

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
Telephone: 845 340-3900
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MINUTES

MAY 17, 2016

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:14 PM

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

Chairman Ronk called upon the members of Boy Scout Troop 70: Devan Bugbee, Casey Rosen, Joe Kiss, Kev Marleau, Ryan Kraus, Colin White and Patrick Leonard to lead the Pledge of Allegiance. Troop 70 toured the Ulster County Office Building and observed Legislative Session as they work toward earning the "Citizens in the Community" Merit Badge.

ANNOUNCEMENTS

MAY SESSION THEME: Go Grey in May – Brain Tumor Awareness Month

Chairman Ronk expressed May is National Brain Tumor Awareness Month. "Go Grey in May" is the mantra of efforts to show support for brain tumor research. According to advocates at Accelerate Brain Cancer Cure, brain tumors are the second leading cause of cancer-related deaths among children and teens. There are one hundred twenty types of brain tumors, but one thousand shades of grey when it comes to how brain tumors impact individuals, families and the community.

J.J. Hanson our former Ulster County Director of Finance, colleague and friend suffered a brain tumor caused by glioblastoma, an aggressive form of brain cancer. His prognosis wasn't good but JJ beat the odds. He made a remarkable recovery and has become an inspiration to us all. We all wish JJ continued good health.

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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 Richard Gerentine)

BIRTHDAYS:

Legislator, Carl Belfiglio, May 1st
Legislator, Manna Jo Greene, May 26th

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 dispense with the reading of the minutes of the previous meeting. All in favor.

COMMUNICATIONS FROM:

Ulster County Chairman

Chairman Ronk & Legislator Jonathan Heppner
Legislator's John Parete & Carl Belfiglio
Legislator David Donaldson

Legislator Craig Lopez

Pete Baker Catskill Mtn. Railroad

UC Office of Economic Development

UC Cornell University Cooperative Extension
UC Regional Chamber of Commerce

UC Industrial Development Agency

Epilepsy Foundation Northeastern NY
County News

Mental Health Assoc. in Ulster County
NY State Dept. of Public Service
Women's Health & Fitness Expo
UC Comptroller Office

NYS DEC Environmental Analyst
YWCA
US Dept. of Interior Fish & Wildlife Service

Audit Committee Appointments,
Legislator MaryBeth Maio, Rick Merck,
CPA, Legislator Tracey Bartels,
Legislator Richard Gerentine Chair
Designee

Letter, UC Agricultural Districts
Verizon CWA & IBEW Worker Support
Resolution No. 130 Flood Mitigation
Press Release Sales Tax City Kingston
Memo, Proposed Sales Tax Agreement
Press Release, Ellenville Regional
Hospital Tour & Health Committee Mtg.
A Historic Day In The Catskills,
Glenford Dike Photo Trainride

Meeting Materials UC Economic Dev.
Alliance Board of Directors
2015 Annual Report

Grand Opening Innate Movement
PARKOUR 5/2/16. 4PM

Grand Opening Santa Fe 4/25/16, 4PM
Notice of Public Hearing Proposed Star
Estate Dev. Group, LLC 5/4/16, 7PM

Notice of Public Hearing Proposed
Douglas H. Posey, III Project, 5/2, 7PM
Spring 2016, Volume 11 Issue 2

Vol. 48, Nos. 7, 8, & 9 2016
Annual Open House 5/17/16, 4PM

Clean Energy Standard (CES) Program
Flyer, 5/7/16, 8:15 AM Miller School

Press Release Sales Tax Collection
Press Release Electric Vehicle Stations

Electric Car Chargers Usage
Future of Electric Vehicles Response

SUNY Ulster Public Water Extension
Tribute To Women Nomination Form

SUNY Ulster Ext. Public Water Supply

COMMUNICATIONS (continued)

The Arc Ulster-Greene NYSARC, Inc.
Barbara Carofano & Family
UC Regional Chamber of Commerce

NYC Environmental Protection

Senate State of New York, James L. Seward

Central Hudson
UC Fire Advisory Board
UC Planning Board

UC Tourism Department

Robert S. Kinnin
Ed Lecuyer
UC Economic Development Alliance
Loughran Family
Shadowland Artists, Inc.
NYC Environmental Protection
Agrocks@optonline - email
Catskill Mtn. Railroad
League of Women Voters
UC Traffic Safety Board
UC Clerk's Office

ProAct
The Benjamin Center, SUNY New Paltz
UC Attorney
UC Industrial Development Agency
Beatrice K. Moore
NYSAC

NACo
NYSDEP

Golf, Four-Person Scramble 9/12/16
Thank You Note
Ribbon Cutting & Open House,
Independent Financial Services 5/9/2016
Invitation NYC DEP Dam Emergency
Action Plan 6/21/2016 Schoharie 9AM
Correction Notice Letter 5/5/16
Co-sponsoring Legislation Senate Bill 7408
Confirming receipt of UC Resolution
No. 178 – Reform of “Scaffold Law”
April 2016 Update Flyer
Minutes, 4/27/2016
Agenda & UCPB Financial Report 5/4
Minutes, 4/6/2016
Trending, May 2016
Ulster County Travel Guide 2016-2017
UCIDA Member Acceptance Letter
Email, Catskill Mtn. Railroad Support
UC Revolving Loan Fund Information
Thank You Note
Hudson Valley Premiere Last Gas 6/3-19
Invitation Reminder NYC DEP Seminar
CMRR, AG Survey 2016
(2) Letters of Support
Commentator, May Calendar
Minutes, 4/4/2016 & Attendance 5/2/16
Semi-Annual Mortgage Report 10/31/15
Thru 3/31/2016
Discount Card Report April 2016
Thank You Note, Directories
County Litigation, April 2016
Annual Response/Report for 2015
Thank you note
Confirming receipt of UC Resolution
No. 178 – Reform of “Scaffold Law”
County News
Emergency Action Plan (EPA) updates

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release Public Auction Results
Press Release Revised Sales Tax
Agreement & Shared Services w/ City of
Kingston
Press Release Bus Driver of the Year
Press Release CMRR Lawsuit Dropped
Budgetary Transfers, April 2016
Letter, Response Comptroller Report

ANNUAL REPORTS:

UC Dept. of Finance

DATE:

Annual 2015 Financial Report

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment
Government Efficiency and Review
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

DATE:

April 5, 2016
March 7, 2016
May 16, 2016
April 5, 2016
May 16, 2016
April 11, 2016
April 4, 2016
March 30, 2016
April 7, 2016
March 30, 2016
April 12, 2016
April 19, 2016

PRESENTATIONS:

Chairman Kenneth Ronk called upon District 1 Legislator Mary Wawro, Chairman of the Legislative Programs, Education and Community Services Committee and District 6 Legislator David Donaldson, Deputy Chairman, to introduce the Saugerties American Legion Post 72 “Poppy Girl”, Miss Charlie Alexis Wawro, daughter of Sarah Salinovich and Josh Wawro. Miss Wawro made a presentation in honor of Memorial Day.

Chairman Kenneth Ronk called upon District 6 Legislator David Donaldson, Deputy Chairman of the Legislative Programs, Education and Community Services Committee to present Miss Wawro with an Ulster County Pride award on behalf of the Ulster County Legislature to commemorate her role as the 2016 “Poppy Girl”.

PUBLIC COMMENT:

There were (57) speakers signed up for public comment, (9) of whom were not in attendance when called upon to speak.

1. Neil Cohen, Accord: Mr. Cohen an Ulster County resident for thirty three years spoke in support of the Catskill Mtn. Railroad. Let’s keep it local!
2. Jem Maverick, West Hurley: Ms. Maverick noted she walks on the rail trails often however voiced concerns for the safety of walkers, bikers and maintenance concerns in remote areas. How many more trails are needed. Seniors cannot walk long distances. Where did the funding go to repair the rails awarded by FEMA.
3. Susan Auchincloss, Woodstock: Ms. Auchincloss thanked the Legislature for the rail/trail compromise. Ms. Auchincloss read a statement of Erie Hunt’s supporting the U&D corridor compromise.
4. Thomas Lennox, Phoenicia: Mr. Lennox an Ulster County resident for the past forty five years and a former Ulster County employee. Mr. Lennox shared his experience of attending well organized pro-trail meetings with pamphlets, Facebook ads and videos. Mr. Lennox provided the Clerk with his written comments and rail trail brochures.
5. Stuart Auchimeloss, Woodstock: Mr. Auchimeloss spoke in support of the rail/trail compromise.
6. Patty Goodwin, Glenford: Ms. Goodwin spoke in support of the rail/trail compromise.
7. Hunter Downie, West Shokan: Mr. Downie expressed the Legislature needs to develop a better compromise regarding the U&D Corridor rail/trail.

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8. & 9. Kelly Myers & Anna Myers, Saugerties: Ms. Myers spoke of DEP polluting the Esopus creek and their glutton desire for land acquisition. Ms. Myers conveyed a timeline of events leading up to the rail/trail compromise. Anna Myers expressed her enjoyment riding the train but wishes the ride were longer.
10. Ryan Lennox, Phoenicia: Mr. Lennox is a train volunteer who helped cleared the tracks in the dead of winter, noting the executive or legislative body does not own the U&D railroad corridor. Mr. Lennox compared the corridor to other local landmarks saved, noting this is a land grab.
11. Ken Anello, Shandaken: Mr. Anello is a businessman in Shandaken who supports the rails. Mr. Anello collected (148) letters and signatures from residents and businesses in the community expressing their support to save the rails for scenic train rides. The letters and signatures are on file with the Clerk.
12. Russ Bonk, Poughkeepsie: Mr. Bonk spoke in favor of preserving the legislative legacy of the historical rails in Ulster County.
13. Irwin Rossenthal, Woodstock: Mr. Rossenthal was not present when called upon to speak.
14. Meg Carey, Glenford: Ms. Carey thanked legislators for their support of a short-term lease with the Catskill Mountain Railroad. Ms. Carey applauds their commitment to uninterrupted train service in Kingston and Phoenicia. Ms. Carey provided the Clerk with her written comments.
15. Steve Rice, Accord: Mr. Rice serves as chairman of the Ulster County Trails Advisory Committee for the past three years. Mr. Rice looks forward to working on the U&D corridor compromise per Resolution Nos. 275 & 488. Mr. Rice provided the Clerk with his written comments.
16. Rose M. Ferraro-Bruck, Kingston: Ms. Ferraro-Bruck spoke in favor of saving the rails, noting the negative economic impact for local businesses from the Hurley trail users that welcomed 170K visitors.
17. Frank Nazzaro, Kingston: Mr. Nazzaro a volunteer and lifetime supporter of the railroad provided a potent stance in favor of saving the rails.
18. Maryann Donaldson, Kingston: Ms. Donaldson spoke in favor of not eliminating choices for all citizens regarding the U&D corridor.
19. Jolie Dunham, Lake Katrine: Ms. Dunham spoke in favor of saving the rails.
20. Peter Tassone, Carmel: Mr. Tassone spoke in favor of saving the rails and to petition a referendum for the will of the people to be heard.

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21. Gabriel Buono, West Hurley: Mr. Buono is the principle of Onteora School. He spoke in favor of a trail for student usage in sports and pleasure.
22. Emily Flynn, Kingston: Ms. Flynn was not present when called upon to speak.
23. Lei Isaacs, Kingston: Ms. Isaacs spoke in favor of saving the rails and her experience of years past. She also spoke in favor of having rails with trails.
24. Annabelle Vinois, Woodstock: Ms. Vinois spoke in favor of the compromise.
25. Grace Murphy, Shady: Ms. Murphy passed when called upon to speak.
26. Kevin Smith, Bearsville: Mr. Smith Chairman of the Woodstock Land Conservancy and Co-chair of Friends of the Catskill Mountain Rai Trail Committee spoke in support of the U&D corridor and assured the continued usage of rail in Kingston and Shandaken/Phoenicia areas.
27. Maxanne Resnick, West Hurley: Ms. Resnick is Exec. Director of the Woodstock Land Conservancy who also spoke in favor of the compromise.
28. Paul Cohen, Glenford: Mr. Cohen spoke in support of the compromise.
29. Joan Reynolds, Bearsville: Ms. Reynolds also spoke in support of the compromise.
30. Lucy VanSickle, Kingston: Ms. VanSickle was not present when called upon to speak.
31. Nick Maritsas, Kingston: Mr. Maritsas spoke in favor of saving the rails.
32. Tom Frost Jr., Nicholson, PA: Mr. Frost spoke in favor of saving the rails.
33. Thea Millenson-Wilens, Mt. Tremper: Ms. Millenson who is 10 years old and a student in Boiceville, spoke in favor of having a trail by her home.
34. Anna Millenson, Mt. Tremper: Ms. Millenson spoke in support of the compromise.
35. Nick Mercurio, Cottekill: Mr. Mercurio spoke in support of the compromise.
36. Chris Kroschinski, Jackson, NJ: Mr. Kroschinski spoke in support of the railroad.
37. David Sior: Mr. Sior spoke in support of the railroad.
38. Geneva Turner, Hurley: Ms. Turner spoke in support of the railroad.
39. Rachel Mzrco, Woodstock: Ms. Mzrco spoke in favor of the compromise.
40. Jack Gorden: Mr. Gorden was not present when called upon to speak.
41. Jessica Gorden, Highland: Ms. Gorden who is twelve years old, spoke in favor of the railroad.

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42. Richard Bause, Utica: Mr. Bause spoke in favor of tourist railroads.
43. Stephanie Tramelli, Kingston: Ms. Tramelli spoke in favor of the railroad and her livelihood depends of tourism.
44. Dennis Czelusniak, Amsterdam: Mr. Czelusniak spoke in favor of the railroad.
45. Heather Roberts, Shandaken: Ms. Roberts was not present when called upon to speak.
46. Liz Lipton, Kingston: Ms. Lipton was not present when called upon to speak.
47. Tom Maerling, Greenfield Park: Mr. Maerling spoke in support of the railroad.
48. Joseph Wolff, Boiceville: Mr. Wolff spoke in favor of the railroad.
49. Sheldon Boice, Olive Bridge: Mr. Boice spoke in favor of the railroad.
50. Roxanne Grieve Smik, Kingston: Ms. Grieve spoke in favor of the compromise.
51. Lynn Rittenhouse, Kingston: Ms. Rittenhouse asked the county to have the DEP cleanup the strainer and metal railroad bridge that fell in the Esopus creek during hurricane Irene.
52. Dermot McGrigan: Mr. McGrigan was not present when called upon to speak.
53. Tom Polk, Kingston: Mr. Polk spoke in favor of the compromise.
54. Ann Millonig, Kingston: Ms. Millonig spoke in support of the railroad.
55. Owen Harvey, Kingston: Mr. Harvey spoke in support of the compromise.
56. Hillary Harvey, Kingston: Ms. Harvey spoke in support of the compromise.
57. Mike Wendel: Mr. Wendel was not present when called upon to speak.

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

**RESOLUTION NOS: 251, 253, 255-257, 259- 272, 274-282;
254 -POSTPONED; 131, 170 - NO ACTION TAKEN; 174, 176, 179, 180,
185 - DEFEATED; 177, 258, & 273 – WITHDRAWN**

Resolution No. 254 – Requesting A Short Term Renewal Of The Catskill Mountain Railroad Lease
POSTPONED IN COMMITTEE

Resolution No. 131 – Setting A Public Hearing On Proposed Local Law No. 3 of 2016 (A Local Law Protecting Children From Exposure To Toxic Chemicals) To Be Held On Tuesday, June 21, 2016 At 7:05 PM
NO ACTION TAKEN IN COMMITTEE

Resolution No. 170 – Re-Authorizing The Update Of The County-Wide Economic Development Strategy Ulster Tomorrow
NO ACTION TAKEN IN COMMITTEE

Resolution No. 174 – Requesting Transfer From Contingent Account Pursuant To Budget Amendment No. 15 of 2015 – Appropriating Funds To The AWARENESS Program – Amending The 2016 Ulster County Budget
DEFEATED IN COMMITTEE

Resolution No. 176 – Setting A Public Hearing On Proposed Local Law No. 4 of 2016 (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, June 21, 2016 At 7:10 PM
DEFEATED IN COMMITTEE

Resolution No. 179 – Amending The Rules Of Order To Include A Specific Start Time For Standing Committee Meetings Of The Legislature
DEFEATED IN COMMITTEE

Resolution No. 180 – Establishing A Policy Regarding The Start Time For Standing Committee Meetings Of The Legislature
DEFEATED IN COMMITTEE

Resolution No. 185 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Extension Of The Sales Tax Agreement With The City Of Kingston
DEFEATED IN COMMITTEE

Resolution No. 177 – Establishing A Policy To Provide Onsite Seasonal Flu Vaccinations To County Employees

Resolution No. 258 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Eagleton School Inc. – Department Of Social Services

Resolution No. 273 – Appropriating Funds From The District Attorney Forfeiture Account – Amending The 2016 Ulster County Budget – Ulster County District Attorney’s Office

A motion was made by Majority Leader Maio, seconded by Minority Leader Rodriguez, to move Late Resolution No. 282 into the Consent Agenda. All in favor.

First Reading

251 Amending The Rules Of Order To Set Procedure For Memorializing

Consent

255 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Devereaux Foundation – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

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

256 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources Inc – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

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

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

- 259 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vanacore DeBenedictus DiGiovanni & Weddell LLP– District Attorney**

ADOPTED BY THE FOLLOWING VOTE:

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

- 260 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 – Hewlett-Packard Company – Department of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 261 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Arold Construction Co Inc– Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

- 262 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 – National Business Equipment LLC – Department of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 264 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Winn Construction Services, Inc.– Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

- 265 Confirming Appointment Of A Member To The Environmental Management Council**

ADOPTED BY THE FOLLOWING VOTE:

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

- 266 Setting A Public Hearing On The Tentative Budget Of Ulster County Community College For The Year 2016 – 2017 To Be Held On Monday, June 13, 2016 at 6:30 PM**

ADOPTED BY THE FOLLOWING VOTE:

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

- 267 Authorizing The Chairman Of The Ulster County Legislature To Execute A Use And Dissemination Agreement with the New York State Division of Criminal Justice Services – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 268 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-municipal Agreement To Purchase Internet and Network Services Through BOCES – Department Of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 269 Authorizing The Chairman Of The Legislature To Call A Public Hearing To Satisfy The Public Participation Requirement For An Application To The Community Development Block Grant Program (CDBG) – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

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

- 271 Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 21, 2016 At 7:15 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

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

272 Authorizing the Ulster County Sheriff's Office to Accept The Donation of a Motor Vehicle

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absention: Legislator Litts)
(Absent: Legislator Gerentine)

274 Amending The 2016 Ulster County Budget To Adjust The Annual Salary Of The District Attorney As Required By The New York State Judiciary Law– District Attorney

ADOPTED BY THE FOLLOWING VOTE:

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

275 Amending Resolution No. 162 Establishing Capital Project No. 475 "Building A Better Ulster County" Infrastructure Investment Program – Slope Analysis & Stabilization – 2016 – 2021 Capital Program – Department Of Public Works (Highways & Bridges)

ADOPTED BY THE FOLLOWING VOTE:

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

276 Amending The 2016 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE:

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

277 Amending The 2016 Ulster County Budget- PAVE-NY Funding Appropriation - Department Of Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE:

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

278 Authorizing The Commissioner Of Finance To Accept The New York State Department Of Environmental Conservation's Offer To Purchase A Parcel Of County-Owned Real Property In The Town Of Esopus And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:

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

279 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 Gerentine)

Non-Consent

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 5
(Noes: Legislator Greene, Donaldson, J. Parete,
R. Parete, Wawro)
(Absent: Legislator Gerentine)

- 270 Authorizing The County Legislature To Conduct A Public Hearing For The Proposed Acquisition For Public Purpose of Property for the Construction of the Hudson Valley Rail Trail West: Phase 4 in the Town of Lloyd - Department of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(Noes: Legislator J. Parete)
(Absent: Legislator Gerentine)

- 280 Authorizing The Chairman Of The Ulster County Legislature To Execute An Extension Of The Sales Tax Agreement With The City Of Kingston**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 18 NOES: 4
(Noes: Legislator Berky, Briggs, Donaldson, and
J. Parete)
(Absent: Legislator Gerentine)

Late Resolution

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

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE:

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

Memorializing Resolutions

- 253 Supporting The Passage Of A09415/S06987 To Amend The Empire State Film Production Tax Credit**

ADOPTED BY THE FOLLOWING VOTE:

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

- 281 Supporting Senate Bill S4964B, Increasing The County DMV Revenue Sharing Rate**

ADOPTED BY THE FOLLOWING VOTE:

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

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Herbert Litts.

Josephine Carofano Gerentine Cutrone, Marlboro, NY	Marie E. Cornish, Glasco, NY
Anthony Fabiano, Saugerties, NY	Harry J. Domer, Jr., Gardiner, NY
Angelo A. Fasano, Kingston, NY	Theron H. Jones, Hurley, NY
Lucy Kunst, Saugerties, NY	Edgar C. Rhoades, Palm Harbor, FL
Evelyn Winfield Baltz, Schenectady, NY	Heidi M. Quick, Esopus, NY
Leanne Fister Warren, Hurley, NY	Cecelia M. Scanlan, West Shokan, NY
Isabel J. Gutheil, Saugerties, NY	Blanche L. Ellsworth, Kingston, NY
Janice M. Schaffer, Saugerties, NY	George H. Peck, Stone Ridge, NY
John N. Hoy III, West Camp, NY	Travis J. Curtis Sheeley, Kyserike, NY
Robert J. Morrison, Kingston, NY	Lisa N. Naccarato Schatzel, Kingston, NY
JoAnn Myers, Kingston, NY	Alexander J. Banyo, New Paltz, NY
Nicholas T. Scott, Kingston, NY	Raymond I. St. Rose, Rosendale, NY

Motion by Legislator Herbert Litts, seconded by Legislator Thomas Briggs to adjourn Legislative Session. All in favor.

MEETING ADJOURNED: 9:17 PM

NEXT MEETING:

A public hearing on the Tentative Budget of the Ulster County Community College for the year 2016 - 2017 will be held on **Monday, June 13, 2016 at 6:30 PM** in the College Lounge, Vanderlyn Hall, Ulster County Community College, Stone Ridge, New York.

The next Regular Meeting of the Ulster County Legislature will be held on **June 21, 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, June 1, 2016 at 12 Noon.**