

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 19, 2016

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:02 PM

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

Led by Gary Benken in recognition of earning the rank of Eagle Scout. Gary is a member of Troop 4027, Newburgh, New York. Gary's Eagle Scout project consisted of constructing a horseshoe pit at the Thomas Felton Park in Plattekill, New York. Joining Gary tonight is his sister and parents Gary and Susan Benken.

In recognition of achieving Boy Scouts of America's highest honor, Chairman Kenneth Ronk called upon District No. 12 Legislator Kevin Roberts and District No. 9 Legislator Herbert Litts, to present a Pride of Ulster County Award to Gary.

ANNOUNCEMENTS

FIRE EVACUATION PLAN

PLEASE NOTE THAT IN THE EVENT OF AN EMERGENCY THE FIRE DEPARTMENT HAS REQUESTED THAT LEGISLATORS AND ALL OTHERS MOVE AT LEAST ONE BLOCK AWAY FROM THE COUNTY OFFICE BUILDING IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

CELL PHONES

Please silence cell phones for the duration of 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 Peter Loughran)

BIRTHDAY:

Minority Counsel, Chris Ragucci, April 6th

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:

Chairman, Ulster County Legislature

Tobacco Asset Security Corp.
Appointments
Appointment Gov't Efficiency & Review
Committee, Leg. Thomas Briggs,
Replacing Leg. Peter Loughran
Appointment Climate Smart Committee,
Leg. Johnathan Heppner
Appointment UC Human Rights
Commission, Brian Shapiro, Term
4/1/2016 through 3/31/2019
Determination of Non-Significance –
Negative Declaration Carmine Liberta
Bridge Project, Town of New Paltz

COMMUNICATIONS (continued)

Chairman, Legislators Maloney & Rodriguez Legislator David Donaldson, Jennifer Schwartz Berky Legislator Manna Jo Greene	Determination of Non-Significance – Extension of Public Water Line UCCC Press Release, National Library Week Appointments Revolving Loan Fund Committee Term Ending 12/31/17 Press Release, Autism Awareness Month Press Release, UCIDA Appointments UC Tobacco Asset Securities Corp Board Accept Resignation, Ken Lavery IDA Appointment Consideration Letter Press Release Sales Tax Agreement Press Release Federal Solar Tax Credits
Legislator Carl Belfiglio	Re-appointment UC Community Action Board of Directors, Expires 12/31/2017
Legislator Kevin Roberts	Designee Appt. UC Community Action Board of Directors, Diane Zimmermann Percoco, Expires 12/31/2017
Legislator Chris Allen	Designee Appt. UC Community Action Board of Directors, Don Hackett, Expires 12/31/2017
Legislator Dean Fabiano Legislator Craig Lopez Legislator Richard Gerentine	Press Release Glasco Turnpike-Rt. 32 Press Release Salary Transparency Letter, Revocation of Tax-Exempt Status of the UTASC
Town of Rochester, Clerk	Adopted Resolution #73-2016 Adopted Resolution #74-2016
UC Community Services Board	Agenda & Minutes 1/11/16 & 2/8/16
UC Regional Chamber of Commerce	Grand Opening, Camp Belly Rub 4/2/16 Grand Opening, DSW 4/21/16 Roudigan's Steakhouse 4/22/16 4PM
UC Traffic Safety Board	Minutes, March 7, 2016 Attendance Sheet, April 1, 2016
UC Comptroller's Office	Audit of Internal Controls over Cash Receipts, March 15, 2016 Press Release, Community Colleges Press Release, Paying At The Pump

COMMUNICATIONS (continued)

Mayor of Tannersville, Dr. Lee McGunnigle
Town of Wawarsing Supervisor, Leonard Distel

Catskill Mountain Railroad
Walkway Over The Hudson
Village of Tannersville, Clerk
Arts Mid-Hudson

Concerned Citizens
NYSAC, Exec. Dir. Stephen Acquario
NYSAC County News

League of Women Voters
UC Tourism Department
Assembly State of NY Albany, Kevin Cahill

Assembly State of NY Albany, Brian Kolb
Town of Hardenburgh, Clerk
Town of Marbletown, Clerk
(DAV) Disabled American Vets Of NY
State of NY Office of The State Comptroller

Women's Studio Workshop
Senate State of New York, James Seward
CASA Court Appointed Special Advocates
UC Fire Advisory Board
UC Economic Development Alliance
UC Industrial Development Agency (UCIDA)
UC Capital Resource Corporation (UCCRC)
UC Planning Board
Central Hudson Gas & Electric
NYS Unified Court System Third Judicial District
NYS Office of Health Insurance Programs

ProAct

Villa Vosilla Press Event
Resolution in Support of Continuation of
Current UC Sales Tax Level
Press Release, Top Tourist Attractor
Starry Starry Night Event 9/30/16
Villa Vosilla, Elder Abuse Event 4/1/16
UC Cultural Services & Promotion Fund
Informational Session 4/5/16 Gardiner
Library 3PM & 4/8/16 Woodstock
Playhouse 1:30 PM
Community & Networking Event 4/18
(3) Save the Rails
Letter, NYS Budget Project & Funding
March 21, 2016 Vol. 48, No. 06
Receipt of Resolution Nos. 127 & 128
Upcoming Items of Interest
Trending, Calendar of Events April
In Support Film Tax Credit Program
Receipt of Resolution Nos. 127 & 128
Receipt of Resolution Nos. 127 & 128
Sales Tax Res. 16-18 Support
Res. #17-2016 Sales Tax Extension
3rd Annual Tee For DAV Golf Outing
Town of Marlborough-Milton Sewer
District Extension
Hands-On-Art Exhibition 4/1/16
In Support Film Tax Credit Program
Appreciation Letter of Support
Minutes, 3/23/2016
Meeting Backup Information
Agenda, 4/13/2016
Agenda, 4/13/2016
Minutes, 3/2/16 and Agenda 4/6/16
March 2016 Publication
Ulster County Family Court
UC 2015-16 Rural Transit Support
Payment
UC Discount Card Utilization Report

COMMUNICATIONS (continued)

UC Regional Chamber of Commerce

UC Finance Department
Peter R. Baker

NYS Governor's Office of Storm Recovery
Town of Saugerties, Clerk

Foundation for Vassar Brothers Medical Center
UC Youth Board
UC Human Rights Commission
SUNY Ulster
UC Attorney, Beatrice Havranek
Senate State of New York, John Bonacic
Associated Builders & Contractors, Inc.

The Gateway Foundation Opening
Newkirk Project Apartments
Ribbon Cutting Hudson Heritage Federal
Credit Union, 4/19/16, 6:30PM
Memo, Ref: UTASC Press Release
Save the Rails Event, Colonial Inn, Pine
Hill 4/11/16, 6:30 PM, Dinner Buffet
Effective Sub-recipient Agreement
Notice of Public Hearing 5/4/16 &
6/15/16 Frank D. Greco Senior Center
Local Law No. 1 of 2016
Community Breakfast 6/12/16 7:30 AM
Meeting Minutes, 1/21/16
Meeting Minutes, 12/3/15 & 3/10/16
(20) Survey Results
County Litigation, March 2016
Receipt of Resolution No. 127
Government Mandated Apprenticeship
Programs, 2016 Merit Shop Agenda

COUNTY EXECUTIVE COMMUNICATIONS:

UC Corporate Compliance Committee

Meeting Minutes 1/20/16 & 2/24/16
Press Release Expansion O&W Trail
Press Release Renew Pet Breeders Law
Press Release Veterans Tax Exemptions
Appointment Environmental Mgmt.
Council, Jim Mays, Term 6/1/2016 –
5/31/2019
Budgetary Transfer Report, March 2016
Press Release Crime Victims' Rights Wk
Press Release, County Historian
Emergency Evacuation Plan

Reappointment UC Commission on
Human Rights, Maria Elena Ferrer-
Harrington, Term: 5/1/2016 – 4/30/2019

ANNUAL REPORTS:

DATE:

UC Sheriff's Office
UC Comptroller's Office

2015 Annual Report
1st Quarter 2016 Annual Audit Report

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit
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

March 1, 2016
March 14, 2016
March 1, 2016
March 14, 2016
March 9, 2016
February 29, 2016
March 3, 2016
March 8, 2016
March 8, 2016
March 15, 2016

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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 Tara Salerno of Kingston, who spoke about her personal experience as an organ donor. Also joining Mr. Dener was Shaina Kaye, Hospital and Community Services Specialist with the Center for Donation and Transplant (CDT), at Albany Medical Center, New York.

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 Tara Salerno, on behalf of the Ulster County Legislature, declaring the month of April Organ Donor Month.

PRESENTATIONS:

Chairman Kenneth Ronk called upon District No. 1 Legislator Mary Wawro, District No. 2 Legislator Chris Allen, District No. 22 Legislator John Parete, District No. 23 Legislator Jonathan Heppner, and District No. Legislator Dean Fabiano who presented Ulster County Pride Awards to Shayna Micucci and Kasandra Quednau, co-founders of the Rt. 212 Coalition, in recognition of their efforts to “bridge the gap” in substance abuse services by linking resources, providing support, building awareness, and collaborating with other organizations in Ulster County to make services more accessible to those in need.

Chairman Kenneth Ronk called upon District No. 19 Legislator Manna Jo Greene, District No. 15 Legislator Thomas Briggs, District No. 21 Legislator Ronald Lapp, and District No. 18 Legislator Richard Parete who presented an Ulster County Pride Award to Fern Sarnoff, art teacher at Rondout Valley High School, who has been instrumental in the “EMPTY BOWLS” Project; donating one hundred percent of proceeds to local food pantries. Joining Ms. Sarnoff was her husband Steve Stewart.

PUBLIC COMMENT:

There were (24) speakers signed up for public comment.

1. Bob Vosper, Cottekill: Mr. Vosper a retired town justice from Rosendale and a counselor in the prison system for thirty years spoke in support of Marie Shultz and funding increase for the peer driven AWARENESS program.
2. Ralph Mitchell: Mr. Mitchell a self-proclaimed economic development activist spoke in favor of the Catskill Mtn. Railroad (CMRR) lease. Mr. Mitchell provided (23) signatures from local businesses strongly requesting county government sign a short term agreement with (CMRR) to continue the successful Polar Express and other featured programs that are very important to their business livelihood.
3. Kevin Smith, Bearsville: Mr. Smith is Chairman of the Woodstock Land Conservancy and Co-chair of Friends of the Catskill Mountain Rail Trail Committee. Mr. Smith spoke in support of the U&D Corridor.
4. Father John Nelson, Woodstock: Father Nelson spoke in support of organ donor month and was pleased with the outpouring of community support. Father Nelson also spoke in strong support of a fully operational railroad with continued and through service to Belleayre Mountain with the anticipation of the Olympics potentially coming to the area, and preserving our railroad heritage.
5. Kelly Myers & Anna Myers, Saugerties: Ms. Myers and her daughter who is a girl scout also spoke in favor of the Polar Express and other fun train rides for children, along with its economic impact if extended all the way to Arkville.
6. Don Sayut, West Hurley: Mr. Sayut also spoke in support of the railroad.
7. Teresa Costa, Hurley: Ms. Costa signed up for public comment but was not available when called upon.
8. Karen Vetere, Kingston: Ms. Vetere also spoke in support of the railroad.
9. Ryan Lennox, Phoenicia: Mr. Lennox is part of Explore the Catskills movement, who as a volunteer helped clear thirty five of the thirty eight miles of railroad tracks. Mr. Lennox envisions a fully functioning railroad from Kingston to Belleayre Mountain and asked the legislature to reconsider.
10. Russ Bonk: Mr. Bonk also spoke in favor of the railroad, return on investment, and preserving our heritage. Mr. Bonk noted Dutchess County is now thinking about putting their once removed rails back on the Harlem Valley rail trail. Mr. Bonk noted there is plenty of room for rail and trail, 66 feet minimum to 150 feet available to work with.

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11. Ken Anello, Shandaken: Mr. Anello who is a business owner in Shandaken read a letter on behalf of other business owners asking the members of the finance committee, county legislators and Executive Hein to renew the railroad lease that is set to expire on May 31, 2016. Mr. Anello provided the clerk with fifty signatures including comments from local businesses for the record.
12. Dakim Morehouse, Phoenicia: Mr. Morehouse also a business owner spoke in favor of saving the railroad. Mr. Morehouse clarified the Catskill Mtn. Railroad and the Empire State Railway Museum is independent and separate organizations.
13. Kathy Nolan, Shandaken: Ms. Nolan conveyed the recent growth numbers of tourism in the Catskills and the Hudson Valley are mostly due to outdoor recreation.
14. Merle Borenstein, Kingston: Ms. Borenstein provided the clerk with over one thousand signatures from Ulster County residents voicing their strong support for the previously proposed Ulster County law that would establish standards of care and periodic inspections of the facilities of dog breeders who operate within Ulster County.
15. Lucy Muller, Cragmoor: Ms. Muller also spoke in support of dog breeder inspections in Ulster County. Ms. Muller noted every signature listed was heartfelt.
16. John Michelotti, Big Indian: Six generations of Mr. Micholotti's family have enjoyed life in Big Indian. Mr. Micholotti spoke in support of the railroad, noting there are not enough jobs for our young people to remain in the community.
17. Pat Valusek, Port Ewen: Ms. Valusek is the President of the New York State Humane Association who spoke in support of dog breeder inspections in Ulster County.
18. Mark A. Klonfas, New Paltz: Mr. Klonfas has been a resident of Ulster County all his life. Mr. Klonfas spoke in support of the railroad and asked the legislature to view the railroad as a mode of transportation and not a novelty.
19. Adam Saunders, Kingston: Mr. Saunders is the Executive Director of the Ulster County SPCA. Mr. Saunders spoke in support of passing the once proposed Pet Seller Law legislation.
20. Christina Gardner, Boiceville: Ms. Gardner is the daughter of once Ulster County Chairman Ernie Gardner, who originally started the railroad revival by asking for a feasibility study to be done in 1977 and was resolute on buying the railroad. Ms. Gardner noted the railroad over the years has brought much joy to many families and expressed rail and train can both be realized.
21. Heidi Lennox, Phoenicia: Ms. Lennox spoke in favor of both rail and trail but railroad always first. Ms. Lennox is hoping for a state wide effort to create a local railroad preservation society to preserve our rich history. Ms. Lennox compared saving the railroads started in 1870 as to saving historical NYC buildings over the years.

22. Frank Nazzaro, Kingston: Mr. Nazzaro a volunteer and supporter of the railroad for over thirty five years spoke in support of the railroad. Mr. Nazzaro noted he is an organ donor and a pet owner.
23. Mike Wendel, Wawarsing: Mr. Wendel spoke in support of saving the railroad. Mr. Wendel noted his experience within county government.

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

**RESOLUTION NOS: 173-175, 178, 181-184, 186-250, 252; 131 & 177- NO ACTION TAKEN;
170, 176, 179, 180, 185- POSTPONED;**

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, May 10, 2016 At 6:00 PM

NO ACTION TAKEN IN COMMITTEE

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

NO ACTION TAKEN IN COMMITTEE

Resolution No. 170 – Re-Authorizing The Update Of The County-Wide Economic Development Strategy Ulster Tomorrow

POSTPONED 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, May, 10, 2016 At 6:05 PM

POSTPONED IN COMMITTEE

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

POSTPONED IN COMMITTEE

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

A motion was made by Majority Leader Maio, seconded by Minority Leader Rodriguez, to move Resolution No. 192 out of the Consent Agenda and into the Non-Consent Agenda, and Late Resolution No. 252 in the Consent Agenda. All in favor.

Consent

173 Establishing A Policy Requiring All Legal Notices Be Posted On The Official Ulster County Website

ADOPTED BY THE FOLLOWING VOTE:

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

175 Confirming The Appointment Of The Ulster County Historian

ADOPTED BY THE FOLLOWING VOTE:

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

- 181 Establishing A Policy Of Communication By And Between The Commissioner Of Public Works And The Public Works Committee In The Event A State Of Emergency Is Declared**

ADOPTED BY THE FOLLOWING VOTE:

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

- 182 Establishing The Ulster County Technology Business Task Force**

ADOPTED BY THE FOLLOWING VOTE:

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

- 184 Establishing The Ulster County U&D TRAC (Trail Rail Advisory Committee)**

ADOPTED BY THE FOLLOWING VOTE:

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

- 186 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dan’s Hauling & Demo, Inc. – County Attorney**

ADOPTED BY THE FOLLOWING VOTE:

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

- 187 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Any Time Home Care Inc– Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

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

- 188 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – A&T Healthcare LLC– Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

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

- 189 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Always There Family Home Care– Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

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

- 190 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Litson d/b/a Wilcare– Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

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

- 191 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Motorola Solutions Inc– Emergency Management/Emergency Communications**

ADOPTED BY THE FOLLOWING VOTE:

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

- 192 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Aramark Correctional Services LLC– Ulster County Sheriff**

MOVED TO NON-CONSENT

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(Noes: Legislator Bartels)
(Absent: Legislator Loughran)

- 193 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tracker Software Corporation Inc d/b/a PubWorks– Department Of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 194 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Colarusso Sand & Gravel Co– Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

- 195 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Creighton Manning Engineering LLP– Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

- 196 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Aktor Corporation– Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

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

ADOPTED BY THE FOLLOWING VOTE:

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

- 198 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – W.M. Schultz Construction, Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

- 199 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – AECOM Technical Services Inc– Department Of Public Works**

MOVED TO NON-CONSENT

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Litts)
(Absent: Legislator Loughran)

- 200 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mid-Hudson Valley Early Education Center– Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 201 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Natalie Mesa– Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 202 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access: Supports For Living– Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 203 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families– Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 204 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Bennington School Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 205 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center And Services For Youth– Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 206 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Catholic Charities Of The Diocese Of Albany, Community Maternity Services– Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 207 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Children’s Home Of Kingston, New York – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 208 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Devereux Foundation– Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 209 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Eagleton School, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

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

ADOPTED BY THE FOLLOWING VOTE:

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

- 211 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Green Chimneys Children’s Services, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 212 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Hillside Children’s Center – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 213 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Jewish Board Of Family And Children’s Services, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 214 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Jewish Child Care Association Of New York– Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 215 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Julia Dyckman Andrus Memorial, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 216 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – KidsPeace National Centers Of North America, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 217 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – La Salle School – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 218 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lincoln Hall – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 219 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 220 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – MercyFirst – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 221 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Northeast Parent and Child Society, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 222 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Parsons Child And Family Center – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 223 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Saint Anne Institute – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 224 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Saint John Bosco Child and Family Services – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 225 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. Catherine’s Center for Children – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 226 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – St. Christopher’s, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 227 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Children’s Home Of Poughkeepsie, N.Y. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 228 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The William George Agency For Children’s Services, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 229 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vanderheyden Hall, Inc. – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

- 230 Amending The 2016 Ulster County Budget To Accept Increased Funding From The New York State Office For People With Developmental Disabilities For A Two Percent Increase In Annual Salary And Salary Related Fringe Benefit Costs For Specific Title Series Pursuant To Part I Of Chapter 60 Of The Laws Of 2014- Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

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

- 231 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With National Association Of VOCA Assistance Administrators (NAVAA) And Amending The 2016 Ulster County Budget – Department of Probation**

ADOPTED BY THE FOLLOWING VOTE:

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

- 232 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department of Criminal Justice To Accept Grant Funds for AED's – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

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

- 233 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, Material And Staff – Ulster County Board Of Elections**

ADOPTED BY THE FOLLOWING VOTE:

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

- 234 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 Share For Mass Transportation Projects For Federal Fiscal Year 2016 – Department Of Public Transportation (Ulster County Area Transit)**

ADOPTED BY THE FOLLOWING VOTE:

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

- 235 Authorizing The Chairman of The Ulster County Legislature To Accept Section 5310 State Funding Under the Terms Of An Existing Continuing Agreement With The Federal Transit Administration & New York State Department Of Transportation For The Purchase Of One (1) Gas Cutaway Bus For Fiscal Year 2016 – Department Of Public Transportation (Ulster County Area Transit)**

ADOPTED BY THE FOLLOWING VOTE:

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

236 Appointing Alternate Member To The Ulster County Planning Board – Town of Shandaken

ADOPTED BY THE FOLLOWING VOTE:

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

237 Authorizing The Implementation and Funding In The First Instance 100% Of The Federal-Aid Eligible Costs Of A Transportation Federal-Aid Project (Hudson Valley Rail Trail West: Phase 4), And Appropriating Funds Therefore- Department of Planning

ADOPTED BY THE FOLLOWING VOTE:

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

238 Amending Capital Project No. 451 To Provide For Right-of-Way Acquisition for the “Hudson Valley Rail Trail West: Phase 4” Project And Amending the 2016 Capital Project Fund- Department of Planning

ADOPTED BY THE FOLLOWING VOTE:

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

240 Authorizing The Chairman Of The Ulster County Legislature to Execute A Lease Agreement With YMCA of Kingston And Ulster County, For Space To Conduct Its Youth Build Program, Which Provides Ulster County Youth With Construction Skills and Experience – Public Works – Buildings And Grounds

ADOPTED BY THE FOLLOWING VOTE:

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

- 241 Amending Resolution No. 477 Of 2015, Dated December 15, 2015, Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Astor Services For Children & Families As Lessee, For Office Space To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

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

- 242 Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090), A Project for the Bridge Replacement On Denning Road Over The East Branch Of The Neversink Creek – Transportation Improvement Project (TIP) Not On The State Highway System – Amending the 2016 – 2021 Capital Improvement Program – Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

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

- 244 Amending Capital Project 439 – Rehabilitation of the Wallkill Bridge – and Amending the 2016-2021 Capital Program - Department Of Public Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

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

- 246 Declaring Certain County-Owned Real Property Located In The Town of New Paltz To Be Surplus Property And Authorizing The Conveyance Of Such Property To The City of New York - Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

247 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 Loughran)

248 Setting A Public Hearing On Proposed Local Law No. 6 of 2016, A Local Law Amending Local Law No. 3 Of 2012 (A Local Law To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The “Cold War”), To Be Held On Tuesday, May 10, 2016 At 6:05 PM

ADOPTED BY THE FOLLOWING VOTE:

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

249 Setting A Public Hearing On Proposed Local Law No. 7 of 2016, (A Local Law Amending Local Law No. 4 Of 2012, To Increase The Maximum Allowable Real Property Tax Exemption Pursuant To Section 458-a Of The Real Property Tax Law Entitled “Veterans’; Alternative Exemption”), To Be Held On Tuesday, May 10, 2016 At 6:10 PM

ADOPTED BY THE FOLLOWING VOTE:

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

250 Approving A Home Rule Request For Senate Bill No. S5301A And Assembly Bill No. A7480A Authorizing The County Of Ulster To Regulate The Registration And Licensing Of Taxicabs, Limousines And Livery Vehicles

ADOPTED BY THE FOLLOWING VOTE:

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

Non-Consent

- 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**

POSTPONED IN COMMITTEE

- 183 Setting A Public Hearing On Proposed Local Law No. 5 of 2016, 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) Altering The Periodic Compensation Review Committee Process To Allow For Timely Legislative Action, To Be Held On Tuesday, May 10, 2016 At 6:00 PM**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(Noes: Legislator Belfiglio)
(Absent: Legislator Loughran)

- 239
BOND Authorizing The Financing Of The Acquisition Of A Right-Of-Way Relating To The Hudson Valley Rail Trail West (Phase IV) Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$84,835.00, And Authorizing The Issuance Of \$16,967.00 Bonds Of Said County To Pay Part Of The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

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

- 243 BOND Authorizing The Issuance Of An Additional \$242,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The County's Share Of The Construction Of Bailey Bridge, In And For Said County**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

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

- 245 BOND Authorizing The Financing Of Certain Planning And Design Costs Relating To The Wallkill Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$125,000.00, And Authorizing The Issuance Of \$125,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

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

Late Resolution

- 252 Authorizing A Ninety (90) Day Extension For Reporting To The Ulster County Legislature The Findings Of The Solid Waste Management Improvement Commission**

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE:

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

Memorializing Resolution

**178 Calling For The Full Repeal Of The New York State Scaffold Law Or
Necessary Reform To Include A Pure Standard Of Comparative
Negligence, Supporting The Passage Of A3209/S543**

ADOPTED BY THE FOLLOWING VOTE:

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

MEETING ADJOURNED IN MEMORY OF:

William R. Loughran, Kingston, NY
George A. Turner Jr., Saugerties, NY
Monica Sutter, Saugerties, NY
Douglas W. Clark, Germantown, NY
Martin D. Kelly, Kingston, NY
Jackson H. Baldwin, Marlboro, NY
Patricia Sottile, Kingston, NY
Antonetta I. Galizia, Kingston, NY
George R. Styles, Kingston, NY
Audrey A. Frost, Hurley, NY
Linda B. Pino, Saugerties, NY
Patricia F. Litts, Ulster Park, NY
Phyllis Craft Crawford, New Paltz, NY
Louis F. Fellows, New Paltz, NY
Bernice M. Barnes, Kingston, NY
Nicholas P. Formichelli, Jr., Marlboro, NY

Richard A. Shultis, Ulster Park, NY
Hobert Simpson, Highland, NY
Arthur F. Mulligan, Delray Beach, FL
Robert A. Heroy, Leesburg, FL
Stella E. Adams, Gardiner, NY
Kathleen Emmick, Kingston, NY
Terry Soles, Walden, NY
Vincent P. Curry Jr., Saugerties, NY
Donald J. Gillespie, Pine Bush, NY
Richard A. Scherbarth, West Hurley, NY
Joseph H. Kelly, Kingston, NY
Catherine A. McGrane, Kingston, NY
Gloria M. Alonge, Marlboro, NY
Philomena Ciarlante, Glasco, NY 100yrs.
Peter A. Cotich, West Camp, NY
Lena Landi Johnson, Kingston, NY 100yrs.

MINUTES
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Khristopher M. Post, Kingston, NY
Angelo M. Sasso, Glasco, NY
Patricia Wendal, NC

Marie Romanelli, New Paltz, NY
Rosalind I. Nolan, Marlboro, NY
Mary Ann Troncillito, Marlboro, NY

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

MEETING ADJOURNED: 8:56 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **May 17, 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, April 27, 2016 at 12 Noon.**