014 Public Auction from the Resolution, thereby striking the 7<sup>th</sup> WHEREAS, striking the third property listed in the first RESOLVED, and adjusting the FINANCIAL IMPACT accordingly.

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

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

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

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

**Non Consent**

**224       Rescinding Resolution No. 410 Of December 6, 2006 And Authorizing Ulster County To Pay For The Cost of Election Expenses Thereby Relieving The Various Municipalities Of Responsibility For Payment**

Legislator Donaldson motioned, seconded by Legislator Maloney, to strike the second RESOLVED, and replace it with the following:

RESOLVED, the Ulster County Legislature desires to set a policy to have the County assume the entire share of HAVA expenses over a three-year, phased-in implementation; and, be it further

RESOLVED, under this policy, Ulster County shall assume 33% of each

municipality's total HAVA related expenses in 2016, 66% of the total local cost in 2017, and 100% of the local cost in 2018; and be if further

MOTION DEFEATED BY THE FOLLOWING VOTE: AYES: 8 NOES: 14

(AYES: Legislators Donaldson, Greene, Litts, Lopez, Maloney, John Parete and Richard Parete)

(Absent: Legislator Fabiano)

DEFEATED BY THE FOLLOWING VOTE: AYES: 7 NOES: 15

(AYES: Legislators Donaldson, Greene, Litts, Lopez, Maloney, John Parete and Richard Parete)

(Absent: Legislator Fabiano)

- 274 **Adopting Proposed Local Law No. 3 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 Require Certain Resolutions Approving The Execution Of Contracts And Contract Amendments In Excess Of \$50,000.00 Entered Into By The County For Public Services Be Supplemented With Standardized Information Upon Filing**

ADOPTED BY THE FOLLOWING VOTE: AYES: 16 NOES: 6

(NOES: Legislators Briggs, Gregorius, Loughran, Provenzano, Rodriguez, and Wishnick)

(Absent: Legislator Fabiano)

- 275 **Establishing A Policy For A "Rail With Trail" Along The County-Owned Ulster And Delaware Railroad Corridor**

Legislator Archer motioned, seconded by Legislator Ronk, to amend the resolution by adding language to the third WHEREAS, adding language to the third RESOLVED, and adding an additional RESOLVED, as indicated above in bold font.

MOTION ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 2  
(NOES: Legislators Greene, and Wawro)  
(Absent: Legislator Fabiano)

LONG ROLL

ADOPTED AS AMENDED BY THE FOLLOWING VOTE: AYES: 18 NOES: 4

(NOES: Legislators Belfiglio, Donaldson,  
Greene, and Wawro)  
(Absent: Legislator Fabiano)

Note: Legislator Greene asked that her email regarding resolutions related to Ulster & Delaware Rail Corridor be included with the official minutes on file.

**279 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Rondout Legal Services, Inc. – Department Of Social Services**

Legislator Allen motioned, seconded by Legislator Briggs, to refer the Resolution back to the Public Health and Social Services Committee.

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

*REFERRED BACK TO PUBLIC HEALTH AND SOCIAL SERVICES COMMITTEE*

**291 Amending Capital Project No. 334 To Provide For Preliminary Design And Environmental Review For The Rail Trail Connector Link From The City Of Kingston To The Town Of Hurley – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 2  
(NOES: Legislators Donaldson  
and Greene)  
(Absent: Legislator Fabiano)

- 292 BOND** **Authorizing Preliminary Design And Environmental Review Costs For The Rail Trail Connector Link From The City Of Kingston To The Town Of Hurley, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$105,000.00, And Authorizing The Issuance Of \$105,000.00 Bonds Of Said County To Pay The Cost Thereof**

LONG ROLL

ADOPTED BY THE FOLLOWING VOTE: AYES: 19 NOES: 3  
(NOES: Legislators Donaldson, Greene, and Wawro)  
(Absent: Legislator Fabiano)

- 294** **Amending Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs of Additional Architectural Services And Construction Management Related To Hazardous Material Abatement And Green Infrastructure Elements**

Legislator Gerentine motioned, seconded by Legislator Maio, to insert "\$378,080.00" as the cost of the construction project, thereby changing the 6<sup>th</sup> WHEREAS and the FINANCIAL IMPACT, as indicated above in bold font.

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

ADOPTED AS AMENDED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1  
(NOES: Legislator Richard Parete)  
(Absent: Legislator Fabiano)

- 295 BOND** **Authorizing The Financing Of The Costs Of Asbestos Abatement At The Former Sophie Finn Elementary School, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$461,800.00, And Authorizing The Issuance Of \$461,800.00 Bonds Of Said County To Pay The Cost Thereof**

LONG ROLL

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 2  
(NOES: Legislators John Parete  
and Richard Parete)  
(Absent: Legislator Fabiano)

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

Legislator Gerentine motioned, seconded by Legislator Maio, to add a fourth WHEREAS, and to add additional language to the final RESOLVED, as indicated above in bold font.

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

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

**Late Resolutions**

**310 Amending Resolution No. 268 Of July 15, 2014 By Removing Nine Parcels From The Scheduled Public Auction And Authorizing The Transfer Of Said Properties To The Town Of Wawarsing For Public Use And Benefit – Department of Finance**

MOVED TO CONSENT

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

**311 Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Extension And Renewal Agreement With GD Realty Kingston, LLC For Office Space Located At 16 Lucas Avenue (Currently Occupied By Ulster County Family Court) – Department of Public Works (Buildings And Grounds)**

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 1  
(Noes: Legislator Ronk)  
(Absent: Legislator Fabiano)

**312 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Suburban Restoration Co. Inc. – Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 2  
(NOES: Legislators John Parete and Richard Parete)  
(Absent: Legislator Fabiano)

**MEETING ADJOURNED IN MEMORY OF:**

Chairman Parete expressed remembrance of our Blue and Gold Star military families, thanked them for their efforts and conveyed they are not forgotten.

Joseph T. O'Brien, Lake Katrine, NY  
David A. Blakely, Hurley, NY  
Ruth S. Stucki, Boiceville, NY  
Wanda Sumislaski, Kingston, NY  
Suzanne E. Filak, Saugerties, NY  
Frank A. Welch, Hurley, NY  
Martha Gardner, Saugerties, NY  
Charlotte A. Bell, Kingston, NY  
Maureen A. Fitzgerald, Town of Ulster, NY  
Barry R. Craft, Saugerties, NY  
Josephine S. Tozzi, Gardiner, NY  
Laurin J. Abrams Jr., New Port Richey, FL  
Donald N. Breitenstein, Cottekill, NY  
Diane Pauli, Clintondale, NY  
Althea M. Mullery, Saugerties, NY  
William Dunn, Olivebridge, NY

Maureen F. Strobel, Rosendale, NY  
Arthur Stockin, Kerhonkson, NY  
Janet VanBuren Dabney, Woodstock, NY  
Ross G. Leiching, Port Ewen, NY  
George J. Haines, Sebring, FL  
Margaret Kordich, Saugerties, NY  
Mary C. Brady, Kingston, NY  
Ronald W. Matthews, Kingston, NY  
Stacey L. Strath, Saugerties, NY  
Raymond Murphy, Kingston, NY  
Ernestine G. Orlich, New Paltz, NY  
Robert Casinghino, Port Ewen, NY  
Charles C. Broadhead, Town of Ulster, NY  
William J. Stokes, Bloomington, NY  
Thomas VanLeuvan, Big Indian, NY  
Rose M. Lukaszewski, Kingston, NY

AGENDA

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AUGUST 19, 2014

Isabel F. Krom, Kingston, NY

Barbara A. Binney, Kingston, NY

Elizabeth M. Smith, Shandaken, NY

George F. Goodwin, Rosendale, NY

Steven M. Eggleston Jr., Enfield, NH

Thomas Whitaker, Ellenville, NY

Andrew D. LiCastri, New Paltz, NY

Frances Kearney, Lake Katrine, NY

Paul C. Faxon, Myrtle Beach, SC

Eleanor M. Childs, Kingston, NY

Joan Elizabeth Fay, New Paltz, NY

Carmelo Demarco, Marlboro, NY

Mason L. DeCosmo, Marlboro, NY

**MEETING ADJOURNED:**

10:37PM - Legislator Litts motioned to adjourn the meeting, seconded by Ronk.

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **September 23, 2014 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, September 3, 2014 at 12 Noon.**