MINUTES

MAY 19, 2015

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:03 PM

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Chairman John 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: 23  Absent: 0

BIRTHDAYS: Legislator, Carl Belfiglio, May 1st and Legislator, Manna Jo Greene, May 26th

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

COMMUNICATIONS FROM:

Chairman John Parete
Appointments, Shovel Ready Committee
Responses to NYC Grant Funding
Ashokan Reservoir Recreational Trail Letter, Support Scaffold Law Reform
Memorandum, Resolution No. 187
Response to Q&A - MOA NYS DEP & UC Rail Trail along Ashokan Reservoir Railroad Equipment & Station Shokan
(3) Acknowledging correspondence
Notice of Road Closing – CR 153
Res. No. 132-15 – Supporting Funding for Catskill Park & Forest Preserve
Invitation to Community Breakfast
Good For You! Newsletter
2015 Consolidated Funding Application
Relay for Life
Belleayre Resort
Newsletter – Spring 2015
Minutes – April 22, 2015
Copy of Communication to CMRR
Invitation the Annual Open House
Press Release, K9 Seminar
County News – April 6 & 20, 2015
Copy of Communication re: HTLV
May 2015 Commentator
Resolution #1 of 2015 Shawangunk Valley Fire District

Legislative Counsel
Legislator David Donaldson

Catskill Mountain Railroad Co., Inc.
Assemblyman Kevin Cahill
Susan Plonski, Commissioner of DPW
Green County Legislature

Robert Friedberg, President, Vassar Bro. Hosp.
Cornell Cooperative Extension
Laberge Group
Christine Wynkoop, Rondout Valley Central School
John Hoeko, Fleischmanns Alliance for Business
Community Foundations of the Hudson Valley
UC Fire Advisory Board
Paul V. Rush, Dept. Commissioner NYC DEP
Mental Health Association of Ulster County
UC Sheriff Office
National Association of Counties (NACo)
Richard Engnath
League of Women Voters
Roger Rascoe, Secretary/Treasurer
COMMUNICATIONS: (continued)

State of New York, Dept. of State
Legislator Richard Gerentine
UC Resource Recovery Agency
HITS Endurance, John Eickman & Mark Wilson
Ulster County Community College
Town of Olive, Supervisor
NYNJ Trail Conference
Mental Health Association in UC, Inc.
UC Regional Chamber of Commerce

NYC Environmental Protection, Paul Rush
Ken Crannell, Deputy County Executive
Concerned Citizens
UC Community Services Board
UC Human Rights Commission
UC Industrial Development Agency

Rondout Valley Business Association
UC Attorney, Bea Havranek

UC Clerk Office
John Grossbohlin
UC Habitat for Humanity
UC Community Action Committee, Inc.
Knack, Pavloff & Company, LLP

Tobe and Meg Carey, Glenford

UC Self-Insurance Plan, Dorraine Whitney

NACO
Catskill Forest Association, Inc.

UC Local Law No. 4 of 2015 Filing
UC Local Law No. 5 of 2015 Filing
Trail Funding Packet
Agreement Points of Emphasis
Support for Resolution No. 187
Survey UC Residents Attending UCCC
In Support of MOU with NYC DEP
In Support of MOU with NYC DEP
Annual Open House May 19th
Grand Opening Artcraft & Fastsigns
May 6, 2015
Reply to Ernest Hunt CMRR Business Plan
Response to RSVP Program
(3) Letter in Support of Save The Rails
Minutes, March 9, 2015
Minutes, Feb. 5, 2015 & April 2, 2015
Annual Response, Financial Statements, December 31, 2014
Letter in Support of Recreational Trail
Municipal Agreement Energy Improvement Corp. w/ Ulster County
County Litigation, April 2015
Semi-Annual Mortgage Report
Letter, Bicycle Trips
Ground Breaking Ceremony 5/29/15
Financial Statements 11/30/2014
Audit Overview of UC Community Action Committee Financial Statements
Letter, in Favor of U&D Advisory Committee Study
Approval Membership Shawangunk Valley Fire District Board of Fire Commissioners
Election & Annual Conference
Newsletter Vol. 33 No. 2 Spring 2015
MINUTES
PAGE 4
May 19, 2015

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Shawangunk Ridge Wildfire
Press Release, Protect Youth from Tobacco
Memorial Day Dedication Invitation
Press Release, May Older Americans Month, Senior of the Year
Budgetary Transfers for April 2015
Press Release, 5th Annual Healthy UC Minutes
2/18/15 UC Corporate Compliance Committee Meeting
Invitation Tobacco Retail License
Summer Youth Employment Program

ANNUAL REPORTS:

DATE:

UC Financial Report
2014 Annual Report

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment
April 7, 2015
April 9, 2015
April 16, 2015
Law Enforcement and Public Safety
April 6, 2015
April 15, 2015
Laws and Rules, Governmental Services
April 20, 2015
April 28, 2015
Legislative Programs, Education & Community Services
April 13, 2015
Public Health and Social Services
April 6, 2015
Public Works and Capital Projects
April 9, 2015
Ways and Means
April 15, 2015
April 21, 2015
PRESENTATIONS:

Chairman John R. Parete called upon District No. 18 Legislator Richard Parete, who presented a Pride of Ulster County Award to Oscar Keogan of the Stone Ridge Fire Company, in recognition of his 60 years of dedication and volunteer service to the community and to the citizens of Ulster County.

PRIVILEGE OF THE FLOOR:

Chairman John R. Parete granted privilege of the floor to Caren Fairweather, Executive Director of Maternal-Infant Services Network (MISN), who raised awareness of Perinatal Mood Disorders and the service’s offered to families in Ulster County. Also accompanying Ms. Fairweather was Ms. Lori Rotolo, MISN’s Maternal Infant Collaborative Program Coordinator.

Chairman John R. Parete called upon District No. 1 Legislator Mary Wawro, who presented an Ulster County Proclamation to Caren Fairweather, declaring the month of May as “Perinatal Mood Disorders Awareness Month”, in recognition of raising awareness of the benefits of seeking help and providing community awareness through education, early detection, and treatment for new mothers and their families in Ulster County.

PUBLIC COMMENT:

There were (51) speakers signed up for Public Comment.

1. **Tobe Carey:** Mr. Carey spoke in favor of allowing the Ulster and Delaware Corridor Committee time to do their job – stating there is no urgency to pass Resolution No. 187. *Resolution No. 187 states: Authorizing The County Executive And Chairman Of The Ulster County Legislature to Execute An Agreement With The City Of New York To Accept Grant Funding For And Facilitate Creation Of A Public Recreational Trail Along The Ashokan Reservoir.*

2. **Patty Goodwin, Glenford:** Ms. Goodwin is a member of the Friends of the Catskill Mountain Rail Trail. Ms. Goodwin spoke in favor of Resolution No. 187, noting the submission of a petition, with 1200 names (typed without signatures) to the Clerk of the Legislature in favor of an Ashokan Reservoir trail – noting other petitions submitted as well on file.
3. **William Sheldon**: Signature listed on Public Comment Sheet - not in attendance or chose not to speak.

4. **Mike Hamm, HVBTC**: Signature listed on Public Comment Sheet - not in attendance or chose not to speak.

5. **Andi Turco-Levin, President UC Board of Realtors**: Mrs. Turco-Levin spoke in favor of Resolution No. 187 and the benefits the trail would bring – attracting a new generation of residents and entrepreneurs. Mrs. Turco-Levin provided her written remarks for the official record.

6. **Tim Weidemann, Kingston**: Mr. Weidemann is a volunteer for the Kingston Land Trust and spoke in favor of Resolution No. 187.

7. **Stuart Auchincloss**: Mr. Auchincloss spoke in favor of Resolution No. 187 and the health benefit it offers, and working with the DEP – free advertising on the water bill.

8. **Heather Roberts, Shandaken**: Ms. Roberts spoke in favor of Resolution No. 187 – the physical benefits it would bring to our children and the community.

9. **Ed Goodell**: Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

10. **Jeff Senterman**: Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

11. **Milo Himberger, Onteora High School Sophomore**: Mr. Himberger is a member of the schools community mentorship program, who spoke in favor of Resolution No. 187 urging the UC Legislature to approve a rail trail as it would be an economic win for towns in close proximity of the proposed trail. (Mr. Himberger provided his written remarks for the official record)

12. **Nick Mercurio, Rosendale/Cottekill**: Mr. Mercurio spoke in favor of Resolution No. 187 and the positive health related benefits it would provide. Mr. Mercurio provided his written remarks for the official record)

13. **Gabe Buono, Principal of Onteora Schools**: Principal Buono spoke in favor of Resolution No. 187 noting the health and safety it would bring to students who currently run cross county track on the shoulder of Rt. 28. The school system has approx. 1000 students. PTA members and volunteers have approached Mr. Buono to start an after school bicycle program as well.

14. **Kevin Smith**: Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.
15. **Joan Reynolds:** Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

16. **Irene Lovitz:** Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

17. **Kirk Ritchey:** Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

18. **Tim Quilty:** Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

19. **Kathleen Reynolds:** Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

20. **Marita Lopez-Mena:** Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

21. **Grace Murphy:** Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

22. **Mary Grehl:** Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

23. **Mary McNamara:** Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

24. **Kate Walsh:** Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

25. **Megan Reynolds:** Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

26. **Dave Meyer:** Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

27. **Cheryl Demuth:** Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

28. **Rachel Marco-Havens, Woodstock:** Ms. Havens represents the “Earth Guardians”, an intergenerational youth led climate solution organization committed to protecting our earth, air, water, and atmosphere so that the younger generations and those to follow inherit a healthy, just and sustainable planet. Ms. Marco-Havens spoke in support of Resolution No. 187.

29. **Anne Hemenway:** Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.
30. **David Cavallaro**: Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

31. **William Hueston**: Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

32. **William J. Denter III**: Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

33. **Joseph H. Decker III**: Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

34. **Bryan Roberts**: Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

35. **Thomas Unrath**: Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

36. **Chris Bailey**: Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

37. **Joe Liuni, Town of Rosendale**: UC Federated Sportsmen’s Club in Ulster County – supports the rails always have and always will but sorry to see it go. Also will support the trail if it’s built and will help maintain it.

38. **Jennifer Zackin, Woodstock NY**: Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

39. **Burr Hubbell**: Mr. Hubbell is a contractor that has done work for the DEP. Mr. Hubbell spoken passionately of the long history of Ulster County and the U&D railroad that is still here today, stating we only have one railroad vs. plenty of trails – don’t rip up the railroad tracks. He urged the Legislature to read the document/contract thoroughly – DEP does not care about Ulster County, DEP only cares about the water quality for NYC residents.

40. **Mike Wendel, Kerhonkson**: Mr. Wendel would like to pick up where Congressman Maurice Hinchey left off regarding decisions the federal government made in 1946 as to the possibility of the Army core of engineers disposing of waste that contaminated the Rondout water supply after 1945. He sold his home for half the value and before it gets demolished he would like the EPA to do a vapor air test in his basement. He is also seeking water test results from the Rondout Creek taken in 2013 by the EPA.

41. **Jamie Myers, Fats in the Cats Bicycle Club**: Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.
42. **Christine Guarino, New Paltz**: Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

43. **Daniel Frisina, Bearsville**: Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

44. **Katie Scott Childress, Kingston**: Signature listed on Public Comment Sheet - not in attendance or chose not to speak, or stood by their chair in support of Resolution No. 187.

45. **Deborah Delvan, Bearsville**: Ms. Delvan serves as the environmental representative on the Catskill Watershed Corporation. Although Ms. Delvan respects the work of the railroad, she supports Resolution No. 187.

46. **George Bain**: Mr. Bain spoke in favor of the railroad, and urged the Legislature to hold off on voting on Resolution No. 187 – not to undermine the work ahead of the Ulster and Delaware Corridor Committee. There is no real urgency – only scare tactics to potentially lose the DEP funding.

47. **Kathy Nolan**: Ms. Nolan spoke in favor of Resolution No. 187. (Backup documentation provided for the official record)

48. **Tyler Curelli, Woodstock**: Mr. Curell, a political science major at SUNY New Paltz, expressed Resolution No. 187 appears to be a rushed decision and needs time to be fully vetted.

49. **Dean Tamburri, Local 17 Union**: Mr. Tamburri representing construction workers, expressed their support for Resolution No. 187.

50. **Ryan Lennox**: Mr. Lennox a Brush Forman of the Catskill Mtn. Railroad, feels both a rail and trail is a feasible option - knowing the corridor intimately. Mr. Lennox will be creating a track car ride video from Hurley Mountain Road to the Boiceville trestle to help the Legislature better understand the area.

51. **John Patane, Town of Kingston**: Mr. Patane spoke in favor of maintaining the railroad – and expressed Resolution No. 187 being premature. He noted there are many trails already in place throughout Ulster County.

Majority Leader Donald Gregorius motioned, seconded by Minority Leader Kenneth Ronk. All in favor.

**Please Note**: Complete content of the public comment period can be heard on the Ulster County Legislative Website.
RESOLUTION NOS: 315 of 2014, 182, 183, 185, 187 – 227, 229; 109, 132, 136, - POSTPONED; 186- NO ACTION TAKEN; 184 & 228- WITHDRAWN

Resolution No. 109 – Setting A Public Hearing On Proposed Local Law No. 3 of 2015 (A Local Law Establishing A Sustainable Green Fleet Policy)
POSTPONED IN COMMITTEE

Resolution No. 132 – Adopting The Ulster County Green Fleet Policy
POSTPONED IN COMMITTEE

Resolution No. 136 – Supporting The Placement Of Video Lottery Terminals At The Nevele Grande Hotel And Country Club In The Town Of Wawarsing
POSTPONED IN COMMITTEE

Resolution No. 186 – Urging The New York State Legislature To Dissolve And Replace New York Public Health Law Section 18
NO ACTION TAKEN

Resolution No. 184 – Setting A Public Hearing On Proposed Local Law No. 6 of 2015, 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 Amend The Terms Of The Ulster County Legislature
WITHDRAWN BY SPONSOR

Resolution No. 228 – Recommending Purchase Of Additional Evacu-Trac Chairs To Provide For Safe Evacuation Of Handicapped Individuals From The County Office Building
WITHDRAWN BY SPONSOR

Consent

185 Appointing Member To The Ulster County Solid Waste Management Improvement Commission

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
188 Appropriating Funds From Bus Advertising On Buses - Amending The 2015 Ulster County Budget – Department Of Public Transportation (UCAT)

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

189 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal For Computer Skills Education At The Ulster Works OneStop Center With Ulster County Board Of Cooperative Educational Services (BOCES) - Department of Employment And Training

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(1 Abstention: Legislator Litts)

190 Scheduling A Public Hearing On The Addition Of Lands To Agricultural Districts, As Required By New York State Agriculture and Markets Law – Department Of Planning

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

191 Re-appointing Member and Alternate To The Ulster County Planning Board – Town Of Marbletown

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(1 Abstention: Legislator Litts)

192 Confirming Re-Appointment Of A Member To The Environmental Management Council

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

193 Confirming Re-Appointment Of A Member To The Environmental Management Council

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
194 Confirming Re-Appointment Of Member To The Ulster County Fish And Wildlife Board

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

195 Confirming Re-Appointment Of Member To The Ulster County Fish And Wildlife Board

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

196 Confirming Re-Appointment Of Member To The Ulster County Fish And Wildlife Board

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

197 Confirming A Re-Appointment To The Ulster County Arson Task Force Board

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

198 Confirming A Re-Appointment To The Ulster County Arson Task Force Board

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

199 Confirming A Re-Appointment To The Ulster County Arson Task Force Board

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

200 Confirming A Re-Appointment To The Ulster County Arson Task Force Board

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

201 Confirming A Re-Appointment To The Ulster County Arson Task Force Board

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services – Aid To Prosecution – District Attorney

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Department Of Public Defender

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

Amending The 2015 Ulster County Budget To Continue The Programming Previously Provided by Ulster County Community College RSVP Program - Creating One Full Time Position And One Part-Time Position – Office For The Aging

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

Amending The 2015 Ulster County Budget To Fund The Senior Meals On Wheels Plus Program – Office For The Aging

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

Authorizing the Chairman of the Ulster County Legislature To Execute A Grant Application With Required Assurances For The Medicare Improvements For Patients and Providers Act (MIPPA) With The New York State Office For The Aging

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
210 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Gateway Community Industries, Inc. – Office For The Aging

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

211 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Rose & Kiernan, Inc. – Department Of Personnel

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

212 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – C&S Companies, Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

213 Approving The Execution Of A Contract 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: 23 NOES: 0

214 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – J&J Tree Works, Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

215 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – GeoStabilization International, LLC – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements For Funding The Construction Of Sidewalks And Shoulders Along Plank Road (County Route 128 In Napanoch With the Town Of Wawarsing And The Wal-Mart Corporation – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

Amending The 2015 Ulster County Budget To Fund Allocate Additional Funds For Highway Salt For Year 2015 – Department of Public Works

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

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 2015 – 2020 Capital Improvement Program – Department Of Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

Establishing Capital Project No. 455 – Security Improvements-Various Buildings – Amending the 2015 – 2020 Capital Improvement Program - Department Of Public Works (Buildings & Grounds)

REFERRED BACK TO COMMITTEE

Legislator Bartels motioned, seconded by Legislator R. Parete, to refer the resolution back to the Public Works and Capital Projects Committee and to the Law Enforcement and Public Safety Committee.

ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 3 (Noes: Legislators Donaldson, Loughran and Provenzano)
Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Access: Supports For Living, For Office Space To Provide Mental Health Services To The Community – Department of Public Works (Buildings and Grounds)

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

Authorizing The Chairman Of The Ulster County Legislature To Enter Into a Lease Agreement With Family Services, Inc. For Office Space Of Ulster Prevention Council At Trudy Resnick Farber Center, Ellenville – Department of Public Works (Buildings And Grounds)

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

Amending The 2015 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Implement Safe Harbor Programming – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

Approving Home Rule Request For Senate Bill No. S4695 And Assembly Bill No. A6603-A Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Twenty-Four Additional Months

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
Non-Consent

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

PETITION TO DISCHARGE APRIL 21, 2015

DEFEATED BY THE FOLLOWING VOTE: AYES: 9   NOES: 14
(Ayes: Legislators Allen, Briggs, Donaldson, Fabiano, Greene, Lopez, J. Parete, R. Parete, and Wawro)

182  
Setting A Public Hearing On Proposed Local Law No. 4 of 2015, A Local Law Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), Pertaining To Change Orders And/Or Amendments To Contracts Equal To Or Exceeding $50,000.00, To Be Held On Tuesday, June 16, 2015 At 7:05 PM

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE: AYES: 23   NOES: 0

183  
Setting A Public Hearing On Proposed Local Law No. 5 of 2015, 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 Various Provisions To Clarify The Powers And Duties Of The Audit Committee, To Be Held On Tuesday, June 16, 2015 At 7:10 PM

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE: AYES: 23   NOES: 0
Authorizing The County Executive To Execute An Agreement With The City Of New York To Accept Grant Funding For And Facilitate Creation Of A Public Recreational Trail Along The Ashokan Reservoir

Legislator Donaldson motioned, seconded by Legislator Greene, to refer the resolution back to the Economic Development, Tourism, Housing, Planning and Transit Committee.

MOTION DEFEATED BY THE FOLLOWING VOTE: AYES: 7 NOES: 16

(Ayes: Legislators Bartels, Belfiglio, Donaldson, Greene, Lopez, R. Parete, and Wawro)

ADOPTED BY THE FOLLOWING VOTE: AYES: 17 NOES: 6

(Noes: Legislators Belfiglio, Donaldson, Greene, Lopez, J. Parete, and Wawro)

Amending Capital Project No. 405 – SUNY Ulster Renovation Of The Kelder Center – Ulster County Community College

ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 3

(Noes: Legislators Belfiglio, Roberts and Ronk)

Authorizing The Renovation Of The Kelder Center At The Ulster County Community College, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $141,256.00, And Authorizing The Issuance Of $141,256.00 Bonds Of Said County To Pay The Cost Thereof

LONG ROLL

ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 3

(Noes: Legislators Belfiglio, Roberts and Ronk)
Authorizing The Replacement Of The Denning Road Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $483,000.00, And Authorizing The Issuance Of $483,000.00 Bonds Of Said County To Pay The Cost Thereof

LONG ROLL

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

Authorizing Planning For Safety And Security Improvements At Various County Buildings (Phase I), In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $150,000.00, And Authorizing The Issuance Of $150,000.00 Bonds Of Said County To Pay The Cost Thereof

REFERRED BACK TO COMMITTEE

Legislator Ronk motioned, seconded by Legislator Maio, to refer the resolution back to the Public Works and Capital Projects Committee and to the Law Enforcement and Public Safety Committee.

MOTION ADOPTED BY THE FOLLOWING VOTE: AYES: 20 NOES: 3

(Noes: Legislators Donaldson, Loughran and Provenzano)

Authorizing The Reconstruction Of The Perrine’s Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $350,000.00, And Authorizing The Issuance Of $350,000.00 Bonds Of Said County To Pay The Cost Thereof

LONG ROLL

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
Late Resolution

229 Approving Home Rule Request For Senate Bill No. S5301 And Assembly Bill No. A7480 Authorizing Ulster County To Regulate The Registration And Licensing Of Taxicabs, Limousines, And Livery Vehicles

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Jeanette Provenzano.

James A. Shultis, Ulster Park, NY
Stephen R. Witkowski, Kingston, NY
James J. Madden Sr., Kingston, NY
Harry Bruck, Town of Ulster, NY
Rev. Hugh C. Whitaker, Saugerties, NY
Mary C. Bruno, Glasco, NY
Martha Singleton Williamson, Bearsville, NY
Stewart O. Lee, Stone Ridge, NY
Carol M. Sparling, Kingston, NY
Carmel E. Buley, Daniel Island, SC
Charles H. Simonson, New Paltz, NY
Joan Place, Highland, NY
Doris A. George, New Paltz, NY
Alexander K. Young, New Paltz, NY
John Sasso, Glasco, NY
Ann R. Donovan, Kingston, NY
Leonard E. Stevens, St. Remy, Ulster Park
Denise Reese, Accord, NY
Lena Albertini, Kingston, NY
Frank Falanga, Marlboro, NY

Frank Palumbo, Saugerties, NY
Leo Darwak, Kingston, NY, 100yrs.
Michael J. Gruber, Town of Ulster, NY
Capt. John V.G. Kemble Jr., Hurley, NY
Nanette Forlini, Niskayuna, NY
Lorraine Finn Hoffman, Kingston, NY
Lillian Rittle-Boughton, East Kingston, NY
Caitlin M. Briggs, Germantown, NY
Alfred J. Ford Jr., Charlton, MA
John Tears, Sebastian, FL
Karl O. Budmen, New Paltz, NY
Maria Moore, New Paltz, NY
Rev. Leland E. Gartrell, New Paltz, NY
Diane D. Cooper, Stone Ridge, NY
LeKia Thompson Hopgood, Kingston, NY
Barbara L. Coddington, Hurley, NY
Virginia McGlotten, West Hurley, NY
Robert Gailie, Ellenville, NY
Charles Scarselli, Saugerties, NY
Genevieve “Tiny” Notarnicola, Barefoot Bay, FL
MEETING ADJOURNED: 9:52 PM

Motion by Legislator Herb Litts, seconded by Minority Leader Ronk to adjourn Legislative Session. All in favor.

NEXT MEETING:

A public hearing on the Tentative Budget of the Ulster County Community College for the year 2015 - 2016 will be held on **Tuesday, June 10, 2015 at 6:30 PM** in the College Lounge, Vanderlyn Hall, Ulster County Community College, Stone Ridge, New York.

The next Regular Meeting of the Ulster County Legislature will be held on **June 16, 2015 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, May 27, 2015 at 12 Noon.**