ULSTER COUNTY LEGISLATURE

MINUTES

JULY 15, 2014

PUBLIC HEARINGS
&
REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:03 PM

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Chairman John R. Parete

MOMENT OF SILENT MEDITATION:

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 and refrain from texting for the duration of the Public Hearings and 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 (Peter Loughran, Kevin Roberts)

CALL OF THE 1ST PUBLIC HEARING BY CLERK: 7:05 PM

Proposed Local Law No. 2 of 2014. A Local Law To Provide For The Collection Of Delinquent Village Real Property Taxes.

PUBLIC COMMENT: There were (2) two speakers at tonight’s public hearing.

1. Mark Steinhoff, Chairman of the Village of Ellenville Planning Board: Mr. Steinhoff spoke on behalf of Jeff Kaplan, Mayor of the Village of Ellenville who could not be in attendance tonight. Mr. Steinhoff would like Ulster County to make the Village of Ellenville whole. Mr. Steinhoff made reference to Sullivan County, whereas although they also do not make their villages whole for unpaid taxes, they however do insist all taxes are collected once the foreclosure process starts. Mr. Steinhoff stated how difficult it is to manage a budget and challenged any township or school district within Ulster County to try to maintain and manage a budget without receiving anticipated revenues as in the case with villages in Ulster County.

2. Joe Stoeckeler, Village Manager of Ellenville – former UC Legislator: Mr. Stoeckeler recalled the Ellenville Hospital topic whereas debt was forgiven based on Legislative negotiations whereas they made an honest decision and voted from their gut. Mr. Stockeler asked the Legislative body to use the same method of reasoning when voting on Proposed Local Law No. 2 of 2014.

Legislator Herbert Litts motioned, seconded by Minority Leader Ronk to adjourn. All in favor.

PUBLIC HEARING ADJOURNED: 7:14 PM

CALL OF THE 2ND PUBLIC HEARING BY CLERK: 7:14 PM

Amendments In Excess Of $50,000.00 Entered Into By The County For Public Services Be Supplemented With Standardized Information Upon Filing.

**PUBLIC COMMENT:** There were no speakers at tonight’s public hearing.

Minority Leader Ronk motioned, seconded by Majority Leader Gregorius to adjourn. All in favor.

**PUBLIC HEARING ADJOURNED:** 7:15 PM

**BIRTHDAYS:**

Legislator Tracey Bartels, July 7th

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

Majority Leader Gregorius motioned to dispense with the reading of the minutes of the previous meeting, seconded by Minority Leader Ronk. All in favor.

**COMMUNICATIONS FROM:**

Chairman John Parete

Governor Andrew M. Cuomo Office

Designation Letter, Chairman UC Railroad Advisory Committee
Legislator David B. Donaldson
Press Release, Christmas in July Food Pantry Campaign
Citizen Preparedness Training Program, 6/26/14
MINUTES
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JULY 15, 2014
State of New York Dept. of State
Concerned Citizens
Concerned Citizens

Guerin Family
Ulster County Community Services Board
Saugerties Historical Society

NYS Dept. of Environmental Conservation
Wawarsing Historical Society & Knife Museum
Ulster County Office of the Comptroller
U.S. Dept. of Transportation - Safety Admin.
Ulster County Chamber of Commerce
The Senate State of New York, John Bonacic
NYS Dept. of Taxation and Finance
UCRRRA
Ulster County Youth Board
NACO
Ulster County Tourism Dept.

Arts Mid-Hudson
Ulster County Dept. of Public Works

Congressman Chris Gibson

ProAct Inc.
Peter F. Materi Sr. Family
American Red Cross
Ulster County Fire Advisory Board

Family of Woodstock
Phyllis McCabe
Office of the Attorney General, Eric Schneiderman

Ulster County Resource Recovery Agency

Receipt of UC Local Law 1 2014
Emails (8) Save The Rails
Emails (3) Support the Polar Express in Kingston, NY
Thank You Note
Meeting Minutes, May 12, 2014
Invitation, Dedication Dutch Barn Art & Cultural Heritage Gallery 7/5/14
Notification Inactive Hazardous Waste Site
Ribbon Cutting & Open House Flyer
County Salary Comparison Report
Receipt of Resolution No. 184
Glenn Shepard Seminar July 8, 2014
Receipt of Resolution No. 183 & 184
Equalization Rate 2014 Assessment
Board Mtg. Agenda & Backup 6/23/14
Meeting Minutes 5/15/14
County News Vol.46, No.12 & No.13
Ulster County Travel Guide 2014-15
Trending July 2014 Flyer
2014 DEC Reception 6/25/14
Culvert Replacement Notification, Albany Post Rd., County Road 79
Independence Day News Letter
Newsletter, FERC Amendment
Ulster County Discount Card Update
Thank You Note
Email Donation Request Veterans
Minutes, June 25, 2014
Notification of Meeting Recess July & August 2014. Notification of Board Member Replacement, John Heppener Replaces Terrence Valk
Newsletter, Summer 2014
Thank You Note
Mid-Hudson Valley Community Forum July 17, 2014
10-Yr Solid Waste Management Agreement Revised Proposal
COMMUNICATIONS (continued)
NYSDEC – Division of Environmental Permits
Central Hudson Gas & Electric Company
C&S Companies
Ulster County Cornell Cooperative Extension
Traffic Safety Board
Ulster County Personnel Department

Town of Olive, Town Clerk
Town of Rochester, Town Clerk

Ulster County Planning Board

State of NY Dept. of Agriculture & Markets

Ulster County Attorney

Ulster County Commissioner of Finance
Town of Ulster, Town Clerk
Town of Rosendale, Supervisor

COUNTY EXECUTIVE COMMUNICATIONS:

Ulster County Patriots Project
Transitional Veterans’ Housing
Opening & Dedication July 2, 2014
Budgetary Transfers, June 2014

ANNUAL REPORTS:

Ulster County Industrial Development Agency
Ulster County Board of Ethics

DATE:
2013 Annual Report
2013 Annual Report
COMMITTEE REPORTS:  

**Economic Development, Tourism, Housing,** Planning & Transit 
May 29, 2014  
June 3, 2014  
June 11, 2014  
June 17, 2014  
June 24, 2014  

**Law Enforcement and Public Safety**  
June 17, 2014  

**Laws and Rules, Governmental Services**  
June 16, 2014  

**Legislative Programs, Education & Community Services**  
June 4, 2014  
June 11, 2014  

**Public Health and Social Services**  
June 2, 2014  

**Public Works and Capital Projects**  
June 6, 2014  

**Ways and Means**  
June 11, 2014 (2), June 17, 2014  

PRESENTATIONS:  

Chairman John R. Parete called upon District No. 8 Legislator Carl Belfiglio who is the legislative board member representative for the Ulster Prevention Counsel. Legislator Belfiglio provided an overview of how the council has evolved since its inception and spoke to prescription drug abuse. Legislator Belfiglio introduced Cheryl DePaolo, Director of the Ulster Prevention Council who noted their annual report can be viewed on their website. Ms. DePaolo made a presentation of the prevention council’s progress with substance abuse – drop box locations, etc. Lori Rotolo, Community Prevention Specialist, provided literature, and introduced this year’s winners of the Public Service Youth Media Contest. The winners were: Safiyyah Alston – Video, Chantel Price – Radio, Chris Kovalcik – Poster (Underage Drinking), Katherine Zenteno – Poster (Prescription Drugs), and Richard Rober – Poster (Marijuana & Animated Poster.)  
Note: The awards are in honor of former Ulster County Legislator, Philip Terpening, who was a founding member and Chairman of the Ulster County Substance Abuse Prevention Board until his untimely passing.  

Chairman John R. Parete called upon District No. 8 Legislator Carl Belfiglio and District No. 15 Legislator Thomas Briggs who presented a Pride of Ulster County to Chantel Price, Katherine Zenteno and Chris Kovalek in recognition of winning the Ulster Prevention Council Public Service Youth Media Contest. Safiyyah Alston and Richard Rober were not able to be in attendance. All of the winners reside in the Ellenville School District.
PUBLIC COMMENT: There were (3) speakers signed up for public comment.

1. Peter Fluchere: The Catskill Mountain Railroad announced its newest event, “A Day Out With Thomas”, coming to Kingston from September 5th to 7th, and 12th to the 14th, in partnership with HIT Entertainment, a subsidiary of Mattel. Mr. Fluchere also noted Charlie Brown’s Great Pumpkin Express is coming to Kingston on October 18th and the Polar Express on November 21st. With the help of Facebook they have already sold 1300 tickets for the Polar Express which 90% are from outside of Ulster County.

2. Mike Diablo Wendel: Mr. Wendel spoke to the Ulster County Flood Funds, The Greater Catskill Remediation Bill of $3,800,000.00 to Ulster County for home buyouts. He expressed that because Ulster County missed the HTFC deadline, they lost $2 million dollars of state funding to the Orange County Wallkill River Project. Thus, the last forty UC residents applying for relief received grossly inferior appraisals that could not satisfy their existing mortgages, thus residents refused to sell at 70% of market value. Mr. Wendel feels the law has been bent, twisted and broken, and feels there is an ongoing cover up.

3. Christopher Closi: Mr. Closi spoke to unsafe conditions at the Hummel Board Home, located at 208 New Salem Rd., Port Ewen. Mr. Closi provided photos and a detailed list of repairs needed at the home. Mr. Closi expressed he is a military veteran and unemployed. Mr. Closi provided the clerk with his resume showing his past work experience and qualifications as a compliance officer and safety inspector.

Note: Ms. Kathy Nolan signed up to speak but when called upon declined.

Please Note: Complete content of the public hearings and public comment period for tonight’s Session can be heard on the Ulster County Legislative website.

RESOLUTION NOS: 216, 222, 226 – 234, 236 – 271 (224- DEFEATED; 225 & 235- POSTPONED)

Motion by Minority Leader Ronk seconded by Majority Leader Gregorius to move Resolution Nos. 231, 232, and 203 out of the Consent Agenda and into the Non Consent Agenda. All in favor.

Motion by Minority Leader Ronk seconded by Majority Leader Gregorius to move Resolution No. 253 out of the Non Consent Agenda and into the Consent Agenda. All in favor.
Consent

216 Setting A Public Hearing On Proposed Local Law No. 5 of 2014 (A Local Law Known As The Ulster County Best Value Procurement Law) To Be Held On Tuesday, August 19, 2014 At 7:00 PM

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Loughran, Roberts)

226 Reappointing – Commissioner Of Elections

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Loughran, Roberts)

231 Appointing A Member To The Ulster County Industrial Development Agency Board of Directors

MOVED TO NON-CONSENT

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Loughran, Roberts)

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Loughran, Roberts)

Legislator Ronk motioned, seconded by Legislator Gregorius, to amend the start Date of the appointment term to July 15, 2014.

232 Appointing A Member To The Ulster County Industrial Development Agency Board of Directors

MOVED TO NON-CONSENT

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:
Legislator Ronk motioned, seconded by Legislator Gregorius, to amend the start Date of the appointment term to July 15, 2014.

233  **Appointing A Member To The Ulster County Industrial Development Agency Board of Directors**

MOVED TO NON-CONSENT

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 21  NOES: 0
(Absent: Legislators Loughran, Roberts)

ADOPTED BY THE FOLLOWING VOTE: AYES: 21  NOES: 0
(Absent: Legislators Loughran, Roberts)

Legislator Ronk motioned, seconded by Legislator Gregorius, to amend the start Date of the appointment term to July 15, 2014.

236  **Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Esopus For The Summer Recreational Program – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21  NOES: 0
(Absent: Legislators Roberts, Loughran)

237  **Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Hurley For The Summer Recreational Program – Youth Bureau**

ADOPTED BY THE FOLLOWING VOTE: AYES: 21  NOES: 0
(Absent: Legislators Roberts, Loughran)
238 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the City of Kingston For The Environmental Education Program, The Summer Recreation Program and The Rondout Center Program – Youth Bureau

ADOPTED BY THE FOLLOWING VOTE: AYES: 21  NOES: 0
(Absent: Legislators Roberts, Loughran)

239 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Marbletown For The Summer Recreational Program – Youth Bureau

ADOPTED BY THE FOLLOWING VOTE: AYES: 21  NOES: 0
(Absent: Legislators Roberts, Loughran)

240 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Marlborough For The Summer Recreational Program – Youth Bureau

ADOPTED BY THE FOLLOWING VOTE: AYES: 21  NOES: 0
(Absent: Legislators Roberts, Loughran)

241 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of New Paltz For The Summer Recreational Program and Job Placement Program – Youth Bureau

ADOPTED BY THE FOLLOWING VOTE: AYES: 21  NOES: 0
(Absent: Legislators Roberts, Loughran)

242 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Plattekill For The Recreational Program – Youth Bureau

ADOPTED BY THE FOLLOWING VOTE: AYES: 21  NOES: 0
(Absent: Legislators Roberts, Loughran)

243 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Rochester For The Summer Recreational Program and Youth Employment Referral Service – Youth Bureau

ADOPTED BY THE FOLLOWING VOTE: AYES: 21  NOES: 0
(Absent: Legislators Roberts, Loughran)
244 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Rosendale For The Summer Recreational Program – Youth Bureau

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Roberts, Loughran)

245 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Saugerties For The Summer Recreational Program – Youth Bureau

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Roberts, Loughran)

246 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Shawangunk For The Summer Recreational Program – Youth Bureau

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Roberts, Loughran)

247 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Ulster For The Summer Recreational Program – Youth Bureau

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Roberts, Loughran)

248 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Wawarsing For The Summer Recreational Program – Youth Bureau

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Roberts, Loughran)

249 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Woodstock For The Youth Center Skateboarding Program – Youth Bureau

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Roberts, Loughran)

250 Amending The New York State Office Of Children And Family Services 2014
Resource Allocation Plan, Amending The 2014 Ulster County Budget – Youth Bureau

ADOPTED BY THE FOLLOWING VOTE:                  AYES: 21     NOES: 0
(Absent: Legislators Roberts, Loughran)

251 Creating One Full Time Position And Amending The 2014 Ulster County Budget – Veterans’ Service Agency

ADOPTED BY THE FOLLOWING VOTE:                  AYES: 21     NOES: 0
(Absent: Legislators Roberts, Loughran)

252 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Family Of Woodstock, Inc. – Youth Bureau

ADOPTED BY THE FOLLOWING VOTE:                  AYES: 20     NOES: 0
(1 Abstention: Legislator Wawro)
(Absent: Legislators Roberts, Loughran)

254 Appropriating Funds From An Insurance Recovery For The Repair Of A Sheriff’s Patrol Vehicle - Amending The 2014 Ulster County Budget – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:                  AYES: 21     NOES: 0
(Absent: Legislators Roberts, Loughran)

255 Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2014 Ulster County Budget – Ulster County District Attorney’s Office

ADOPTED BY THE FOLLOWING VOTE:                  AYES: 21     NOES: 0
(Absent: Legislators Roberts, Loughran)

256 Amending The 2014 Ulster County Budget To Account For Unused 2013 Grant Funds – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:                  AYES: 21     NOES: 0
(Absent: Legislators Roberts, Loughran)

257 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:                  AYES: 21     NOES: 0
(Absent: Legislators Roberts, Loughran)
258 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Jewish Board Of Family & Children Services Inc – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Roberts, Loughran)

259 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – John M. Mullins Rigging & Hauling Inc – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Roberts, Loughran)

260 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – K&P Facilities Maintenance Inc – Buildings And Grounds

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Roberts, Loughran)

261 Amending Capital Project No. 408 For The Purchase Of Highway Equipment – Amending The 2014 Capital Project Fund Budget – Department Of Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Roberts, Loughran)

263 Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090) - Construction Phase – Authorizing the Chairman Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation – Amending the 2014 Capital Fund Budget - Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0 (Absent: Legislators Roberts, Loughran)

265 Adopting The Inclusion Of Additional Lands In Agricultural
Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Roberts, Loughran)

266 Appointing Member And Alternate Member To The Ulster County Planning Board – Village Of New Paltz

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Roberts, Loughran)

267 Authorizing The Reacquisition Of Residential Property To Original Owner – Department Of Finance

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Roberts, Loughran)

268 Declaring Certain County-Owned Real Property Located In The Town of Wawarsing, Acquired By The County Through The Greater Catskill Flood Remediation Program To Be Surplus Property And Authorizing The Commissioner Of Finance To Sell Said Real Property To The Highest Bidder At Public Auction Pursuant to Section 215 (6) Of New York State County Law – Department of Public Works

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Roberts, Loughran)

269 Appointing Member To The Ulster County Fire Advisory Board

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Roberts, Loughran)

270 Establishing A Policy To Accept Bids In Electronic Format

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Roberts, Loughran)

Non Consent

222 Setting A Public Hearing On Proposed Local Law No. 6 of 2014 (A Local Law To Establish A Sustainable Energy Loan Program In The County Of Ulster) To Be Held On Tuesday, August 19, 2014 At 7:05 PM
227 Re-Appointing A Member To The Ulster County Industrial Development Agency Board of Directors

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 14   NOES: 6
(1 Abstention: Legislator Maio)
(Noes: Legislators Bartels, Greene, Gregorius, Provenzano, Rodriguez, Wishnick)
(Absent: Legislators Loughran, Roberts)

ADOPTED BY THE FOLLOWING VOTE:  AYES: 21   NOES: 0
(Absent: Legislators Loughran, Roberts)

Legislator Ronk motioned, seconded by Legislator Gregorius, to amend the start
Date of the appointment term to July 15, 2014.

228 Re-Appointing A Member To The Ulster County Industrial Development Agency Board of Directors

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 14   NOES: 6
(1 Abstention: Legislator Maio)
(Noes: Legislators Bartels, Greene, Gregorius, Provenzano, Rodriguez, Wishnick)
(Absent: Legislators Loughran, Roberts)

ADOPTED BY THE FOLLOWING VOTE:  AYES: 21   NOES: 0
(Absent: Legislators Loughran, Roberts)
Legislator Ronk motioned, seconded by Legislator Gregorius, to amend the start Date of the appointment term to July 15, 2014.

229 Re-Appointing A Member To The Ulster County Industrial Development Agency Board of Directors

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 15    NOES: 6

(Noes: Legislators Bartels, Greene, Gregorius, Provenzano, Rodriguez, Wishnick)

(Absent: Legislators Loughran, Roberts)

ADOPTED BY THE FOLLOWING VOTE:    AYES: 21    NOES: 0

(Absent: Legislators Loughran, Roberts)

Legislator Ronk motioned, seconded by Legislator Gregorius, to amend the start Date of the appointment term to July 15, 2014.

230 Re-Appointing A Member To The Ulster County Industrial Development Agency Board of Directors

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 16    NOES: 5

(Noes: Legislators Bartels, Gregorius, Provenzano, Rodriguez, Wishnick)

(Absent: Legislators Loughran, Roberts)

ADOPTED BY THE FOLLOWING VOTE:    AYES: 21    NOES: 0

(Absent: Legislators Loughran, Roberts)

Legislator Ronk motioned, seconded by Legislator Gregorius, to amend the start
Date of the appointment term to July 15, 2014.


ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 1
(Noes: Legislator Gerentine)
(Absent: Legislators Roberts, Loughran)

253 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Correctional Medical Care Inc. – Ulster County Sheriff

MOTION TO MOVE INTO THE CONSENT

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Roberts, Loughran)

262 BOND Authorizing The Purchase Of Various Items Of Highway Equipment For The County Of Ulster, New York, At A Maximum Estimated Cost Of $837,200.00, And Authorizing The Issuance Of $837,200.00 Bonds Of Said County To Pay The Cost Thereof

LONG ROLL

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Roberts, Loughran)

264 BOND Authorizing The Reconstruction Of The Bailey Bridge In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $3,050,000.00, And Authorizing The Issuance Of $3,050,000.00 Bonds Of Said County To Pay The Cost Thereof

LONG ROLL

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Roberts, Loughran)
Late Resolution

271 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Deputy Sheriff’s Police Benevolent Association, Inc. For The Superior Officers Unit

ADOPTED BY THE FOLLOWING VOTE: AYES: 21 NOES: 0
(Absent: Legislators Roberts, Loughran)

MEETING ADJOURNED IN MEMORY OF:

Patricia Gill-DuPont, Mt. Pleasant, SC
Lloyd G. Humphrey, Boiceville, NY
Frank Kelly, New Paltz, NY
Lawrence E. Bauer, Oliverea, NY
Donald J. Miller Sr., Ulster Park, NY
Thomas K. Casey, Kingston, NY
Diana Witkus, Lake Katrine, NY
Jules D. Viglielmo, Woodstock, NY
George H. MacDonald Jr., Mount Marion, NY
Sonia Malkine, Woodstock, NY

Benjamin Gulnick Jr., Town of Ulster, NY
Christopher Neal, Mt. Tremper, NY
Donald V. Eigo, Palenville, NY
Barbara A. Phelan, New Paltz, NY
David Lindsay, Kingston, NY
Thomas S. Forcino, Kingston, NY
Scott A. Mortenson, Woodstock, NY
Katherine W. Taylor, Woodstock, NY
Dr. Gilbert F. Hoppenstedt, Kingston, NY
Theodore Steeg, Woodstock, NY
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JULY 15, 2014
Frank M. Spada Sr., Bayside, TX
Joann Perry, Kingston, NY
Harold G. Sebald, Phoenicia, NY
Eino Salmi Sr., Accord, NY
Todd Bennett Quinland, Ph.D., New Paltz, NY
Michael J. Miglionico, Kerhonkson, NY
Quinn J. Gaffney, Sierra Vista, AZ
Sheila M. Andrews, Saugerties, NY
Harold E. Chapman Jr., Shokan, NY
Henry Ketterer, Milton, NY
Lucy Pasqua, Highland, NY
Charles E. Palmateer, Highland, NY
Maureen Q. McCoy, Marlboro, NY

MEETING ADJOURNED: 8:40 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **August 19, 2014 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, July 30, 2014 at 12 Noon**.