

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

DECEMBER 20, 2016

MEETING IN ANNUAL SESSION

6:30 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 6:34 PM

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Chairman Kenneth Ronk

MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

DECEMBER SESSION THEME: Human Rights Awareness

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)

BIRTHDAYS:

Legislator Herbert Litts, December 6th
Legislator Kevin Roberts, December 8th
Legislator David Donaldson, December 11th
Legislator James Delaune, December 26th
Legislator John Parete, December 30th
Legislator Hector Rodriguez, December 30th

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:

Chairman Kenneth Ronk

Central Hudson Gas & Electric
LeRoy Hogan Jr., Plattekill, NY

Catskill Forest Association, Inc.

C&S Companies

County News

Thomas Kadgen

Orrick, Herrington & Sutcliffe LLP

UC Transportation Council

Office NYS Comp. Schl. & Accountability

Press Release, Boards & Commissions
November 2016 Flyer

(19) Email, In Support of Train Rails
Emails Blocked

Endowment Fundraiser Flyer

Flyer, Giving Thanks

November 28, 2016 Vol. 48, No. 23

Letter, Program Audits

Serial Bonds 2016 B File: 43229-2-99

Bond Anticipation Note 2016 Files:
43229-2-55, 71, 84, 91, 95 & 98

UC Planning Dept. Forum

Transportation Plan Update 12/6/16

Property Tax Exemptions Report
1/1/15-7/22/16

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COMMUNICATIONS: (continued)

Family Services of Woodstock

UC Purchasing Department

League of Women Voters

UC Tourism Department

Traffic Safety Board

Mainetti, Mainetti & O'Connor, P.C.

Steve Rice, Chair Trails Advisory Committee

UC Attorney's Office

United Way of New York State

UC Fire Advisory Board

Mary W. Savago Family

UC Cornell Cooperative Extension

UC Economic Development Alliance

Vincent McLaughlin UC Planning Board Member

Arts Mid-Hudson

UC Comptroller's Office

UC Area Transportation

Dr. Robert Beyrer, PhD, Clinical Psychologist

Senate State of New York, James L. Seward

NYSAC, Stephen Acquario, Exec. Director

Ulster BOCES, Charles V. Khoury, District Super

Keith Crum, Fair Fax, SC

Epilepsy Foundation, NE New York

Krista Barringer

Meg Dellay

NYS DEC Office Of The Commissioner

The Arc Ulster-Greene

NYS Senator John Bonacic

UC Family Advocate Program

Breakfast 12/14/16

Request for Support – Donation

Executed Contracts, November 2016

Commentator, Dec. 2016 -January 2017

Trending, December 2016

Minutes 11/7/16, Attendance 12/5/16

(2) FOIL Requests

Committee Resolution 11/28/2016

November County Litigation

ALICE Report, Financial Hardship

Mtg. Dates 2017, Minutes 11/30/16

Thank You Note

Quarterly Publication November 2016

Ellenville Million Update 12/1/16

2017 Capital Improvement Plan

In Support UC Legislature Budget 2017

Audit Report UC Area Transit 11/30/16

Audit Response Audit Report 11/30/16

Benefits of Anti-Cyberbullying
Legislation

Receipt of Resolution No. 455

Receipt of Resolution No. 455

Legislative Conference 1/30-2/1/2017

Proposed Local Law No. 17 of 2016

Request for UC Directory

Autumn 2016 Vol. 11 Issue 4

Email, PLL No. 17 of 2016

Thank You Note

Expansion of UC Municipal
Composting Expansion (CSC) program

Wine & Dine 2/18/2017

Receipt of Resolution No. 455 of 2016

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COUNTY EXECUTIVE COMMUNICATIONS:

UC Corporate Compliance September
2016 Meeting Minutes
Appointment UC Office For The Aging
Advisory Council, Florence Joan Staats,
Term: 12/1/2016 – 11/30/2019
Appointment UC Traffic Safety Board,
Richard M. Brunner, Term Expires
12/31/2019
Budgetary Transfers, November 2016
Press Release, NYS Comptroller
Property Tax Audit
Letter, Anchorage Grounds, Hudson
River, Docket # USCG-2016-0132
Press Release, Sawkill School Bridge
Re-Appointment Michael Iapoce,
Commissioner Dept. Social Services
Press Release, 2017 UC Budget
UC Corporate Compliance Committee
Minutes 10/26/16

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment
Law Enforcement and Public Safety
Laws and Rules, Governmental Services

November 9, 2016
November 14, 2016
November 7, 2016
November 21, 2016
November 22, 2016
November 14, 2016
November 7, 2016
November 10, 2016
November 15, 2016
November 22, 2016

Legislative Programs, Education & Community Services
Public Health and Social Services
Public Works and Capital Projects
Ways and Means

PUBLIC COMMENT:

There was (1) speaker signed up for public comment.

1. Meg Carey, Glenford, NY: Ms. Carey talked about the need for rail banking experts to evaluate the 38 mile U&D Corridor. Ms. Carey noted from the beginning the county's stated goal has been to develop a connected trail from Poughkeepsie to Highmount. If a side deal is reached with the DEP, without knowing if rail banking is possible for the entire corridor, then the connected trail plan could be at risk. Without federal rail banking in place, Ms. Carey believes it's likely that the more than 30 private property owners along the corridor may sue to regain control of their land once any tracks are removed. Ms. Carey concluded it would be miserable for the county to end up with the heart of the railroad ripped out and at the same time no possibility of a connected trail from Poughkeepsie to Highmount.

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

**RESOLUTION NOS: 291, 462, 487, 489, 491 - 559; 425, 479- DEFEATED
170, 326, 411, 412, 448, 488, 490- POSTPONED**

Resolution No. 425 – Condemning Violence And Hate Speech And Expressing Solidarity With All Those Targeted For Their Ethnicity, Race, Religion, Gender, Or Gender Identification
DEFEATED IN COMMITTEE

Resolution No. 479 – Amending The Electric Vehicle Charging Station Policy to Exclude Personal Use By County Employees
DEFEATED IN COMMITTEE

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

Resolution No. 326 – Establishing A Policy For Ulster County Bus Advertising
POSTPONED IN COMMITTEE

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Resolution No. 411 – 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, January 10, 2017 AT 6:20 PM

POSTPONED IN COMMITTEE

Resolution No. 412 – 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, January 10, 2017 At 6:20 PM

POSTPONED IN COMMITTEE

Resolution No. 448 – 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 Accommodation, Resort Or Amusement) To Be Held On Tuesday, January 10, 2017 At 6:25 PM

POSTPONED IN COMMITTEE

Resolution No. 488 – Setting A Public Hearing On Proposed Local Law No. 18 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, January 10, 2017 At 6:05 PM

POSTPONED IN COMMITTEE

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

POSTPONED IN COMMITTEE

A motion was made by Majority Leader Maio, seconded by Minority Leader Rodriguez, to move Resolution No. 523 out of the Non-Consent Agenda and into the Consent Agenda. All in favor.

Consent

- 291 Setting A Public Hearing On Proposed Local Law No. 9 of 2016 (A Local Law Regarding Campaign Finance Reform in Ulster County) To Be Held On Tuesday, January 10, 2017 At 6:15 PM**

ADOPTED BY THE FOLLOWING VOTE:

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

- 487 Calling Organizational Meeting Of 2017**

ADOPTED BY THE FOLLOWING VOTE:

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

- 489 Setting A Public Hearing On Proposed Local Law No. 21 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 Clerk Of The Legislature) To Be Held On Tuesday, January 10, 2017 At 6:10 PM**

ADOPTED BY THE FOLLOWING VOTE:

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

- 491 Confirming ReAppointment Of A Member To The Community Services Board**

ADOPTED BY THE FOLLOWING VOTE:

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

492 Confirming ReAppointment Of A Member To The Community Services Board's PW/DD Subcommittee

ADOPTED BY THE FOLLOWING VOTE:

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

493 Confirming Re-Appointment Of Member To The Fish And Wildlife Board

ADOPTED BY THE FOLLOWING VOTE:

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

494 Confirming Appointment Of A Member To The Environmental Management Council

ADOPTED BY THE FOLLOWING VOTE:

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

495 Confirming ReAppointment Of A Member To The Ulster County Youth Board

ADOPTED BY THE FOLLOWING VOTE:

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

496 Confirming ReAppointment Of A Member To The Ulster County Youth Board

ADOPTED BY THE FOLLOWING VOTE:

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

497 Confirming Appointment Of Member To The Traffic Safety Board

ADOPTED BY THE FOLLOWING VOTE:

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

498 Confirming ReAppointment Of Member To The Traffic Safety Board

ADOPTED BY THE FOLLOWING VOTE:

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

499 Confirming ReAppointment Of Member To The Traffic Safety Board

ADOPTED BY THE FOLLOWING VOTE:

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

500 Confirming ReAppointment Of Member To The Traffic Safety Board

ADOPTED BY THE FOLLOWING VOTE:

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

501 Confirming ReAppointment Of Member To The Traffic Safety Board

ADOPTED BY THE FOLLOWING VOTE:

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

502 Confirming ReAppointment Of Member To The Traffic Safety Board

ADOPTED BY THE FOLLOWING VOTE:

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

503 Confirming ReAppointment Of Member To The Traffic Safety Board

ADOPTED BY THE FOLLOWING VOTE:

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

504 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Program – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

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

505 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – United Way – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

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

506 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – VMC Group Inc. – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

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

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

ADOPTED BY THE FOLLOWING VOTE:

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

**508 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Family of Woodstock – Department Of
Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(2 Abstentions: Legislators Berky and Wawro)
(Absent: Legislator Loughran)

**509 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Family of Woodstock – Department Of
Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(2 Abstentions: Legislators Berky and Wawro)
(Absent: Legislator Loughran)

**510 Approving The Execution Of A Contract In Excess Of \$50,000.00
Entered Into By The County – Family of Woodstock – Department Of
Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(2 Abstentions: Legislators Berky and Wawro)
(Absent: Legislator Loughran)

511 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(2 Abstentions: Legislators Berky and Wawro)
(Absent: Legislator Loughran)

512 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(2 Abstentions: Legislators Berky and Wawro)
(Absent: Legislator Loughran)

513 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(2 Abstentions: Legislators Berky and Wawro)

(Absent: Legislator Loughran)

514 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family of Woodstock – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(2 Abstentions: Legislators Berky and Wawro)
(Absent: Legislator Loughran)

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

ADOPTED BY THE FOLLOWING VOTE:

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

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

ADOPTED BY THE FOLLOWING VOTE:

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

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(2 Abstentions: Legislators Berky and Wawro)
(Absent: Legislator Loughran)

- 518 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tri County Refrigeration– Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

- 519 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

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

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

ADOPTED BY THE FOLLOWING VOTE:

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

- 521 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Luminary Publishing – Department Of Tourism**

ADOPTED BY THE FOLLOWING VOTE:

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

- 522 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Encon Services & Supply Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

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

524 \$50,000.00 Entered Into By The County – Willcare – Office For The Aging

ADOPTED BY THE FOLLOWING VOTE:

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

525 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Office For The Aging

ADOPTED BY THE FOLLOWING VOTE:

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

526 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Office For The Aging

ADOPTED BY THE FOLLOWING VOTE:

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

527 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital – Department Of Mental Health

ADOPTED BY THE FOLLOWING VOTE:

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

- 528 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – HealthAlliance Hospital – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

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

- 529 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – ARC Of Ulster-Greene – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

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

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

ADOPTED BY THE FOLLOWING VOTE:

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

- 531 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

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

- 532 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

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

- 533 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(2 Abstentions: Legislators Berky and Wawro)
(Absent: Legislator Loughran)

- 534 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

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

- 535 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

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

536 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NMS Labs – Department Of Health

ADOPTED BY THE FOLLOWING VOTE:

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

537 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services

ADOPTED BY THE FOLLOWING VOTE:

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

538 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 – HealthAlliance Kingston Worx – Office For The Aging

ADOPTED BY THE FOLLOWING VOTE:

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

539 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Charles A. Catanese – Department Of Health

ADOPTED BY THE FOLLOWING VOTE:

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

- 540 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

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

- 541 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 – Motorola – Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

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

- 542 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access Supports For Living – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

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

- 543 Establishing Capital Project No. 487 Public Safety Enterprise Software Upgrade And Amending the 2016-2021 Capital Improvement Program and Amending The 2016 Capital Project Fund - Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

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

- 545 Establishing Capital Project No. 488, Installation Of Shoulders Along Route 299, Towns Of New Paltz And Gardiner - Transportation Improvement Project (TIP) Not On The State Highway System – Authorizing The Implementation And Funding In The First Instance Of The Federal-Aid And State “Marchiselli” Program-Aid Eligible Costs And Appropriating Funds Therefore – Amending The 2016 – 2021 Capital Improvement Program – Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

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

- 547 Establishing Capital Project No. 489 SUNY Ulster - Dewitt Library Roof Replacement- SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

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

- 549 Supporting The Filing Of An Application For A Grant From The Catskill Watershed Corporation (CWC) For Removal Of The Mount Pleasant Bridge In The Town Of Shandaken, And Authorizing The Execution Of Any Associated Grant Funding Contract With CWC**

ADOPTED BY THE FOLLOWING VOTE:

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

- 550 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Department Of Health For The Early Intervention Program – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

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

551 Establishing Capital Project No. 490– Purchase Of Mass Transit Buses– Amending The 2016 – 2021 Capital Fund Budget – Ulster County Area Transportation (UCAT)

ADOPTED BY THE FOLLOWING VOTE:

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

553 Appointing Member To The Ulster County Planning Board – Town of Gardiner

ADOPTED BY THE FOLLOWING VOTE:

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

554 Reappointing Member and Alternate To The Ulster County Planning Board – Town Of Olive

ADOPTED BY THE FOLLOWING VOTE:

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

555 Authorizing The Chairman Of The Ulster County Legislature To Convey A Correction Quitclaim Deed To A Party Who Purchased Real Property Which Was Formerly County-Owned Real Property – Department Of Finance, Division Of Real Property Tax Service

ADOPTED BY THE FOLLOWING VOTE:

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

556 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 Loughran)

557 Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale 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 Loughran)

558 Authorizing The Chairman Of The Ulster County Legislature To Convey A Confirmatory Quitclaim Deed To A Party Who Purchased Real Property Which Was Formerly County-Owned Real Property – Department Of Finance, Division Of Real Property Tax Service

ADOPTED BY THE FOLLOWING VOTE:

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

559 Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Program With The New York State Office For The Aging

ADOPTED BY THE FOLLOWING VOTE:

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

Non-Consent

- 462 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 – IBM – Department Of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 4
(Noes: Legislators Bartels, Belfiglio, Berky, and Heppner)
(Absent: Legislator Loughran)

- 523 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism**

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE:

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

- 544 BOND Authorizing The Upgrade Of The Public Safety Enterprise Software, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,000,000.00, And Authorizing The Issuance Of \$3,000,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

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

546 **Authorizing The Installation Of Shoulders Along Route 299, In And For**
BOND **The County Of Ulster, New York, At A Maximum Estimated Cost Of**
\$487,000.00, And Authorizing The Issuance Of \$487,000.00 Bonds Of
Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

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

548 **Authorizing The Reconstruction Of The Dewitt Library Roof At Ulster**
BOND **County Community College, In And For The County Of Ulster, New**
York, At A Maximum Estimated Cost Of \$250,000.00, And Authorizing
The Issuance Of \$250,000.00 Serial Bonds Of Said County To Pay The
Cost Thereof

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

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

552 **Authorizing The Purchase Of Mass Transit Buses, For The County Of**
BOND **Ulster, New York, At A Maximum Estimated Cost Of \$849,387.00, And**
Authorizing The Issuance Of \$849,387.00 Bonds Of Said County To
Pay The Cost Thereof

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

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

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Jennifer Schwartz Berky.

Ulster Police Chief Anthony E. Cruise, Kingston, NY	Hon. Joseph P. Torraca Jr., Marlboro, NY
Ann Giselle Williams, Kingston, NY	Nancy A. Felicello Roberts, Marlboro, NY
Theresa S. Misasi, Kingston, NY	William C. Stokes Sr., Town of Kingston, NY
Susan J. Schirmer, Saugerties, NY	Stanley A. Bauder, Cary, NC
Vincent J. Hackett, Saugerties, NY	Helene A. Fishkin, Saugerties, NY
Thomas J. DiMicco, Kingston, NY	Brenda Striano, Accord, NY
Pauline Oliveros, Kingston, NY	Joseph F. Clausi Sr., Port Ewen, NY
John M. Silinovich Jr., Saugerties, NY	Robert E. Pedersen, Catskill, NY
Frank Loscerbo, Marlboro, NY	Thomas F. Smith, Tillson, NY
Heidi F. Leard, Kingston, NY	Francis T. Roedell, Deerfield Beach, FL
Gerald A. Smith, Kingston, NY	Dorothy L. Hansen, Wallkill, NY
Harold "Gene" Farquhar, Accord, NY	Barbara A. Goetz, Saugerties, NY
Francis Meuser, Highland, NY	Elizabeth Hunter, Gardiner, NY

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

MEETING ADJOURNED: 6:57 PM

NEXT MEETING:

The Organizational Meeting of the Ulster County Legislature will be held on **Tuesday, January 10, 2016 at 6:30 PM**, in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.