

# 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

**MARCH 22, 2017**

### **REGULAR MEETING & PUBLIC HEARING**

**244 Fair Street, Kingston, NY and  
1250 Pinebrook Club, Venice, FL 34285**

**7:00 PM**

#### **MEETING CALLED TO ORDER BY CHAIRMAN: 7:10 PM**

Chairman Kenneth J. Ronk Jr. motioned to suspend the Rules of Order per Rule 10, Section CC, Subsection 6, allowing Legislator David Donaldson to attend tonight's meeting via videoconference from the offsite location of 1250 Pinebrook Club, Venice FL, 34285 as multiple meeting date changes were made due to snowstorm Stella.

Motioned by Minority Leader Hector Rodriguez, seconded by Majority Leader Mary Beth Maio. All in favor.

#### **PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by Nicole Joers.

Girl Scout Gold Award honoree Nicole Joers led the Pledge of Allegiance. Nicole is a member of Troop 60023 from Saugerties, New York who was recognized at the Girl Scouts Heart of the Hudson Gold Award Ceremony at the Poughkeepsie Grand Hotel on March 11, 2017. Nicole's project entailed a church bake sale raising enough money to create (36) welcome baskets for families staying at the Ronald McDonald house in Albany.

Chairman Kenneth Ronk called upon Legislator Mary Wawro, District No. 1, who presented Nicole with a Pride of Ulster County Award.

Chairman Ronk was pleased to announce he has hired Amber Feaster, CPA who will join the Ulster County Legislative staff next month, replacing Donald Quesnell as Fiscal Analyst.

**ANNOUNCEMENTS**

**MARCH SESSION THEME:** Developmental Disability 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 Public Hearing and 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 John Parete)

Please Note: Legislator John Parete arrived at 7:48 PM.

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**7:18 PM - CALL OF THE PUBLIC HEARING BY CLERK:** As Required Under Article 25AA of Agricultural Markets Law Regarding The 8-Year Review Of Agricultural District No. 3

**PUBLIC COMMENT:** There were no speakers signed up for public comment. Legislator Herbert Litts III motioned, seconded by Majority Leader Mary Beth Maio to adjourn. All in favor.

**PUBLIC HEARING ADJOURNED:** 7:19 PM

**BIRTHDAYS:**

Legislator, Thomas Briggs, March 7<sup>th</sup>  
Legislator, Ronald Lapp, March 12<sup>th</sup>  
Legislative Deputy Clerk, Fawn Tantillo, March 17<sup>th</sup>  
Legislator, Chris Allen, March 24<sup>th</sup>  
Legislator, Peter Loughran, March 26<sup>th</sup>  
Legislative Counsel, Nick Pascale, March 27<sup>th</sup>

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

Majority Leader Mary Beth Maio motioned, seconded by Minority Leader Hector Rodriguez to dispense with the reading of the minutes of the previous meeting. All in favor.

**COMMUNICATIONS FROM:**

Ulster County Chairman

UC Legislator Craig Lopez  
Details  
UC Energy & Environment Committee  
Senator George Amedore, Jr.  
Town of Ulster Town Board

Press Release, Comptroller's Report  
Reappointment's To UC Ag & Farmland  
Protection Board, Bruce Davenport,  
Leonard Tantillo, Polly Armour, Leg.  
James Maloney Terms Expire 12/31/17  
Reappointment Soil & Water  
Conservation Dist. Board, Leg. Tracey  
Bartels Term Expires 12/31/17  
Reappointment's UC Waterways  
Advisory Board, Leg. John Parete, Leg.  
Thomas Briggs, Leg. Jonathan Heppner,  
Michael Bernholz Terms Expire  
12/31/17

Press Release, ProAct Inc. Program  
  
Letter Support CLP Budget Funding  
In Support of Belleayre Mtn. Ski Center  
Resolution – Appointment UC Trails  
Advisory Committee, James E. Quigley

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**COMMUNICATIONS (continued)**

Hodgson Russ Attorneys LLP  
League of Women Voters

Cornell Cooperative Extension  
County News

Town of Saugerties Clerk

Danny Savona, UCAN

LeRoy Hogan Jr.

New Paltz Climate Action Coalition

UC Community Services Board

UC Tourism Department

UC Agricultural & Farmland Protection Board

B.J. Peterson

UC Personnel Department

UC Comptroller's Office

UC Office of Economic Development

Town of Olive, Supervisor Rozzelle

C&S Companies

UC Attorney, Beatrice Havranek, Esq.

NYS Department of Transportation

Central Hudson Gas & Electric Co.

UC Economic Development Alliance

UC Office of Economic Development

UC Regional Chamber of Commerce

UC Real Property

DeSantis Family

The Arc Ulster-Greene

UC Fire Advisory Board

Saugerties Police Department

UC Traffic Safety Board

Evelyn Whitebay

Friends of the Catskill Mtn. Railroad

Brian Hommel, Home Improvement

Assignment & Assumption Agreement  
Commentator, March 2017

Email, NY Women Voting 1917

Ulster Current, Quarterly Feb.2017

Vol. 49, No. 4 & 5 Feb. & Mar. 2017

Resolution Opposing Pipeline

Event, The Chris Herren Story 3/22/17

(7) Email, In Support Rail Trail, ect.

Email, Memorializing Resolutions

Minutes, January 9, 2017

Trending, March 2017

Review Agricultural District #3

Minutes 2/22/2017

Post Card Federal Taxpayer Spending

Civil Service Exam Announcements

Press Release, Budget Balancing Act

BBG&G Activity 2016 Yr. End Report

Belleayre Mtn. Lack of 2017 Funding

Advances, Issue 2

PLL 2 of 2017 Amending Charter

Opinion

County FOIL Officers Updated List

County Litigation, February 2017

Emergency Declaration Order No.1

NYSDOT Available Funding

February 2017 Brochure

Ellenville Million Update

Quarterly Report

Chamber News March 2017

County of Ulster Public Auction 2017

Thank You Note

Humanitarian Award Dinner 5/5/2017

Minutes, February 22, 2017

Support Bridge Renaming Chief Cruise

Minutes, February 6, 2017

Attendance Sheet, March 6, 2017

Dyslexia Awareness Day-Albany 4/4/17

Petition 2807 Signatures Save the RR

Letter in Support CDBG Funding

**COMMUNICATIONS (continued)**

American Red Cross  
The Donald Van Loan Family  
Judith Stahl  
Town of Gardiner, Tax Collector  
Town of Olive, Supervisor

Blood Drive @ UC DSS 3/27 9-2PM  
Thank You Note  
Letter Support RUPCO Rehab Housing  
Public Hearing, Zoning Law 4/4/17 7PM  
Ashokan Rail Trail - Site Plan Approval

**COUNTY EXECUTIVE COMMUNICATIONS:**

UC Corporate Compliance Committee  
Minutes, December 21, 2016  
Reappointment Periodic Compensation  
Review Committee, Glenn Noonan Term  
Expires, March 31, 2019  
Appointments UC Office For The Aging  
Advisory Council, Anthony Mignone &  
Kim Mapes Terms Expire: February 29,  
2020  
Budgetary Transfers February 2017  
Press Release, Green Fleet Annual  
Report  
Press Release, Exec. Order Public Health  
Press Release, Public Forum ACA  
3/13/17  
Public Forum Healthcare ACA 3/21/17  
Reappointments UC Youth Board,  
Esther Taylor-Evans & Ronald W. Fields  
Term: 4/20/17- 4/19/20

**ANNUAL REPORTS:**

UC Department of Finance  
UC Comptroller's Office  
  
UC Clerk Office  
UC Executive Office  
UC Department of Environment  
UC Real Property

**DATE:**

2016 Real Property Data Report  
Budget Revenue & Expenditure  
4<sup>th</sup> Quarter 2006  
2016 Annual Report  
2016 Annual Department Reports  
2016 Green Fleet Annual Report  
2016 Real Property Data Report

**COMMITTEE REPORTS:**

**DATE:**

Economic Development, Tourism, Housing, Planning & Transit	February 7, 2017
Energy & Environment	December 12, 2016
Law Enforcement and Public Safety	February 13, 2017
Laws and Rules, Governmental Services	February 15, 2017
Legislative Programs, Education & Community Services	December 12, 2016
	February 6, 2017
Public Health and Social Services	January 30, 2017
Public Works and Capital Projects	February 1, 2017
Ways and Means	February 7, 2017
	February 15, 2017

**PRIVILEGE OF THE FLOOR:**

Chairman Kenneth Ronk granted Privilege of the Floor to Gary Bellows, Business Development Officer for The Arc of Ulster-Greene. Mr. Bellows shared information regarding developmental disability awareness, advocacy and educational opportunities offered throughout our community promoting inclusion and acceptance. Joining Mr. Bellows was Communications Manager, Melissa Parete.

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**SPEAKERS**

**Hon. Mary Beth Maio - Majority Leader Address**

**Hon. Hector S. Rodriguez - Minority Leader Address**

**Hon. Kenneth J. Ronk, Jr. – Chairman Address**

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Chairman Ronk requested Resolution No. 94 be taken out of order. Motioned by Minority Leader Hector Rodriguez, seconded by Majority Leader Mary Beth Maio. All in favor.

**Resolution No. 94: Authorizing The County Of Ulster To Dedicate County Bridge Number 169, Also Known As The Sawkill School Bridge, On County Road 10 (Sawkill Road) Over The Sawkill Creek Located In The Town Of Ulster, New York In Memory Of Chief Anthony E. Cruise**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

**PUBLIC COMMENT:**

There were (36) speakers signed up for public comment.

1. Tim Gay, Town of Rochester: Mr. Gay in honor of Women's History Month described Ulster County's role in women's history and rights in the United States, comparing Sojourner Truth's trial and tribulations as a non-citizen, and sanctuary cities. Mr. Gay provided a copy of his comments for the official record.
2. Amy Fradon, Woodstock: Ms. Fradon encouraged the Legislature to vote against Resolution 91, "Amending The Rules Of Order To Prohibit Memorializing Resolutions." Ms. Fradon provided a copy of her comments for the official record.
3. Kevin Barry, New Paltz: Mr. Barry a parent, attorney and resident of Ulster County since 1993 shared his concern for his family and our youth and advocated for support from the legislature for the AWARENESS program.
4. Linda Brotman, New Paltz: Ms. Brotman shared her family experience and spoke in support for the AWARENESS program.
5. Pico Auclicino, Kingston: Ms. Auclicino as a young adult also spoke of her experience and her support of the AWARENESS program.
6. Victor Cruse, Ellenville: Mr. Cruse an Ellenville high school graduate praised and shared support for the New Paltz AWARENESS program and would like to see a chapter open in Ellenville.

7. Marie Shultis, Hurley: Ms. Shultis, Director of the AWARENESS program thanked the Legislature for their continued funding support.
8. Nancy Smith, Kingston: Ms. Smith shared her experience and spoke in support of the AWARENESS program and also in support of Resolution Nos. 81, 89, 135 and 136. Ms. Smith spoke against Resolution No. 77 noting taxpayers shouldn't be funding UPAC, a non-profit organization.
9. Stephanie Lauren, New Paltz: Ms. Lauren spoke out passionately against Resolution No. 91, banning memorializing resolutions. Ms. Lauren expressed the need for the Legislature to take responsibility for undocumented immigrants who play a vital part in our society and should not to be ignored.
10. Hector Veras: Mr. Veras spoke in favor of sanctuary cities, noting a need to protect and fund programs such as the Agra Business Cultural Development (ABCD) school in New Paltz, as people need these vital services to survive. Mr. Veras wants to help change people's lives.
11. Sally Dolan: Ms. Dolan a program administrator for RUPCO's housing rehab program who spoke in support of Resolution No. 47. Ms. Dolan thanked the legislature for past CDBG funding for those who need it.
12. Jose Aguayo, Kingston: Mr. Aguayo as a participant in the AWARENESS program along with other rehab programs spoke in support of how AWARENESS has changed his life completely. Mr. Aguayo currently enrolled in school expressed how much the program and God has helped him to understand there are people in the world that love and care about his success and wellbeing.
13. Shea Settimi, Mt. Tremper: Ms. Settimi spoke out against memorializing Resolution No. 92. Ms. Settimi provided a copy of her comments for the official record.
14. Elisa Tinti, Kingston: Mrs. Tinit whose husband is the Chief of Police in the City of Kingston, spoke in support of Resolution No. 92 and applauded the Legislature for their efforts. In closing Mrs. Tinti remarked, "Being an officer is not what they do, it's who they are!"
15. Bryan McGurn, New Paltz: Mr. McGurn owner/operator of Lighthouse Solar works with RUPCO installing solar PV for low to mid income level homeowners. Mr. McGurn spoke in support of RUPCO block grants. Mr. McGurn provided a copy of his comments for the official record.



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16. Brian Morgan, Saugerties: Mr. Morgan spoke in support of Resolution No. 47.
17. Bill Andersen, Saugerties: Mr. Andersen spoke about the “human” need relating to CDBG funding and the need for the legislature to secure these funds for the residents of Ulster County. Mr. Andersen provided a copy of his comments for the official record.
18. Nino Pagano, Hurley: Mr. Pagano a local contractor for over 20 years spoke in support of RUPCO’s CDBG’s block grant funding.
19. Sandra Altomare, Kingston: Ms. Altomare has been a RUPCO employee for the past 14 years. Ms. Altomare hopes the county will continue to partner with RUPCO and considers them a valuable ally in the fight for sustainable homeownership as RUPCO cannot do it alone.
20. Alison White, Kingston: Ms. White a board member representing the Sierra Club Mid-Hudson Group opposes Resolution No. 91.
21. Johannes Sayre, Kingston: Mr. Sayre also opposes Resolution No. 91.
22. Douglas Koop, Kingston: Mr. Koop is a City of Kingston Ward 2 Alderman who also opposes Resolution No. 91.
23. Jolie Dunham, Lake Katrine: Ms. Dunham thanked the Legislature and spoke in support of Resolution Nos. 92 and the AWARENESS program.
24. Sarah Urech, Rosendale: Ms. Urech is a social worker and a member of the LGBTQ community who opposes Resolution No. 92.
25. Lauren Aidan Koehler, New Paltz: Although Ms. Koehler opposes Resolution No. 92 she does support police officers, firefighters and their wellbeing. Ms. Koehler expressed there are more creative ways to protect first responders than Resolution No. 92.
26. William Barr, Saugerties: Mr. Barr opposes a ban on memorializing resolutions and suggest some members are hiding behind this legislation with the intent not to address social and environmental justice issues.
27. Sue Rosenberg, Saugerties: Ms. Rosenberg thanked Minority Leader Rodriguez for his speech tonight and other speakers who support memorializing resolutions.
28. Joel Mason, Kingston: Mr. Mason supports memorializing resolutions and urged the legislative body to strike a balance of compromise.

29. Kathy Nolan: Ms. Nolan on behalf of Catskill Mtn. Keeper asked that the Legislature withdraw Resolution No. 91 and in support Resolution No. 92 however requests drafting a separate law.
30. Thomas Briggs, Ellenville: Mr. Briggs an UC Legislator and President of the Ellenville First Aid and Rescue Squad, also a past police officer and firefighter spoke of his experiences responding to calls resulting in his full support for Resolution No. 92.
31. Lanny Walter, Saugerties: Mr. Walter opposed Resolution No. 92 noting the hate crime law is specific and should not dilute the law by inclusion of police officers and first responders.
32. Thomas Wanning, New Paltz: Mr. Wanning passionately spoke out against banning memorializing resolutions as suppressing freedom of speech, also expressed distain for lobbyists and large corporations obtaining power over citizens.
33. Hillary Harvey, Kingston: Ms. Harvey supports Resolution Nos. 92 and 135, however opposes Resolution 91.
34. Philip Gurrieri, Kingston: Mr. Gurrieri opposed prohibiting memorializing resolutions and spoke of God's gifts.
35. Jeremy Swift, Woodstock: Mr. Swift opposes Resolution No. 92, noting the laws already exist and protect. Mr. Swift expressed energy should be focused on why people become felons.
36. Callie Jayne, Kingston: Ms. Jayne is a community organizer for Community Action of New York. Ms. Jayne representing the organization opposes Resolution No. 92.

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

**RESOLUTION NOS: 47, 72 – 81, 84, 88 – 94, 96 – 103, 105 – 130, 134 – 137;  
82, 83, 85, 86, & 87 – NO ACTION TAKEN; 131 – 133- WITHDRAWN;  
170 of 2016, 326 of 2016, 448 of 2016, 488 of 2016, 490 of 2016, 13, 95, 96, 104-  
POSTPONED**

**Resolution No. 82** – Reappointing Member To The Soil And Water Conservation District Board  
*NO ACTION TAKEN IN COMMITTEE*

**Resolution No. 83** – Reappointing Members To The Soil And Water Conservation District Board  
*NO ACTION TAKEN IN COMMITTEE*

**Resolution No. 85** – Confirming Appointment To The Ulster County Resource Recovery Agency  
*NO ACTION TAKEN IN COMMITTEE*

**Resolution No. 86** – Confirming Appointment To The Ulster County Resource Recovery Agency  
*NO ACTION TAKEN IN COMMITTEE*

**Resolution No. 87** - Amending The Electric Vehicle Charging Station Policy  
*NO ACTION TAKEN IN COMMITTEE*

**Resolution No. 131** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Claim For Payment And Any Additional Documents Necessary To Secure Payment From New York State For The Appropriation Of County Property – New York State Acquisition Maps Nos. 165 And 166 – Department Of Public Works  
*WITHDRAWN BY SPONSOR*

**Resolution No. 132** - Authorizing The Chairman of the Ulster County Legislature to Execute an Assignment of Claim and Release – New York State Acquisition Maps Nos. 172, 173, and 174 – Department Of Public Works  
*WITHDRAWN BY SPONSOR*

**Resolution No. 133** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Claim For Payment And Any Additional Documents Necessary To Secure Payment From New York State For The Appropriation Of County Property – New York State Acquisition Maps Nos. 187 And 188 – Department Of Public Works  
*WITHDRAWN BY SPONSOR*

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

**Resolution No. 326 of 2016** - Establishing A Policy For Ulster County Bus Advertising  
*POSTPONED IN COMMITTEE*

**Resolution No. 448 of 2016** - Setting A Public Hearing On Proposed Local Law No. 18 of 2016 (A Local Law Prohibiting Discrimination On The Basis Of Gender Identity At Places Of Public Accommodation, Resort Or Amusement) To Be Held On Tuesday, April 11, 2017 At 6:10 PM  
*POSTPONED IN COMMITTEE*

**Resolution No. 488 of 2016** - Setting A Public Hearing On Proposed Local Law No. 20 Of 2016 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Modify The Term Of The Chairman Of The Legislature) To Be Held On Tuesday, April 11, 2017 At 6:20 PM  
*POSTPONED IN COMMITTEE*

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

**Resolution No. 13** - Adopting Proposed Local Law No. 9 of 2016 (A Local Law Regarding Campaign Finance Reform in Ulster County)  
*POSTPONED IN COMMITTEE*

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

**Resolution No. 96** - Setting A Public Hearing On Proposed Local Law No. 2 Of 2017, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Clarify Budget Modification After Adoption, To Be Held On Tuesday, April 11, 2017 At 6:25 PM  
*POSTPONED IN COMMITTEE*

**Resolution No. 104** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Litson Health Care, Inc. d/b/a Willcare – Office For The Aging  
*POSTPONED IN COMMITTEE*

A motion was made by Majority Leader Maio, seconded by Minority Leader Rodriguez, to move Resolution Nos. 81, 109, 136 and 137 out of the Non-Consent Agenda and into the Consent Agenda, and Resolution No.123 out of the Consent Agenda and into the Non-Consent Agenda. All in favor.

### **First Reading**

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

**Consent**

- 72 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2017 Appropriations-Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 73 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2017 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 74 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2017 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 75 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2017 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 76 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2017 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 0  
(2 Abstentions: Legislators Berky and Wawro)

- 77 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2017 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

- 78 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2017 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

- 79 2017 Appropriation For The Ulster County Libraries Program**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

- 80 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2017 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

**84 Appointing Chairman Kenneth J. Ronk, Jr. As The Ulster County Legislature's Member To Serve On The County Jury Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**90 Appointing Member To Fill Vacancy On The Ulster County Trails Advisory Committee**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**93 Authorizing The Formation Of A Special Committee To Provide Additional Oversight on Capital Project No. 494, Business Resource Center Renovations To Accommodate Family Court**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**97 Commencing The Process to Extend The Additional Sales Tax Rate Of One Percent As Previously Authorized By Chapter 200 Of The Laws Of 2002 For An Additional Period Of At Least Twenty-Four Months**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 101 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Brinnier and Larios, P.C. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 102 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Maximum Security Products Corp. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 103 Approving The Execution Of A Contract 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: 23 NOES: 0

- 105 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster Home Care d/b/a Always There Family Home Care – Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0



- 106 Approving The Execution Of A Contract 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: 23 NOES: 0

- 107 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Medical Alert – Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 108 Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment LLC– Department Of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 110 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 – Environmental Systems Research Institute Inc.– Department Of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 111 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – West Publishing Corp. – Department Of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 114 Appointing Member To The Ulster County Fire Advisory Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 115 Confirming Reappointment Of A Member To The Ulster County Youth Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 116 Confirming Reappointment Of A Member To The Ulster County Youth Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**118 Confirming Reappointment Of A Member To The Community Services Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**121 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2016-2017 Public Safety Answering Point (PSAP) Operations Grant – Emergency Communications / Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**122 Amending Capital Project Nos. 478 and 476 – Woodland Valley Bridge and Ort Todd Bridge – Department Of Public Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**123 Establishing Capital Project No. 484 – Poorhouse Memorial – Department of Public Works (Buildings & Grounds)**

*MOVED TO NON-CONSENT*

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 2  
(Noes: Legislators Briggs and Roberts)

- 125      Establishing Capital Project No. 495 – Golden Hill Water Tower – 2017 – 2022 Capital Program – Department Of Public Works (Buildings & Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                  NOES:    0

- 127      Establishing Capital Project No. 501 – New Paltz Road Realignment Project- Department Of Public Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                  NOES:    0

- 129      Establishing Capital Project No. 502, Public Works Administration Building Renovations – Public Works (Building and Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                  NOES:    0

- 134      Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Albany County For Micrographics Services And For Microfilm Processing And Duplication – County Clerk**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                  NOES:    0

**Non-Consent**

- 47      Authorizing The Chairman Of The Legislature To Call Public Hearings To Satisfy The Public Participation Requirement For The Community Development Block Grant Program (CDBG) – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES:    21                  NOES:    0  
(2 Abstentions: Legislators Berky and Gerentine)

- 81 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Awareness, Inc. For The 2017 Appropriation – Legislature**

*MOVED TO CONSENT*

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 88 Adopting Proposed Local Law No. 14 of 2016 (A Local Law of the County of Ulster for the Regulation of Pet Sellers)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1  
(Noes: Legislator Lapp)

- 89 Adopting Proposed Local Law No. 17 of 2016 (A Local Law Prohibiting Cyber-Bullying In Ulster County)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 5  
(Noes: Legislators Bartels, Berky, Donaldson, Greene, and J. Parete)

- 99 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc. – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1  
(Noes: Legislator Donaldson)  
(Legislator Wawro left Chambers at 10:27 and returned at 10:28 PM)

- 109 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**

*MOVED TO CONSENT*

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 117 Confirming Appointment Of A Member To The Community Services Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 2  
(Noes: Legislators Donaldson and Wawro)

- 119 Authorizing The Chairman Of The Ulster County Legislature To Execute A State Assistance Contract With The New York State Department Of Environmental Conservation For Grant Funding For The Butternut Cove Culvert Rehabilitation And Slope Stabilization Project Along The Ulster & Delaware Railroad Corridor**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 4  
(Noes: Legislators Donaldson, Greene, R. Parete, and Wawro)

- 120 Amending The 2017 Ulster County Budget To Appropriate Forfeiture Revenue – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1  
(Noes: Legislator Bartels)

**124  
BOND**      **Authorizing The Construction Of A Memorial To The Ulster County Poorhouse At The County Fairgrounds, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$100,000.00, And Authorizing The Issuance Of \$100,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 21              NOES: 2  
(Noes: Legislators Briggs and Roberts)

**126  
BOND**      **Authorizing The Construction Of Improvements To The County's Golden Hill Facility Water Tower, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$640,640.00, And Authorizing The Issuance Of \$640,640.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 23              NOES: 0

**128  
BOND**      **Authorizing The Realignment And Reconstruction Of The Intersection At New Paltz Road And South Chodikee Lake Road In The Town Of Lloyd, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$320,000.00, And Authorizing The Issuance Of \$320,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 23              NOES: 0

**130  
BOND**      **Authorizing The Reconstruction Of The Public Works Administration Building, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$148,000.00, And Authorizing The Issuance Of \$148,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 23              NOES: 0

**Late Resolutions**

- 136 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services Funding Of A Director Of Projects Of The Intimate Partner Violence Initiative- District Attorney's Office**

*MOVED TO CONSENT*

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

- 137 Authorizing The Ulster County Executive To Apply For And Accept Section 5311 Federal And State Funding Under The Terms Of An Existing Continuing Agreement With The New York State Department Of Transportation For Operating Assistance And The Purchase Of Four Low Floor Medium Duty Buses For Fiscal Years 2017/2018- Department Of Public Transportation (Ulster County Area Transit)**

*MOVED TO CONSENT*

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0



**Memorializing Resolutions**

**92 Requesting The New York State Legislature Introduce Legislation Expanding The Hate Crimes Law, New York Penal Law §485.05**

*Legislator Lapp motioned, seconded by Legislator Maio, to insert the language “including but not limited to fire personnel and EMS” in the first WHEREAS, the last WHEREAS, and the first RESOLVED, as indicated above in bold font.*

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

ADOPTED AS AMENDED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 15                      NOES: 8  
(Noes: Bartels, Berky, Delaune, Donaldson, Greene, Heppner, J. Parete, and Rodriguez)

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

*WITHDRAWN BY SPONSOR*

**MEETING ADJOURNED IN MEMORY OF:**

Margaret Y. Tremper, Pine Bush, NY  
Robert J. Stipak, Sr., Wallkill, NY  
Lottie A. Sevin, Wallkill, NY  
Paul Edelson, Port Ewen, NY  
Esther R. Peters, Hurley, NY  
Gordon J. Rhodes, New Paltz, NY  
Harold K. Williams Jr., Kingston, NY  
Mark Caro Yallum, Bronx, NY  
Robert L. Boyer, Cottekill, NY  
Ruth McDonough, Kingston, NY  
Kenneth J. McAvoy, Kingston, NY  
Nancy J. Terwilliger, Stone Ridge, NY  
William N. Fisher, New Paltz, NY  
Donald R. Juhl, Naples, FL  
Anthony S. Sauro, Saugerties, NY  
Charles H. Eggelton, Sr., Wallkill, NY  
Anthony Cantela, Sr., Wallkill, NY  
Kathleen Pugliese, New Paltz, NY  
Glenda Sue Peters O'Connor, Saugerties, NY

Jerry Thietje, Wallkill, NY  
John C. Brown, Ocala, FL  
Susan B. Gray, Wallkill, NY  
Roger C. Lapp, Olivebridge, NY  
Majorie Lloyd, Pine Hill, NY  
Donald H. Keator, Accord, NY  
Ralph G. Buckbee, Rifton, NY  
Mary S. White Sabini, Gardiner, NY  
Gloria V. Ruzzo, Kingston, NY  
William Terwilliger, Saugerties, NY  
Lucy Buckman, Saugerties, NY  
Francis J. Sabarese III, New Paltz, NY  
John F. Kelly, Saugerties, NY  
Ann C. Riley, Hurley, NY  
Nellie G. Moore-Naccarato, Saugerties, NY  
Ronald E. Page, Kingston, NY  
Helen Missy Fogerty, Lake Katrine, NY  
John E. Teitter, Saugerties, NY  
Karen A. Zambrella, Saugerties, NY

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

**MEETING ADJOURNED:** 11:07 PM

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **April 18, 2017 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is next **Wednesday, March 29, 2017 at 12 Noon.**