

# ULSTER COUNTY LEGISLATURE

JOHN R. PARETE, Chairman  
DAVID B. DONALDSON, Vice Chairman  
DONALD J. GREGORIUS, Majority Leader  
KENNETH J. RONK, JR., Minority Leader  
VICTORIA A. FABELLA, Clerk



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## 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.

MINUTES  
PAGE 2  
May 19, 2015

**ROLL CALL:** Present: 23 Absent: 0

**BIRTHDAYS:** Legislator, Carl Belfiglio, May 1<sup>st</sup> and Legislator, Manna Jo Greene, May 26<sup>th</sup>

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

**COMMUNICATIONS FROM:**

Chairman John Parete	Appointments, Shovel Ready Committee
Legislative Counsel	Responses to NYC Grant Funding
Legislator David Donaldson	Ashokan Reservoir Recreational Trail Letter, Support Scaffold Law Reform Memorandum, Resolution No. 187
Catskill Mountain Railroad Co., Inc.	Response to Q&A - MOA NYS DEP & UC Rail Trail along Ashokan Reservoir Railroad Equipment & Station Shokan
Assemblyman Kevin Cahill	(3) Acknowledging correspondence
Susan Plonski, Commissioner of DPW	Notice of Road Closing – CR 153
Green County Legislature	Res. No. 132-15 – Supporting Funding for Catskill Park & Forest Preserve
Robert Friedberg, President, Vassar Bro. Hosp.	Invitation to Community Breakfast
Cornell Cooperative Extension	Good For You! Newsletter
Laberge Group	2015 Consolidated Funding Application
Christine Wynkoop, Rondout Valley Central School	Relay for Life
John Hoeko, Fleischmanns Alliance for Business	Belleayre Resort
Community Foundations of the Hudson Valley	Newsletter – Spring 2015
UC Fire Advisory Board	Minutes – April 22, 2015
Paul V. Rush, Dept. Commissioner NYC DEP	Copy of Communication to CMRR
Mental Health Association of Ulster County	Invitation the Annual Open House
UC Sheriff Office	Press Release, K9 Seminar
National Association of Counties (NACo)	County News – April 6 & 20, 2015
Richard Engnath	Copy of Communication re: HTLV
League of Women Voters	May 2015 Commentator
Roger Rascoe, Secretary/Treasurer	Resolution #1 of 2015 Shawangunk Valley Fire District

**COMMUNICATIONS:** (continued)

State of New York, Dept. of State	UC Local Law No. 4 of 2015 Filing
Legislator Richard Gerentine	UC Local Law No. 5 of 2015 Filing
UC Resource Recovery Agency	Trail Funding Packet
HITS Endurance, John Eickman & Mark Wilson	Agreement Points of Emphasis
Ulster County Community College	Support for Resolution No. 187
Town of Olive, Supervisor	Survey UC Residents Attending UCCC
NYNJ Trail Conference	In Support of MOU with NYC DEP
Mental Health Association in UC, Inc.	In Support of MOU with NYC DEP
UC Regional Chamber of Commerce	Annual Open House May 19 <sup>th</sup>
NYC Environmental Protection, Paul Rush	Grand Opening Artcraft & Fastsigns May 6, 2015
Ken Crannell, Deputy County Executive	Reply to Ernest Hunt CMRR Business Plan
Concerned Citizens	Response to RSVP Program
UC Community Services Board	(3) Letter in Support of Save The Rails Minutes, March 9, 2015
UC Human Rights Commission	Minutes, Feb. 5, 2015 & April 2, 2015
UC Industrial Development Agency	Annual Response, Financial Statements, December 31, 2014
Rondout Valley Business Association	Letter in Support of Recreational Trail Municipal Agreement Energy Improvement Corp. w/ Ulster County County Litigation, April 2015
UC Attorney, Bea Havranek	Semi-Annual Mortgage Report
UC Clerk Office	Letter, Bicycle Trips
John Grossbohl	Ground Breaking Ceremony 5/29/15
UC Habitat for Humanity	Financial Statements 11/30/2014
UC Community Action Committee, Inc.	Audit Overview of UC Community Action Committee Financial Statements
Knack, Pavloff & Company, LLP	Letter, in Favor of U&D Advisory Committee Study
Tobe and Meg Carey, Glenford	Approval Membership Shawangunk Valley Fire District Board of Fire Commissioners
UC Self-Insurance Plan, Dorraine Whitney	Election & Annual Conference
NACO	Newsletter Vol. 33 No. 2 Spring 2015
Catskill Forest Association, Inc.	

**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, 5<sup>th</sup> 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

Law Enforcement and Public Safety

April 9, 2015  
April 16, 2015

Laws and Rules, Governmental Services

April 6, 2015  
April 15, 2015

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

April 20, 2015  
April 28, 2015  
April 13, 2015  
April 6, 2015  
April 9, 2015  
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

- 202 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

- 203 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

- 204 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

- 205 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

- 206 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

- 207 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

- 216 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

- 217 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

- 218 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

- 220 Establishing Capital Project No. 455 – Security Improvements-Variou 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)

- 222 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

- 223 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

- 224 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

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

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

- 226 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

**187 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)

**208 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)

**209 BOND 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)

**219**      **Authorizing The Replacement Of The Denning Road Bridge, In And For**  
**BOND**      **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

**221**      **Authorizing Planning For Safety And Security Improvements At**  
**BOND**      **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)

**227**      **Authorizing The Reconstruction Of The Perrine's Bridge, In And For**  
**BOND**      **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 Rittie-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

MINUTES  
PAGE 21  
May 19, 2015

**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.**