

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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KINGSTON, NEW YORK 12402
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MINUTES

FEBRUARY 13, 2018

REGULAR MEETING

**244 Fair Street, Kingston, NY and
1250 Pinebrook Club, Venice, FL 34285**

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:09 PM

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

ANNOUNCEMENTS

FEBRUARY SESSION THEME: RECOGNIZING BLACK HISTORY 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 Session.

MICROPHONES

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

ROLL CALL: Present: 22 Absent: 1 (Legislator Julius Collins)

BIRTHDAYS:

Legislator Kathy Nolan, February 1st
Legislator Jonathan R. Heppner, February 2nd
Legislator Julius A. Collins, Jr., February 21st
Legislator Lynn Archer, February 22nd
Deputy Clerk Jay Mahler, February 23rd

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

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

COMMUNICATIONS FROM:

Ulster County Chairman

UC Legislative Clerk, Victoria Fabella

UC Majority Leader, Mary Beth Maio

Town of Shawangunk, Clerk Jane Roscoe

Press Release, Vice Chairman and Standing Committee Appointments For 2018
Letter of Support, UCSPCA Grant Designated Newspapers 2018
Surrogate's Courtroom Reserved Dates
Press Release, NYS Certified Ag District Seeking Inclusion Dates 3/1/18 – 3/30/18
U&D Trail Rail Advisory Committee (TRAC) Appointments; Legislators Herbert Litts, James Maloney & Brian Woltman
Public Hearing Re-Scheduled Notice 2/1

COMMUNICATIONS (continued)

UC Industrial Development Agency

R. Bruce McLean, Attorney's Aides of Kingston

UC Comptroller, Elliott Auerbach

Bond Schoeneck & King, Kevin Bernstein
UC Department of Public Works, Comm. Jackson

UC Safety Office, Diane Beitzl
State of New York Department of State
Silverman Shin & Byrne PLLC, Andrew Achiron
UC Attorney Beatrice Havranek

NYS Homeland Security & EM Services
NYS Office Of The Comptroller, T. DiNapoli

UC Attorney, Beatrice Havranek
Peter Baker
Hudson Valley LGBTQ Exec. Dir. Jeff Rindler
NYC Environmental Protection
UC BOCES, District Superintendent, C. Khoury
Cornell Local Roads Program
NYS Assembly, Steve Englebright
County News
UC Waterways Advisory Committee
Mr. Phil Cosme, Kingston
St. Patrick's Parade, Inc.
UC Traffic Safety Board
U&D Railway Revitalization Corp., Larry Roth

Notice of Public Hearing 1/18/18 7 PM,
Proposed Landmark Preservation Project
Notice of Public Hearing 2/1/18 7 PM,
Tannery Brook Real Estate LLC Project
Letter, Acquisition of Property by
Landmark, City of Kingston
Press Release, Election Costs
Debt Analysis, 4th Quarter 2017

Grasping Government: Volume II
Central Hudson H & SB Line Rebuild
Shokan Section House Railroad
Equipment Removal, Town of Olive
DOSH 900.1 Posting 2017
Local Law No. 5 of 2017, Filed 1/2/18
Lawsuit Landmark Preservation Projects
Preserve All Relevant Records Landmark
Preservation Project
FEMA (HMGP) Sub-Grants Extension
UC DSS Audit of Claims & Contracts
1/1/2016 ~ 7/24/2017
County Litigation, December 2017
(9) In Support of Rails
Human Rights Task Force Mtg. Followup
Upstate Water Supply Resiliency Project
Sublease Agreement with SUNY Ulster
Brochure, Local Road Quality & Safety
Brochure, Winter 2017
January 8 & 22, 2018 Vol. 50, No.1&2
Report to the Legislature December 2017
FOIL Request
Kingston, St. Patrick's Parade 3/11/2018
Meeting Minutes, 12/4/2017
Catskill Rail Corridor Update 1/28/18
Press Release 2/2/2018 Petition For
Declaratory Order

COMMUNICATIONS (continued)

AWARENESS, Marie Shultis

UC Personnel Department

County News

Central Hudson

Mental Health Assoc. in Ulster County, Inc.

Saugerties Police Department, Chief Sinagra

NYSAC News

UF Fire Advisory Board

The Eleanor Kithcart Family

Catskill Mtn. Railroad Co., Ernest Hunt

UC Soil & Water Conservation District

Court Appointed Special Advocates (CASA)

Office Of The State Comptroller, Matthew Martini

Red Cross / UC Department of Social Services

UC Charter Revision Commission

Kevin Ahearn

Free Community Narcan Training New Paltz High School 2/6/2018 - 6PM

Civil Service Examination Announcement

Volume 50, No. 2 January 22, 2018

January 2018 Publication

Bouquets of Anemones for Mental Health

NARCAN Training, 2/26/18 Frank Greco

Senior Center, Saugerties

2018 Legislative Guide, Winter 2018

2018 Legislative Conference Resolutions

Minutes, January 24, 2018

Thank You Note

Harvest Joint Bars Approval & Request For

County Funding Letter

Annual Tree & Shrub Sale Brochure

2017 Annual Report

Love, Hope & Peace – Donation Flyer

Literature, Annual Report on Local Govt.

Blood Drive 2/14/18 - 1061 Dev. Court

Minutes 12/11/2017 & 1/8/2018

“Baby Boomer” In The Biplane - Story

COUNTY EXECUTIVE COMMUNICATIONS:

Budgetary Transfers, December 2017

Flyer, UC Crime Victims Assist. Program

Appointment, Nancy Schmidt Temporary

Interim Director of Probation

State Of The County Address 2/5/2018

UC Corporate Compliance Committee

Minutes 11/29/2017

Press Release, Flu Outbreak

UC Crime Victims Assistance Volunteer

Training Program

Budgetary Transfers For January 2018

MEMORIALIZING LETTERS:

Ulster County Legislators

Option For Utility Customers Not To Use
Transmitting Meters - Smart Meters

ANNUAL REPORTS:

DATE:

Board of Elections
Ulster County Clerk

2017 Annual Report
2017 Annual Report

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit

December 5, 2017
December 12, 2017
December 11, 2017
December 5, 2017
December 18, 2017
December 19, 2017
December 19, 2017
December 4, 2017
December 13, 2017
December 12, 2017
December 19, 2017

Energy & Environment

Law Enforcement and Public Safety

Laws and Rules, Governmental Services

Legislative Programs, Education & Community Services

Public Health and Social Services

Public Works and Capital Projects

Ways and Means

Hon. Kenneth J. Ronk, Jr. – Chairman’s Address

PUBLIC COMMENT:

There were (17) speakers signed up for public comment.

1. Paul Fowler, Saugerties: Paul Fowler of Fowler Advocacy expressed concern the Ulster County methadone treatment services has not been open 7 days per week as per the Legislative policy enacted in 2015. Also, Saugerties Police Department will have NARCAN training at the Senior Center on 2/26/18.
2. Josie Erck, Kingston: Ms. Erck a resident of the Governor Clinton apartments, 1 Albany Ave. in Kingston spoke in support of the proposed Pilot program being offered to the new buyer – Landmark Preservation.
3. Kathy Ruby, Kingston: Ms. Ruby a resident at the Governor Clinton apartments in Kingston spoke in support of the proposed Pilot program being offered to the new buyer – Landmark Preservation.
4. Deb Brown, Kingston: Ms. Brown a previous member of the Kingston Common Council was not aware of a pending lawsuit between the partners.
5. James Michael, Kingston: Mr. Michael a school board trustee for Kingston noted the pilot program was submitted late to the school. Mr. Michael does not support the Pilot program – wait and see the outcome of the pending lawsuit first before moving forward.
6. R. Bruce McLean, Kingston: Mr. McLean called for an investigation of the local industrial corporation's conduct.
7. Joseph DiFalco, Kingston: Mr. DiFalco is not in support of Resolution No. 8 - Pilot agreement, noting the IDA was created to generate economic development – not senior housing. Homestead owners are always expected to pick up the tab. Mr. DiFalco shared his concern with the IDA program in general.
8. Lynn Lee Isaacs, Kingston: Ms. Isaacs opposes Resolution No. 8 Pilot program as they raise home owner's taxes as well as the application lacks specifics.
9. Clark Ennest, Kingston: Mr. Ennest a senior citizen and resident of Yosman Towers expressed he deserves to live in a safe and clean apartment.
10. Sally Hrbek, Kingston: Ms. Hrbek spoke in support of Resolution No. 8.
11. Franecsa Ortolano: Ms. Ortolano manager of the Governor Clinton Apartments spoke wholeheartedly in support of Resolution No. 8 – Pilot program.

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12. Augusta Grat, Kingston: Ms. Grat a resident at the Governor Clinton apartments spoke in support of Resolution No. 8 – Pilot program.
13. Don Cappillino, Pawling: Mr. Cappillino the attorney for Landmark Preservation noted the new owners will be paying more in taxes than the current owners pay – 2% per year more, compounded annually.
14. Maggie Mayer, Kingston: Ms. Mayer spoke in support of Resolution No. 8 – Pilot program.
15. Marie Briggs, Kingston: Ms. Briggs a 90 yr. old resident of Yosman Towers spoke in favor of the pilot program.
16. Iona Ross, Kingston: Ms. Ross confirmed the circulated photographs of living conditions at the pilot program buildings are legitimate. Ms. Ross would like the pilot to be delayed for further review.
17. Thomas Wanning: Mr. Wanning spoke in support of campaign finance reform, noting there is still hope for democracy on the county level.

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

RESOLUTION NOS: 7-9, 11, 13-16, 21, 22, 24, 25, 27-59, 62; 10, 23, 26, 60-POSTPONED; 17-20 & 61- MARCH INTRODUCTION; 12- WITHDRAWN

Resolution No. 10 – Setting A Public Hearing On Proposed Local Law No. 2 Of 2018, 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, March 13, 2018 At 6:10 PM

POSTPONED IN COMMITTEE

Resolution No. 12 – Setting A Public Hearing On Proposed Local Law No. 4 Of 2018, 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 Clarify Budget Modification After Adoption, To Be Held On Tuesday, March 13, 2018 At 6:20 PM

WITHDRAWN BY SPONSOR

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Resolution No. 17 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2018 Appropriation - Legislature
MARCH INTRODUCTION

Resolution No. 18 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2018 Appropriation - Legislature
MARCH INTRODUCTION

Resolution No. 19 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2018 Appropriation - Legislature
MARCH INTRODUCTION

Resolution No. 20 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For The 2018 Appropriation - Legislature
MARCH INTRODUCTION

Resolution No. 23 – Confirming Reappointment Of Member To The Ulster County Resource Recovery Agency
POSTPONED IN COMMITTEE

Resolution No. 26 – Setting A Public Hearing On Proposed Local Law No. 5 Of 2018, 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 Clarify Budget Modification After Adoption, To Be Held On Tuesday, March 13, 2018 At 6:25 PM
POSTPONED IN COMMITTEE

Resolution No. 35 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc. – Department Of Planning
POSTPONED IN COMMITTEE

Resolution No. 60 – Amending The 2018 Ulster County Budget To Restore Funding For The Position Of Confidential Secretary To The Office Of The Comptroller
POSTPONED IN COMMITTEE

Resolution No. 61 – Setting A Public Hearing On Proposed Local Law No. 6 Of 2018, A Local Law Regulating The Use Of Single-Use Plastic Carryout Bags, To Be Held On Tuesday, April 10, 2018 At 6:00 PM
MARCH INTRODUCTION

A motion was made by Majority Leader Maio, seconded by Minority Leader Rodriguez, to move Resolution Nos. 14, 15, 16, 22, 30, 37, 40, 52 and 62 out of the Non-Consent Agenda and into the Consent Agenda, and Resolution No. 46 out of the Consent Agenda and into the Non-Consent Agenda. All in favor.

Consent

- 11 Setting A Public Hearing On Proposed Local Law No. 3 Of 2018, 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, March 13, 2018 At 6:15 PM**

ADOPTED BY THE FOLLOWING VOTE:

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

- 13 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2018 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

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

- 14 2018 Appropriation For The Ulster County Libraries Program**

ADOPTED BY THE FOLLOWING VOTE:

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

- 15 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2018 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

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

- 16 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

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

- 21 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2018 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

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

- 22 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2018 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

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

25 Appointing And Reappointing Members To The Ulster County Fire Advisory Board

ADOPTED BY THE FOLLOWING VOTE:

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

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

ADOPTED BY THE FOLLOWING VOTE:

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

28 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Atlantic Pavement Marking Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

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

29 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Town & County Bridge and Rail Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

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

- 30 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 –Town & County Bridge and Rail Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

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

ADOPTED BY THE FOLLOWING VOTE:

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

- 32 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PMC Associates – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Woltman)
(Absent: Legislator Collins)

- 33 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Legal Services Of The Hudson Valley – Department Of Probation**

ADOPTED BY THE FOLLOWING VOTE:

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

- 36 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

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

- 37 Approving The Execution Of A Contract Amendment 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: 22 NOES: 0
(Absent: Legislator Collins)

- 38 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Found Design LLC – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

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

- 39 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney**

ADOPTED BY THE FOLLOWING VOTE:

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

- 40 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The City Of Kingston For Hazardous-Materials Response Services – Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

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

- 41 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The Department of Justice For Asset Forfeiture - Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Woltman)
(Absent: Legislator Collins)

- 42 Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To A Lease Agreement With The Town Of Wawarsing For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Building & Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Woltman)
(Absent: Legislator Collins)

- 43 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) - Department Of Public Transportation (Ulster County Area Transit)**

ADOPTED BY THE FOLLOWING VOTE:

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

- 44 Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2018 Ulster County Budget - Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

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

- 46 Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Due Diligence Study Of A Project Labor Agreement For Trail Construction– Department of Planning**

MOVED TO NON-CONSENT

- 47 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Dormitory Authority Of The State of New York For Design Services – Ulster County Community College**

ADOPTED BY THE FOLLOWING VOTE:

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

- 48 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Alcoholism And Substance Abuse Services – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

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

- 49 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement For The Preschool Special Education And Related Services Program With The Onteora Central School District – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 50 Amending The 2018 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbour Programming – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 51 Authorizing The Acquisition Of Real Property Located At 2-4 South Chodikee Lake Road In The Town Of Lloyd, County Of Ulster, In Order To Extend The Sight Distance Of Vehicular Traffic At The Intersection Of New Paltz Road And South Chodikee Lake Road, And Authorizing The Chairman Of The Ulster County Legislature To Execute, On Behalf Of Ulster County, Any And All Documents Required For Said Acquisition – Department Of Public Works (Buildings And Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

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

- 52 Establishing Capital Project No. 517 – Purchase Of County Fleet Vehicles – Department of Public Works (Central Garage)**

ADOPTED BY THE FOLLOWING VOTE:

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

**54 Establishing Capital Project No. 518 - Purchase Of Highway Equipment
 – Department of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

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

**56 Authorizing The Chairman Of The Ulster County Legislature To
 Convey A Quitclaim Deed To The Estate Of A Party Who Bought Back
 Real Property Which Was Formerly County-Owned Real Property –
 Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

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

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

ADOPTED BY THE FOLLOWING VOTE:

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

**58 Authorizing The Chairman Of The Ulster County Legislature To Enter
 Into Agreements With The Villages Of Ellenville, New Paltz, And
 Saugerties Relating To The Enforcement Of Real Property Tax Liens
 Under Article 11, Sections 1102, 1110 and 1150 Of The New York State
 Real Property Tax Law – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Petit)
(Absent: Legislator Collins)

- 59 Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

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

- 62 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 – Clinton Avenue United Methodist Church – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

Non-Consent

- 7 Setting A Public Hearing On The Sale And/Or Transfer Of Three (3) Easements Across County Owned Property, Being A Portion Of The Former Ulster & Delaware Railroad Bed Property Located In The City Of Kingston, To The Ulster County Economic Development Alliance, Inc. (“UCEDA”), A Local Development Corporation**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 14 NOES: 8
(Noes: Legislators Bartels, Donaldson, Eckert, Greene, Heppner, Joseph Maloney, Petit, and Rodriguez)
(Absent: Legislator Collins)

- 8 Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain PILOT Agreement To Be Entered Into Between Ulster County Industrial Development Agency And Landmark Preservation, L.P. In Connection With The Landmark Preservation, L.P. Project**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 5
(Noes: Legislators Greene, Joseph Maloney, Petit, Rodriguez, and Woltman)
(Legislator Gerentine left Chambers at 8:10 PM and returned at 8:17 PM)
(Absent: Legislator Collins)

- 9 Setting A Public Hearing On Proposed Local Law No. 1 Of 2018, A Local Law Amending Local Law No. 2 Of 2006 (A Local Law Adopting A County Charter Form Of Government For The County Of Ulster, State Of New York) And Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), To Amend The Terms Of Office For Certain Ulster County Elected Officials, To Be Held On Tuesday, March 13, 2018 At 6:05 PM**

Legislator Rodriguez motioned, seconded by Legislator Nolan, to refer the Resolution back to the Laws and Rules, Governmental Services Committee.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 6 NOES: 16
(Ayes: Legislators Delaune, Donaldson, Greene, Heppner, Nolan, and Rodriguez)
(Absent: Legislator Collins)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 2
(Noes: Legislators Greene and Nolan)
(Absent: Legislator Collins)

14 2018 Appropriation For The Ulster County Libraries Program

MOVED TO CONSENT

15 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2018 Appropriation – Legislature

MOVED TO CONSENT

16 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center – Legislature

MOVED TO CONSENT

22 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2018 Appropriation – Legislature

MOVED TO CONSENT

24 Establishing A Policy To Prohibit The Use Of Taxpayer Funds To Place The Likeness Or Name Of Elected Officials On Public Service Announcements, Non-Commercial And Non-Political Advertising By Ulster County

Legislator Joseph Maloney motioned, seconded by Legislator Maio, to amend the Resolution as indicated by striking certain language and inserting new language as it appears in bold font.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(Noes: Legislator James Maloney)
(Absent: Legislator Collins)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 4
(Noes: Legislators Eckert, Greene, James Maloney and Nolan)
(Absent: Legislator Collins)

- 30 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 –Town & County Bridge and Rail Inc. – Department Of Public Works**

MOVED TO CONSENT

- 34 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Industrial Development Agency – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 3
(Noes: Legislators Donaldson, Heppner and Rodriguez)
(Absent: Legislator Collins)

- 35 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc. – Department Of Planning**

POSTPONED IN COMMITTEE

- 37 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc.– Department Of Social Services**

MOVED TO CONSENT

- 40 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments Thereto, With The City Of Kingston For Hazardous-Materials Response Services – Emergency Management**

MOVED TO CONSENT

- 45 Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Office of Parks, Recreation and Historic Preservation For The Ashokan Rail Trail Project**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 5
(Noes: Legislators Donaldson, Greene, Joseph Maloney, Petit, and Wawro)
(Absent: Legislator Collins)

- 46 Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Due Diligence Study Of A Project Labor Agreement For Trail Construction– Department of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(Noes: Legislator Petit)
(Absent: Legislator Collins)

- 52 Establishing Capital Project No. 517 – Purchase Of County Fleet Vehicles – Department Of Public Works (Central Garage)**

MOVED TO CONSENT

- 53 BOND Authorizing The Purchase Of County Fleet Vehicles For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$717,000.00, And Authorizing The Issuance Of \$717,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

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

- 55 BOND Authorizing The Purchase Of Highway And Bridge Equipment For Construction And Maintenance Purposes, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,424,000.00, And Authorizing The Issuance Of \$2,424,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

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

Late Resolution

- 62 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 – Clinton Avenue United Methodist Church – Department Of Social Services**

MOVED TO CONSENT

MEETING ADJOURNED IN MEMORY OF: Read by Legislator James Maloney.

Donald R. Simmons, Kingston, NY
Charles Koran, Milton, NY
Ralph J. Rizzo, Jr., Wallkill, NY
Joseph T. Dengler, Saugerties, NY
Barbara Hyde, Highland, NY
William J. Dwyer, Colonie, NY
Joyce E. Wilklow, Highland, NY
G. Calvin Cosman, Marlboro, NY
Ronald D. Cousins, Shokan, NY
Stacey L. Hommel, Kingston, NY
Dorothy F. Chase, Napanoch, NY
Richard W. Griggs III, Kingston, NY
Walter J. Konefal, Pine Bush, NY
Andrew J. Bivona, New Paltz, NY
Dianne E. Turner, Ellenville, NY
Charles J. Kelly, Pine Bush, NY

Dorothy M. Grosso, Kingston, NY
Joseph V. LaFera, High Falls, NY
William A. Smith Sr., Wallkill, NY
Kelly-Jean Woodward Roza, Milton, NY
Mark K. Glaser, Stone Ridge, NY
Dorothy M. Casal, Saugerties, NY
Michael E. Koby, Wallkill, NY
Donald E. Decker III, Ellenville, NY
Randy L. Hornbeck, Stone Ridge, NY
Mary E. Heubach, Wallkill, NY
Junious L. Harris II, Kingston, NY
Kirsten M. Warnes Nissen, Boiceville, NY
Reverend Paul A. Benes, High Falls, NY
Joan D. McCourt, St. Remy, NY
Patricia I. Krause Russo, Highland, NY
Jean L. Dunn, Kerhonkson, NY

MEETING ADJOURNED IN MEMORY OF (cont.)

Vince Dougherty, Fort Lauderdale, FL
Robert D. Haslam, Daytona Beach, NY
Judge Dan Lamb, Sr., Saugerties, NY
Christopher J. Smedman, Kingston, NY
Edward Cantine, Hurley, NY

Thomas J. McInerney Sr., Ulster Park, NY
Robert F. Bechtold, Kingston, NY
Frederick J. Rion Sr., Kingston, NY
Anthony W. Dancy Jr., Saugerties, NY
Robert Grennie, Olivera, NY

Chairman Kenneth J. Ronk, Jr. acknowledged K-9 Beal having retired from the Ulster County Sheriff's K-9 Unit has died. He thanked Beal for his years of dedicated service to the citizens of Ulster County and members of the agency.

Motion by Legislator Herbert Litts, seconded by Majority Leader Mary Beth Maio to adjourn Legislative Session. All in favor.

MEETING ADJOURNED: 8:50 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **March 20, 2018 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, February 28, 2018 at 12 Noon.**