

ULSTER COUNTY LEGISLATURE

KENNETH J. RONK, JR. Chairman
JAMES F. MALONEY, Vice Chairman
MARY BETH MAIO, Majority Leader
HECTOR S. RODRIGUEZ, Minority Leader
VICTORIA A. FABELLA, Clerk



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MINUTES

APRIL 18, 2017

REGULAR MEETING

244 Fair Street, Kingston, NY and
Holiday Inn Oceanfront, Oceanfront & 67th St., Ocean City, MD

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:11 PM

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

Led by Chairman Kenneth J. Ronk, Jr.

ANNOUNCEMENTS

APRIL SESSION THEME: Organ Donor 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: 21 Absent: 2 (Legislators Thomas Briggs, Peter Loughran)

Note: Legislator Peter Loughran arrived 8:44 PM.

BIRTHDAYS:

Legislative Counsel, Chris Ragucci, April 6th

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

(UCAN) Letters Reappointment
Consideration, Tom Kadgen, Legislator's
Carl Belfiglio, Jonathan Heppner, Mary
Wawro, John Parete, Marie Shultis, DA
Holley Carnright, Dr. Raymond Harvey,
Liz Berardi, Danny Savona, Carol Kelder
& Lou Klein
Thank You Letter, UC Audit Committee,
Richard Merck
Press Release, Justice Prevailed
Immediate Passage of A00711
Press Release, Tax Incentives, ADA Access

Legislator Craig Lopez

COMMUNICATIONS (continued)

Legislator John Parete

Ulster Coalition Against Narcotics, (UCAN)
UC Board of Elections, Comm. Turco & Work
Village of Ellenville, Mayor Jeffrey Kaplan
UC Community Services Board
UC Tourism Department
League of Women Voters
UC Department of Public Works
State of New York Dept. of State
UC Fire Advisory Board
Erie County Legislature
UC District Attorney and UC Sheriff
UC Planning Department
NYS DEC Permits
NYS Comptroller Retirement System Examiner V

UC Finance Department
LeRoy Hogan Jr.
State Senator, William J. Larkin, Jr.
State Senator, George A. Amedore, Jr.

UC Personnel Department
Environmental Mgmt. Council
Charles Davenport, Wappingers Falls
Pro Act Inc.
The Domenech Family
Catskill Forest Association, Inc.
County News
The Assembly State Of NY, Kevin A. Cahill
UC Traffic Safety Board
UC Attorney, Beatrice Havranek

Central Hudson
UC Board of Elections, Comm. Turco & Work
UC Probation Dept., Nancy Schmidt
Ulster Prevention Council, Cheryl DePaolo
UC Human Rights Comm. & SUNY New Paltz

Memo, Project Labor Agreements
Support For Ulster Ballet Company
Community Awareness Forum 4/26 UCCC
Campaign Finance Seminar 5/5/17
Village Board, Adopt Property Tax Policy
Minutes, February 13, 2017
Trending April Calendar of Events
Commentator, April 2017
Springtown Rd. Culvert Replacement
UC Local Law 1 of 2017, Filed 3/16/17
Minutes, 2/22/2017 & 3/29/2017
Resolution NYS Medicaid Costs
Press Conference Raise The Age Leg.
Receipt of Town of Olive U&D Letter
Post Card Declaration & Public Scoping
Registration # 4112883-6
Registration # 3651891-8
(38) UCCC Prospective Surveys
(4) In Support of Catskill Mtn. RR
Receipt of UC Resolution No. 31
8 Million Funding Rec'd. For Belleayre
Receipt of Request To Pass A711 & S1411
Civil Service Exam Announcements
2016 EMC Annual Report
Thank You Res. No. 426, Oct. 18, 2016
Discount Card Utilization Report 2/2017
Thank You Note
CFA News, Spring 2017
Vol. 49, NO. 6 & 7
Response in Support of Bill A00711
Attendance 4/3/17, Minutes 3/6/17
Oath of Office, Jennifer J. Clark, Esq.
Order of Succession, 4/3/2017
March 2017 Brochure
Campaign Finance Seminar 5/5/17
UC Crime Victims' Rights Week 4/2-8/17
Resignation Letter, UCAN Committee
New Approach to School Discipline 4/20

COMMUNICATIONS (continued)

Municipal Elec. & Gas Alliance, Inc.
NYSAC
Chairman UC Fire Chiefs Assoc. Everett Erichsen
Peter R. Baker, West Hurley
Marta Szabo, Woodstock
UC Regional Chamber of Commerce
UCIDA, Dir. Suzanne Holt, Office of Economic Dev.

Annual Mtg. Otesaga Hotel 4/21/2017
51st Annual County Finance School 5/2
Request to Co-sponsor H.R. 1183
Rail R.O.W. Repair/Revitalization, Envir.
In Support of CDBG & RUPCO Grant
Ribbon Cutting Ruby Mae, 5/5/17 4:30 PM
Proposed 2-4 Kieffer Lane LLC Project
Public Hearing 5/4/17
Proposed Saugerties NY Dev. L.P. Project
Public Hearing 5/1/17

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, ACA Public Forum
Statement, Lawsuit Dismissal
Budgetary Transfers for March 201
Press Release, Autism Awareness
Press Release, National Health Rankings
Appointment, EMC Anne Brandt, Term:
6/4/17-5/31/2020
Reappointing Thomas Kadgen, Stop DWI
Advisory Board, Term: 4/1/17-3/31/2019
Press Release, Pet Sellers Law Signing

ANNUAL REPORTS:

DATE:

UC Office of the Comptroller

2017 Annual Audit Report

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit	March 8, 2017
Energy & Environment	March 6, 2017
Government Efficiency and Review	February 13, 2017
Law Enforcement and Public Safety	February 28, 2017
Laws and Rules, Governmental Services	March 13, 2017
Legislative Programs, Education & Community Services	March 6, 2017
Public Health and Social Services	February 27, 2017
Public Works and Capital Projects	March 1, 2017
Ways and Means	March 7, 2017
	March 22, 2017

PRIVILEGE OF THE FLOOR:

Chairman Kenneth Ronk granted Privilege of the Floor to Butch Dener. Mr. Dener presented information regarding April as Organ Donor Month. He was joined by County Clerk Nina Postupack, who discussed legislation passed dropping the age when New Yorkers can sign up on the statewide registry. Joining Mr. Dener was MaryEllen and Dan Roth of Kingston, who shared their personal experiences as an organ recipient and donor, along with Hospital and Community Services Specialist with the Center for Donation and Transplant (CDT), at Albany Medical Center, Shaina Kaye.

Chairman Kenneth Ronk called upon Legislator Craig V. Lopez, Chairman of the Public Health and Social Services Committee and Deputy Chair Legislator Chris Allen, who presented a Proclamation to Butch Dener and Mr. and Mrs. Roth, on behalf of the Ulster County Legislature, declaring the month of April Organ Donor Month.

PRESENTATIONS:

Chairman Kenneth Ronk called upon Legislator David Donaldson, District No. 6, to present a Pride of Ulster County award to Deidre Branford in recognition of her photo selected for the 2017 Ulster County Directory cover.

PUBLIC COMMENT:

There were (52) speakers signed up for public comment.

1. Amy Fradon: Ms. Fradon opposes Resolution No. 91 - Amending The Rules Of Order To Prohibit Memorializing Resolutions
2. Dennis Arluck, Pine Bush: Mr. Arluck spoke out against sanctuary cities and laws.
3. Robert Butler: Mr. Butler spoke in support of the AWARENESS program.
4. Alexandra Dahlem: Ms. Dahlem also spoke in support of the AWARENESS program.
5. Marie Shultis: Ms. Shultis thanked the legislature and asked for help obtaining funding levels previously granted.
6. Susan Zimet, New Paltz: Former Legislator Susan Zimet spoke in favor of memorializing resolutions.
7. Kale Kaposhilin, Kingston: Mr. Kaposhilin a local business owner spoke in favor of memorializing resolutions.
8. Laurie Osmond: Ms. Osmond, Vice President of the Onteora School Board spoke in favor of memorializing resolutions.
9. James Halloran: Mr. Halloran an active 25yr. interior firefighter with the Cottekill Fire Dept. opposes having a fire training center in his neighborhood – too close to an R1 residential area without a water source.
10. Ross MacPhil: Mr. MacPhil as curator of mammals for the Natural Museum of History in NYC and a resident near the proposed fire training center is in favor of having a training center however against having it built over the major aquifer in the area.
11. Andrew Cort: Mr. Cort opposes memorializing Resolution No. 91.
12. Ramona Fradon, Woodstock: Ms. Fradon opposes memorializing Resolution No. 91.
13. Glenn Debrosky, High Falls: Mr. Debrosky a former supervisor in the 1960's & 1970's opposes memorializing Resolution No. 91. He would like to see more debate.
14. Harold Hahn: Mr. Hahn spoke out against making Ulster County a sanctuary county.
15. Lanny Walter, Saugerties: Mr. Walter opposes memorializing Resolution No. 91, which also silences the legislature on future legislation.

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16. Elmer LeSuer, Kingston: Mr. LeSuer an organ donor opposes Resolution No. 138 – Creating A Policy To Maintain A Safe, Inclusive Government And Ensure The Protection, Order, Conduct, Safety, Health, And Well-Being Of All Persons In Ulster County and supports Resolution No. 91.
17. Andrea Callen: Ms. Callen spoke in support of Resolution No. 138 and the separation of federal responsibility from county.
18. Sue Rosenberg, Saugerties: Ms. Rosenberg opposes memorializing Resolution No. 91.
19. David Bruner, Kingston: Mr. Bruner opposes memorializing Resolution No. 91.
20. Gladys Figueroa, Plattekill: Ms. Figueroa President of the UC Women’s Democratic Committee opposes Resolution No. 91.
21. Curt Schoeberl: Mr. Schoeberl opposes Resolution No. 138.
22. Thomas Stueben: Mr. Stueben supports Resolution No. 91 and opposes Resolution No. 138.
23. Karen Kalbnan, Cottekill Rd.: Ms. Kalbnan opposes having a fire training center at the proposed location noting concerns the processes are being followed.
24. Evie Starr, Olive: Evie Starr shared discrimination concerns on gender equality and human rights for all, supporting Proposed Local Law No. 18, (A Local Law Prohibiting Discrimination On The Basis Of Gender Identity At Places Of Public Accommodation, Resort Or Amusement.)
25. Leslie Lansing, Kingston: Ms. Lansing yielded her time.
26. Philip Gurrieri, Kingston: Mr. Gurrieri opposes Resolution No. 91 and shared his concerns of previous months.
27. Beth White, Town of Ulster: Ms. White opposes Resolution No. 138.
28. Paul Cooper, Kingston: Mr. Cooper opposes Resolution No. 91.
29. Rod Basten, Stone Ridge: Mr. Basten asked for transparency when evaluating the proposed property for the fire training center.
30. David Gutierrez, Fire Chief: Mr. Gutierrez supports fire fighters and the fire training center.
31. Gaetana Cirarlante, Glasco: Ms. Cirarlante opposes Resolution No. 138.
32. Attilio Contini, Bloomington: Mr. Contini opposes sanctuary cities and supports Resolution No. 91.
33. Everett Erichsen, Highland: Mr. Erichsen supports the fire training center.
34. Bob Troncillito, Milton: Mr. Troncillito supports the fire training center.

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35. Tom Planz: Mr. Planz supports the fire training center.
36. Kevin Keller, Bloomington: Mr. Keller supports the fire training center.
37. Peter Wetzler, Kingston: Mr. Wetzler opposes Resolution No. 91.
38. Karin Smith Spanier: Ms. Smith Spanier opposes Resolution No. 91.
39. Wayne Spanier, Kingston: Mr. Spanier opposes Resolution No. 91 and supports sanctuary cities.
40. Tyler Carelli, Woodstock: Mr. Carelli opposes Resolution No. 165.
41. Jeff Findler, Kingston: Mr. Findler supports Proposed Local Law No. 18 and the LGBT community.
42. Candele Teetsel, Kingston: Ms. Teetsel supports Proposed Local Law No. 18.
43. Kathy Dundorf, Kingston: Ms. Dundorf supports Proposed Local Law No. 18.
44. Meg Carey, Glenford: Ms. Carey opposes Resolution No. 165.
45. Christopher Mancuso, Plattekill: Mr. Mancuso supports the fire training center.
46. Pam Krinsky, Highland: Ms. Krinsky opposes Resolution No. 91.
47. Charles Davenport, Wappingers Falls: Mr. Davenport opposes Resolution No. 91.
48. Thomas Wanning, New Paltz: Mr. Wanning supports Resolution No. 138 and opposes Res. No. 91.
49. Calli Jane, Kingston: Ms. Jane with Citizen Action opposes Resolution No. 91.
50. Helen Blas-Wilson, Kingston: Ms. Wilson opposes illegal aliens and supports a smart rail system corridor and bike rail system.
51. Hector Caminero: Mr. Caminero opposes Resolution No. 91 and supports immigrants.
52. Roger Rascoe: Mr. Rascoe noted recent memorializing resolutions have divided the legislative body vs. bringing unity to the county. Mr. Rascoe also expressed supporting Resolution No. 91 doesn't suppress free speech.

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

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RESOLUTION NOS: 411 of 2016, 412 of 2016, 11, 83, 85, 86, 91, 104, 139, 140, 142 - 145, 147 -167, 170- 179; 95, 96, 138, 141, 146- POSTPONED; 170 of 2016, 326 of 2016 & 448 of 2016 - DEFEATED; 488 of 2016, 490 of 2016, 87, 168, 169, 180 – WITHDRAWN; 13 – NO ACTION TAKEN

Resolution No. 95 - Setting A Public Hearing On Proposed Local Law No. 1 Of 2017 (A Local Law Prohibiting The Possession, Distribution, Or Use Of Tobacco Products By A Minor In Ulster County) To Be Held On Tuesday, May 9, 2017 At 6:00 PM

POSTPONED IN COMMITTEE

Resolution No. 96 - Setting A Public Hearing On Proposed Local Law No. 2 Of 2017, 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, May 9, 2017 At 6:05 PM

POSTPONED IN COMMITTEE

Resolution No. 138 - Creating A Policy To Maintain A Safe, Inclusive Government And Ensure The Protection, Order, Conduct, Safety, Health, And Well-Being Of All Persons In Ulster County

POSTPONED IN COMMITTEE

Resolution No. 141 - Requesting The New York State Legislature Introduce Home Rule Legislation Amending General Municipal Law To Authorize A Permissive Referendum For The County Of Ulster's Independent Re-Districting Plan

POSTPONED IN COMMITTEE

Resolution No. 146 - Establishing A Baseline For Reporting And Future Funding For Economic Development In Ulster County

POSTPONED IN COMMITTEE

Resolution No. 170 of 2016 - Re-Authorizing the Update of the County-Wide Economic Development Strategy Ulster Tomorrow

DEFEATED IN COMMITTEE

Resolution No. 326 of 2016 - Establishing A Policy For Ulster County Bus Advertising

DEFEATED IN COMMITTEE

Resolution No. 448 of 2016 - Setting A Public Hearing On Proposed Local Law No. 18 of 2016 (A Local Law Prohibiting Discrimination On The Basis Of Gender Identity At Places Of Public Accommodation, Resort Or Amusement) To Be Held On Tuesday, May 9, 2017 At 6:20 PM

DEFEATED IN COMMITTEE

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Resolution No. 488 of 2016 - Setting A Public Hearing On Proposed Local Law No. 20 Of 2016 (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 Modify The Term Of The Chairman Of The Legislature) To Be Held On Tuesday, May 9, 2017 At 6:25 PM

WITHDRAWN BY SPONSOR

Resolution No. 490 of 2016 - Amending The Rules Of Order To Ensure Standing Committee Assignments Correspond With The Term Of The Legislature

WITHDRAWN BY SPONSOR

Resolution No. 87 - Amending The Electric Vehicle Charging Station Policy

WITHDRAWN BY SPONSOR

Resolution No. 168 - Amending Capital Project No. 483 – Fire Training Center – Department of Public Works To Increase Funding for Design and Engineering Work and Include Funding for Legal Work (Department of Public Works Buildings and Grounds)

WITHDRAWN BY SPONSOR

Resolution No. 169 - Authorizing The Issuance Of An Additional \$48,000.00 Bonds Of The County Of Ulster, New York, To Pay The Additional Costs Of Design, Engineering Work, And Legal Work Relating To The Fire Training Center, In And For Said County

WITHDRAWN BY SPONSOR

Resolution No. 180 - Approving The Execution Of A Contract Amendment For \$50,000.00 Entered Into By The County – Maynard, O’Connor, Smith & Catalinotto, LLP – County Attorney

WITHDRAWN BY SPONSOR

A motion was made by Majority Leader Maio, seconded by Minority Leader Rodriguez, to move Resolution Nos. 150, 151, 152, 153, 155 and 179 out of the Non-Consent Agenda and into the Consent Agenda. All in favor.

Consent

83 Reappointing Members To The Soil And Water Conservation District Board

ADOPTED BY THE FOLLOWING VOTE:

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

85 Confirming Reappointment To The Ulster County Resource Recovery Agency

ADOPTED BY THE FOLLOWING VOTE:

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

86 Confirming Reappointment To The Ulster County Resource Recovery Agency

ADOPTED BY THE FOLLOWING VOTE:

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

104 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Litson Health Care, Inc. d/b/a Willcare – Office For The Aging

ADOPTED BY THE FOLLOWING VOTE:

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

139 Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, May 9, 2017 At 6:30 PM

ADOPTED BY THE FOLLOWING VOTE:

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

140 Setting A Public Hearing On Proposed Local Law No. 3 Of 2017 (A Local Law Exempting From Taxation Real Property Improved Pursuant To The Federal Americans With Disabilities Act Of 1990) To Be Held On Tuesday, May 9, 2017 At 6:35 PM

ADOPTED BY THE FOLLOWING VOTE:

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

142 Appointing And Reappointing Members To The Periodic Compensation Review Committee

ADOPTED BY THE FOLLOWING VOTE:

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

143 Confirming Reappointment Of A Member To The Ulster County Youth Board

ADOPTED BY THE FOLLOWING VOTE:

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

144 Confirming Reappointment Of A Member To The Ulster County Youth Board

ADOPTED BY THE FOLLOWING VOTE:

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

- 147 Approving The Execution Of A Contract Amendment For \$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 Briggs)

- 150 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

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

ADOPTED BY THE FOLLOWING VOTE:

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

- 152 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

- 153 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

- 154 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 – Town & County Bridge And Rail Inc.– Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

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

ADOPTED BY THE FOLLOWING VOTE:

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

- 156 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – VHB Engineering – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

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

- 157 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sandhu Contracting Inc. – Ulster County Community College**

ADOPTED BY THE FOLLOWING VOTE:

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

- 158 Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The New York State Office For The Aging For The Administration Of The NY Connects Program And The Balancing Incentive Program (BIP) – Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

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

- 159 Providing For The Burial Of Spouses Of Veterans In The Ulster County Veterans' Cemetery – Veterans' Service Agency**

ADOPTED BY THE FOLLOWING VOTE:

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

- 160 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds Under The 2016 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program - Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

- 161 Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements With The New York State Department of Environmental Conservation (DEC) To Accept Grant Funds Under The 2016 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program - Amending The 2017 Ulster County Budget – Department of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

- 162 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds, For The Ulster County Municipal Compost Expansion Project, And Amending The 2017 Ulster County Budget – Department Of The Environment**

ADOPTED BY THE FOLLOWING VOTE:

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

- 163 Reappointing Member And Appointing Alternate Member To The Ulster County Planning Board – Town Of New Paltz**

ADOPTED BY THE FOLLOWING VOTE:

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

- 164 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Non- Exclusive Easement And Right Of Way Relocation Agreement With Kingston NY Retail LLC Relocating Access To Property Owned By Ulster County Along Washington Avenue In The Town Of Ulster For The Purpose Of Allowing The Project Known As Kingston Commons To Be Constructed - Department of Planning**

ADOPTED BY THE FOLLOWING VOTE:

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

- 166 Authorizing The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The Rehabilitation of the Wallkill Bridge Over the Wallkill River and Amending Capital Project 439 for Right-of-Way Acquisition - Department Of Public Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

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

- 170 Appointing Member To Fill Vacancy On The Ulster County Fire Advisory Board**

ADOPTED BY THE FOLLOWING VOTE:

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

- 171 Appointing Member To Fill Vacancy On The Ulster County Fire Advisory Board**

ADOPTED BY THE FOLLOWING VOTE:

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

- 172 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The County Of Oneida For Boarding Inmates At The Central New York Psychiatric Center – Sheriff’s Office**

ADOPTED BY THE FOLLOWING VOTE:

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

- 173 Amending The 2017 Ulster County Budget-Appropriating Unexpended Funds From The New York State Office Of Homeland Security And Emergency Services For The Law Enforcement Terrorism Prevention Program (Contract No. C974150) – Ulster County Sheriff Office**

ADOPTED BY THE FOLLOWING VOTE:

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

- 174 Amending The 2017 Ulster County Budget – Appropriating Unexpended Funds From The New York State Office Of Homeland Security And Emergency Services For The Law Enforcement Terrorism Prevention Program (Contract No. C974160) – Ulster County Sheriff Office**

ADOPTED BY THE FOLLOWING VOTE:

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

- 175 Authorizing The Chairman Of The Ulster County Legislature To Sign An Intergovernmental Agreement With Various School Districts In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board of Elections**

ADOPTED BY THE FOLLOWING VOTE:

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

- 176 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 Briggs)

- 179 Supporting A Grant Application To The Federal Transit Administration To Apply, Accept and Administer 5339(B) Funding For Building Improvements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department of Public Transportation (UCAT)**

ADOPTED BY THE FOLLOWING VOTE:

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

Non-Consent

- 411 of 2016 Setting A Public Hearing On Proposed Local Law No. 15 of 2016 (A Local Law Amending The Ulster County Charter Section C-101A And The Ulster County Administrative Code Section A 30-2A, To Amend The Powers And Duties Of The Ulster County Human Rights Commission) To Be Held On Tuesday, May 9, 2017 at 6:10 PM**

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

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 12 NOES: 10
(Noes: Legislators Allen, Bartels, Berky, Delaune, Donaldson, Greene, Heppner, Loughran, J. Parete, and Rodriguez)
(Absent: Legislator Briggs)

REFERRED BACK TO LAWS AND RULES, GOVERNMENTAL SERVICES COMMITTEE

**412 of
2016** **Setting A Public Hearing On Proposed Local Law No. 16 of 2016 (A Local Law Establishing A Comprehensive Ulster County Human Rights Law) To Be Held On Tuesday, May 9, 2017 At 6:15 PM**

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

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 12 NOES: 10
(Noes: Legislators Allen, Bartels, Berky, Delaune, Donaldson, Greene, Heppner, Loughran, J. Parete, and Rodriguez)
(Absent: Legislator Briggs)

REFERRED BACK TO LAWS AND RULES, GOVERNMENTAL SERVICES COMMITTEE

11 **Requesting The New York State Legislature Introduce Home Rule Legislation Amending General Municipal Law Section 239, To Establish That The Jurisdiction Of The Ulster County Commission On Human Rights, In Relation To Matters Within The County Of Ulster, Be Concurrent With The Jurisdiction Of The New York State Commission On Human Rights**

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

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 12 NOES: 10
(Noes: Legislators Allen, Bartels, Berky, Delaune, Donaldson, Greene, Heppner, Loughran, J. Parete, and Rodriguez)
(Absent: Legislator Briggs)

REFERRED BACK TO LAWS AND RULES, GOVERNMENTAL SERVICES COMMITTEE

13 Adopting Proposed Local Law No. 9 of 2016 (A Local Law Regarding Campaign Finance Reform in Ulster County)

NO ACTION TAKEN IN COMMITTEE

148 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Westchester Medical Center – Department Of Health

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(Noes: Legislator Donaldson)
(Absent: Legislator Briggs)

149 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – CT Male Associates – Department Of Public Works

Legislator Gerentine motioned, seconded by Legislator Maio, to amend the contract Scope of Services and Financial Impact.

MOTION ADOPTED BY THE FOLLOWING VOTE:

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

Legislator R. Parete motioned, seconded by Legislator Greene, to refer the Resolution back to the Public Works and Capital Projects Committee.

MOTION ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 12 NOES: 10
(Noes: Legislators Belfiglio, Gerentine, Lapp, Litts,
Lopez, Maio, Maloney, J. Parete, Roberts, and Ronk)
(Absent: Legislator Briggs)

REFERRED BACK TO PUBLIC WORKS AND CAPITAL PROJECTS COMMITTEE

- 150 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works**

MOVED TO CONSENT

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

MOVED TO CONSENT

- 152 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works**

MOVED TO CONSENT

- 153 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp. – Department Of Public Works**

MOVED TO CONSENT

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

MOVED TO CONSENT

- 165 Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Department of Environmental Conservation For The Ashokan Rail Trail Project – Planning Department**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 6
(Noes: Legislators Donaldson, Greene, Lopez,
J. Parete, R. Parete, and Wawro)
(Absent: Legislator Briggs)

- 167 Authorizing The Chairman Of The Ulster County Legislature To Waive Its Right Of First Refusal To Purchase Real Property Located At 16 Lucas Avenue In The City of Kingston, Ulster County, New York And To Release All Right, Title And Interest In Purchasing Said Property To Its Owner, GD Realty Kingston, LLC, And To Its Lessor, GD Realty Company – Department Of Public Works (Buildings And Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(Noes: Legislator Donaldson)
(Absent: Legislator Briggs)

Late Resolution

- 179 Supporting A Grant Application To The Federal Transit Administration To Apply, Accept and Administer 5339(B) Funding For Building Improvements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department of Public Transportation (UCAT)**

MOVED TO CONSENT

Memorializing Resolutions

- 145 Supporting A Request For A Traffic Study And Permanent Speed Limit Reduction, And Requesting A Reduced Detour Speed Limit With Increased State Police Presence On Forest Road In Plattekill**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

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

- 177 Opposing A Full Repeal Of The Affordable Care Act Without A Comparable And Immediate Replacement Plan That Is Ready For Implementation**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

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

- 178 Supporting Senate Bill 1908 And Assembly Bill 3397, Increasing The County DMV Revenue Sharing Rate**

ADOPTED BY THE FOLLOWING VOTE:

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

Rules Change

- 91 Amending The Rules Of Order To Prohibit Memorializing Resolutions**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 13 NOES: 9
(Noes: Legislators Allen, Bartels, Berky,
Delaune, Donaldson, Greene, Heppner,
Loughran, and Rodriguez)
(Absent: Legislator Briggs)

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Carl Belfiglio.

Johann C. Arnold, Rifton, NY
Dora B. Byrnes Carolan, Wallkill, NY
Michael L. Fairweather, New Paltz, NY
Elaine T. Weed, Wallkill, NY
Arianna M. Williams, Stone Ridge, NY
Bridget A. Roach, Wallkill, NY
Barbara I. Stone, Ellenville, NY
James R. Dixon, Wallkill, NY
Harvey D. Semilof, Stuart, FL
Rose L. Topples, Saugerties, NY
Irene M. Daley, Saugerties, NY
Joan T. Whitaker, Saugerties, NY
Andrew Miller, Wallkill, NY

Robert F. Ennist, St. Remy, NY
John K. Ashton Jr., New Paltz, NY
John J. Albright, High Falls, NY
Juanita Kerney, Ft. Lauderdale, FL
Gertrude F. Landi, Ulster Park, NY
David M. Thornton, Saugerties, NY
Edward C. Blaustein, Wallkill, NY
Sondra J. Kozlowski, Kingston, NY
John A. Aviles, Town of Ulster, NY
Charles C. Roach, Town of Ulster, NY
James LoDolce, Port Orange, FL
Richard Eck, Ellenville, NY
Victoria Langling, Rosendale, NY

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

MEETING ADJOURNED: 11:24 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **May 16, 2017 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, April 26, 2017 at 12 Noon.**