MINUTES

FEBRUARY 19, 2019

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRWOMAN: 7:08 PM

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENT MEDITATION:

Led by Alexander J. Wells in recognition of earning the rank of Eagle Scout. Alexander is a member of Troop 7, BSA, Kingston, New York and was recognized for attaining the rank of Eagle Scout at the St. James Church, here in Kingston. Alexander’s Eagle Scout Project entailed building a Flag Retirement Memorial, located on the grounds of the Esopus Town Hall, 284 Broadway, Ulster Park. Joining Alexander tonight are his parents Marianne and Robert Wells.

In recognition of achieving Boys Scouts of America’s highest honor, Chairwoman Tracey Bartels called upon District No. 8 Legislator Laura Petit, to present a Pride of Ulster County Award to Alexander.

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 for the duration of the Session.
MICROPHONES

Please be reminded to use your microphones when speaking so that you are recorded for the official record.

ROLL CALL: Present: 20 Absent: 3 (Maio, James Maloney, Rodriguez)

Chairwoman Bartels introduced David Gordon as the new Legislative Counsel, and welcomed back Chris Ragucci as Legislative Counsel and Nick Pascale as Minority Counsel.

BIRTHDAYS:

Legislator Kathy Nolan, February 1st
Majority Leader Jonathan R. Heppner, February 2nd
Legislator Julius A. Collins, Jr., February 21st
Legislator Lynn Archer, February 22nd
Deputy Clerk Jay Mahler, February 23rd

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

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

COMMUNICATIONS FROM:

Legislative Chairwoman Tracey Bartels Appointment, Vice Chairman UC Legislature, David B. Donaldson
Press Release, 2019 Standing Committee Appointments and Vice Chair Announcement
Press Release, Avoid Wish-Cycling
Jack Hayes UCRRA Board, Thank You For Serving

UC Democratic Legislature Certification/Designation Majority Leader for 2019, Jonathan R. Heppner
Designation of Daily Freeman as Official Publication for 2019 Election Notices
Designation of Ulster Publishing as Official Publication for 2019 Local Laws, Notices
COMMUNICATIONS (continued)

UC Republican Legislature
Designation of Southern Ulster Times as Official Publication for 2019 Election Notices
Designation of Shawangunk Journal as Official Publication for 2019 Local Laws, Notices
Revolving Loan Fund Committee Minority Leader Designee Legislator James Maloney
2019 County Tax Apportionment
UC Statement of County Equalization 1/1/2019
Letter, Not Seeking Another Term, UCRRA Board
2019 Adopted Operating Budget & Capital Program
Response Letter, Supplemental Ins. For Emergency Service Departments & Fire Districts
Letter & Mtg. Minutes, Reconsider Using Electronic Voting Machines for School Budget & Board Vote
Response, Voting Machine Usage for Schools
Proposed UC Fire Training Center SUNY Ulster
Support Letter to Lease County Land to Santa Fe
Expand Cellular Service to Rural Areas in NYS
Town of Ulster Board Appointments
County Litigation, December 2018
County Litigation, January 2019
Hotel & Motel Room Occupancy Tax Registration Form
Public Hearing 1/24/2019 CSX RR Crossing Modifications, Town of Marlborough Town Hall
Vol. 51, Nos. 1, 2 & 3
Attendance 1/7 & 2/4 & Minutes 12/3/18 & 1/7/19
Parade 3/10/19 1PM, Advertising Reg. Form

Legislative Minority Leader, Hector Rodriguez

Legislative Minority Leader, Kenneth Ronk

NYS Dept. of Taxation & Finance, Tom Siebert

Jack Hayes, UCRRA Board Member

UC Finance Dept., Commissioner Burt Gulnick

NYS Assembly, Kevin Cahill

Ulster County School Superintendents

UC Board of Elections, Commissioner Tom Turco

Keane & Beane P.C. Attorneys, Joel H. Sachs

Potter Realty Properties LLC, Nan Potter

NYSAC, Executive Director, Stephen Acquario

Town of Ulster Town Clerk, Suzanne Reavy

UC Attorney, Mark Longtoe

David R. Dolan, CPA, P.C., President

NYS Department of Transportation

CN County News

UC Traffic Safety Board

Kingston St. Patrick’s Parade, Inc. Committee
COMMUNICATIONS (continued)

Central Hudson Gas & Electric
Hodgson Russ LLP Attorneys, A. J. Scott Partner

UCRRA, Tim Rose
UC Regional Chamber of Commerce

UC Finance Department
NY LTAP Center Cornell Local Roads Program

Mental Health Assoc. In Ulster County, Inc.
UC Fire Advisory Board
UC Personnel Department
UC Safety Officer, Diane Beitl
UC Insurance Dept., Officer Dorraine Whitney
UC Dept. Environment, Coordinator Amanda LaValle
UC Tourism, Director Richard Remsnyder
UC Veteran Services Agency, Steven Massee
UC Office For The Aging, Shelley Wagar
City of Kingston Office of Planning
UC Comptroller, Elliott Auerbach

Catskill Forest Association
Central Hudson Gas & Electric
UC Soil & Water Conservation District

Peter Baker
The Arc of Ulster-Greene Foundation
UC Regional Chamber of Commerce
UCEDA, Suzanne Holt, President
Chris Jones
Orange County Legislature

December 2018 Brochure Letter, UCIDA Contract Review by UC Legislature
(2) News Article About Recycling Ribbon Cutting, The Den of Marletown Café 2/7
Ribbon Cutting, Little Blueberry Boutique & Yoga Studio, Saugerties 2/6/19 4:30 PM
SUNY Ulster Survey Flyer, Training & Technical Assistance Workshops
Bouquets of Anemones for Mental Health Sale Minutes Notice 1/23/19
Civil Service Examination Announcements
NYS DOSH 9001.1 Posting
Order of Succession Letter, Suzanne Lovetre
Order of Succession Letter, Nicholas Hvozda
Order of Succession Letter, Fran DePetrillo
Order of Succession Letter, Keith Bennett
Order of Succession Letter, Kim Butwell
Kingstonian Development LLC Plans
Ulster County Mortgage Tax Snapshot
Press Release, Healthy Housing Sales 2019 Events
January 2019 Flyer
News & Events, 2019 Tree & Shrub Order Form
US Ports Continue to Expand Rail Facilities
Humanitarian Awards Dinner 5/3/19
Chamber News, February 2019
Ellenville Million Update 2/4/19
Catskill Rails/Trail Opinion Piece
Resolution No. 45 of 2019 – Resolution Calling For NYS Legislative Action To Classify As Controlled Substances Certain Fentanyl “Analogues” That Are Responsible For Opioid Overdose Deaths.
cc: Burns/ adv. NYSDEC
Letter to UCDOT Commissioner Jackson
re: USDOT #917890G, NYS Rt. 209 crossing

Mackey Butts & Wise LLP
Catskill Mountain Rail Road
COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, County Executive Accepts NYS Governor Appointment
Invitation, State Of The County Address, January 23, 2019 6:00 PM SUNY Ulster
Amended Appointment Term- Deon Edmond 2/1/2019 – 1/31/2022
Reappointment Human Right Commission, Alice Cook, Term 3/1/2019 – 2/28/2022
Appointment Traffic Safety Board, Thomas Jackson, Term Expires 1/31/2022
Withdrawal Appointment Traffic Safety Board, Thomas Jackson, & Replace w/ Brendan Masterson
Withdrawal Appointment UC Youth Board, Theresa V. Briggs
Reappointment Traffic Safety Board, Giovanna Russo, Term Expires 1/31/2022 Budgetary Transfers, January 2019
Press Release, Hein Appointed Acting Comm. of NYS Office of Temp. & Disability Assistance
Draft Climate Action Plan UC Government Operations
Press Release, Adele B. Reiter Sworn In Order of Succession, Office of County Executive; Kenneth Crannell, Burton Gulnick Jr.

ANNUAL REPORTS:  

UC Dept. of Finance, Division of Real Property  

DATE:  

2018 Real Property Data Report
COMMITTEE REPORTS:

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<th>Committee</th>
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<td>Law Enforcement and Public Safety</td>
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<td>Laws and Rules, Governmental Services</td>
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<td>Legislative Programs, Education &amp; Community Services</td>
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<td>Public Health and Social Services</td>
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<td>December 18, 2018</td>
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**Hon. Tracey A. Bartels – Chairwoman Address**

PUBLIC COMMENT:

There were (2) speakers signed up for public comment.

1. **Cynthia Bell, President LWV**: Ms. Bell recognized Legislator Ken Ronk for his service as Legislative Chairman from 2016 through 2018 and Chairwoman Tracey Bartels for being the second woman to serve as chair and for her strong commitment to the environment. (see attached written comments for the record)

2. **Tom Polk, Kingston**: Mr. Polk a bicycle educator with the YMCA, Kingston, spoke in support of Resolution Nos. 54 & 55.

Please Note: Complete content of the public comment period can be heard on the Ulster County Legislative Website.
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Chairwoman Tracey Bartels recognized Legislator Heppner for the purposes of a motion, seconded by Legislator Ronk to Suspend the Rules of Order to consider Resolution No. 55.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 18    NOES: 2
(Noes: Legislators Donaldson and Joseph Maloney)
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Resolution No. 55 - Issuing Determination And Findings Pursuant To Eminent Domain Procedure Law For The Kingston Rail Trail- PIN 8758.04- In The Town Of Hurley, Town Of Ulster And City Of Kingston - Department Of Planning

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18    NOES: 2
(Noes: Legislators Donaldson and Joseph Maloney)
(Absent: Legislators Maio, James Maloney, and Rodriguez)


Resolution No. 15 - Setting A Public Hearing On Proposed Local Law No. 1 Of 2019, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law’s Application To Short-term And Vacation Rentals, To Be Held On Tuesday, March 12, 2019 At 6:15 PM
POSTPONED IN COMMITTEE

Resolution No. 18 – Confirming Appointments To The Ulster County Resource Recovery Agency
NO ACTION TAKEN IN COMMITTEE

Resolution No. 20 – Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Celleo Partnership D/B/A Verizon Wireless – Department Of Public Works
POSTPONED IN COMMITTEE
Resolution No. 48 – Appropriating Funds From The District Attorney Forfeiture Account And Amending The 2019 Ulster County Budget – Ulster County District Attorney’s Office
WITHDRAWN BY SPONSORS

Resolution No. 80 - Setting A Public Hearing On Proposed Local Law No. 20 Of 2018 As Amended, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request, To Be Held On Tuesday, March 12, 2019 At 6:00 PM
WITHDRAWN BY SPONSORS

Resolution No. 81 - Calling For A Special Election To Fill The Position Of County Executive Pursuant To Ulster County Charter § C-29
NO ACTION TAKEN IN COMMITTEE

Resolution No. 212 of 2018 – Setting A Public Hearing On Proposed Local Law No. 16 Of 2018, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, December 11, 2018 At 6:00 PM
POSTPONED IN COMMITTEE

Resolution No. 281 of 2018 – Establishing A Policy To Prohibit The Use Of Public Funds To Place The Likeness Or Name Of Elected Officials On All Promotional And Informational Signage On County Owned Property
POSTPONED IN COMMITTEE

Resolution No. 324 of 2018 – Repealing Resolution No. 24 Of 2018, To Establishing A Policy To Prohibit The Use Of Public Funds To Place The Likeness Or Name Of Elected Officials On Public Service Announcements, Non-Commercial And Non-Political Advertising By Ulster County
DEFEATED IN COMMITTEE

Resolution No. 329 of 2018 – Adopting Proposed Local Law No. 13 Of 2018, Establishing The Ulster County Electrical Licensing Board And Providing For The Qualifications, Examination, Licensing And Regulation Of Electricians In Ulster County, New York
POSTPONED IN COMMITTEE

Resolution No. 361 of 2018 – Setting A Public Hearing On Proposed Local Law No. 21 Of 2018, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, December 11, 2018 At 6:00 PM
POSTPONED IN COMMITTEE

Resolution No. 471 of 2018 – Amending Resolution No. 318 Dated September 15, 2015 To Conform To Agreement of Sale of County-Owned Real Property in the Town of Lloyd To The New York State Department Of Environmental Conservation And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance
NO ACTION TAKEN IN COMMITTEE
Resolution No. 473 of 2018 – Setting A Public Hearing On Proposed Local Law No. 23 Of 2018, A Local Law Entitled “Ulster County Ethics Law”, To Be Held On Tuesday, December 11, 2018 At 6:15 PM
POSTPONED IN COMMITTEE

Resolution No. 481 of 2018 - Establishing A Policy To Prohibit The Use Of Public Funds To Place The Likeness Or Name Of Elected Officials On All Ulster County Board Of Elections Material
POSTPONED IN COMMITTEE

A motion was made by Majority Leader Heppner, seconded by Minority Leader Ronk, to move Resolution Nos. 29, 60 and 67 out of the Non-Consent and into the Consent Agenda, and Resolution Nos. 26, 27, 28 and 38 out of the Consent and into the Non-Consent Agenda. All in favor.

Consent

5  Confirming Appointment Of A Member To The Ulster County Board Of Health

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

6  Confirming Appointment Of Member To The Fish And Wildlife Board

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

8  Confirming Reappointment Of A Member To The Community Services Board

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)
Confirming Reappointment Of A Member To The Community Services Board

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 \hspace{.5cm} NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Confirming Reappointment Of A Member To The Community Services Board

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 \hspace{.5cm} NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Confirming Reappointment Of A Member To The Community Services Board

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 \hspace{.5cm} NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Confirming Reappointment Of A Member To The Community Services Board's Substance Abuse Subcommittee

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 \hspace{.5cm} NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Confirming Reappointment Of A Member To The Community Services Board's Substance Abuse Subcommittee

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 \hspace{.5cm} NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)
14 Setting A Public Hearing On Naming A County-Owned Asset To Be Held On Tuesday, March 12, 2019 At 6:10 PM

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

16 Appointing And Reappointing Members To The Soil And Water Conservation District Board

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

17 Reappointing Members To The Soil And Water Conservation District Board

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

19 Confirming Reappointment Of Member To The Traffic Safety Board

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

21 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Gotham Refining Chemical Corp. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)
22 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:
AYES: 19 NOES: 0
(1 Abstention: Legislator Litts)
(Absent: Legislators Maio, James Maloney, and Rodriguez)

23 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Greenman–Pedersen, Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:
AYES: 19 NOES: 0
(1 Abstention: Legislator Litts)
(Absent: Legislators Maio, James Maloney, and Rodriguez)

24 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Callanan Industries, Inc.– Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

25 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – A. Colarusso & Son, Inc.– Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

26 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

MOVED TO NON-CONSENT
27 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

MOVED TO NON-CONSENT

28 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

MOVED TO NON-CONSENT

29 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

30 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

31 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – SUNY New Paltz Student Association – Ulster County Area Transit (UCAT)

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)
32 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Trapeze Software Group, Inc. – Department Of Information Services

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20  NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

33 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Martinelli Holdings, LLC D/B/A Today Media – Department Of Tourism

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20  NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

34 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

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20  NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

35 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Family Home Health Care, Inc. – Office For The Aging

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20  NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

36 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Unlimited Care, Inc. – Office For The Aging

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20  NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)
37 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: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

38 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Office For The Aging

MOVED TO NON-CONSENT

39 Amending The 2019 Ulster County Budget To Accept An Allocation Of Funds From The National Center On Child Abuse And Neglect To Enhance The Family Assessment Response Program – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

40 Amending The 2019 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbour Programming – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

41 Amending The 2019 Ulster County Budget To Accept An Allocation Of Bonus Funds From The New York State Office Of Temporary And Disability Assistance To Enhance The Supplemental Nutrition Assistance Program– Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)
Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Continue The Rabies Program – Department Of Health

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20   NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Authorizing The Commissioner of Health To Sign An Annual Renewal Provider Agreement And Profile With The New York State Department Of Health To Continue Participation In The Vaccines For Children Program – Department Of Health

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20   NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Minimum Wage Adjustment– Department Of Mental Health

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20   NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Gateway Community Industries, Inc. – Department Of Mental Health

ADOPTED BY THE FOLLOWING VOTE:
AYES: 19   NOES: 0
(1 Abstention: Legislator Nolan)
(Absent: Legislators Maio, James Maloney, and Rodriguez)
49  Appointing Alternate Member To The Ulster County Planning Board –
    Town Of Marlborough

    ADOPTED BY THE FOLLOWING VOTE:
    AYES:  20  NOES:  0
    (Absent: Legislators Maio, James Maloney, and Rodriguez)

50  Reappointing Member And Alternate To The Ulster County Planning
    Board – Town Of Ulster

    ADOPTED BY THE FOLLOWING VOTE:
    AYES:  20  NOES:  0
    (Absent: Legislators Maio, James Maloney, and Rodriguez)

51  Appointing Alternate Member To The Ulster County Planning Board –
    Town Of Kingston

    ADOPTED BY THE FOLLOWING VOTE:
    AYES:  20  NOES:  0
    (Absent: Legislators Maio, James Maloney, and Rodriguez)

52  Reappointing Member To The Ulster County Planning Board – Village
    Of New Paltz

    ADOPTED BY THE FOLLOWING VOTE:
    AYES:  20  NOES:  0
    (Absent: Legislators Maio, James Maloney, and Rodriguez)

53  Appointing Member To The Ulster County Planning Board – Town Of
    Marbletown

    ADOPTED BY THE FOLLOWING VOTE:
    AYES:  20  NOES:  0
    (Absent: Legislators Maio, James Maloney, and Rodriguez)
Authorizing The County Executive And Chair Of The Ulster County Legislature To Execute An Amendment To The Memorandum Of Agreement With The City Of New York To Accept Grant Funding For The Ashokan Rail Trail For Construction Of Public Trailheads - Department Of Planning

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20   NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20   NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Authorizing The Chair Of The Ulster County Legislature To Execute An Amendment To A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For An Additional Term Of One (1) Year – Department Of Public Works (Buildings & Grounds)

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20   NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Amending Capital Project No. 390 – Sundown Bridge Replacement – Department Of Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20   NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)
Amending Capital Projects No. 392, 394, 396, And 397 - HVAC/Weatherization Project – Various County Buildings – Department of Public Works

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Conveying Parcel Of County-Owned Real Property Acquired Through Capital Project No. 501 To The Town of Lloyd – Department of Public Works

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Establishing Capital Projects No. 530 Through 532 – 2019 DPW Bridge Program – Highways And Bridges – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)


ADOPTED BY THE FOLLOWING VOTE:
AYES: 19 NOES: 0
(1 Abstention: Legislator Litts)
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Appointing Chairwoman Tracey A. Bartels As The Ulster County Legislature’s Member To Serve On The County Jury Board

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20 NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)
68 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The 2018 Statewide Interoperable Communications Grant – Department Of Emergency Communications / Emergency Management

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20    NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

69 Amending Capital Project No. 482 – Countywide Radio System - Department Of Emergency Communications / Emergency Management

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20    NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

71 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Energy Research And Development Authority (NYSERDA) To Accept Incentive Funds Through The Charge Ready NY Program – Department Of The Environment

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20    NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

72 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York Power Authority (NYPA) For Energy Services – Department Of The Environment

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20    NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)
Authorizing The Chair Of The Ulster County Legislature To Execute A Multi-Jurisdictional Payment In Lieu Of Taxes Agreement With ELP Saugerties Solar LLC, The County Of Ulster, The Town Of Saugerties, And The Saugerties Central School District For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20  NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Authorizing The Chair Of The Ulster County Legislature To Execute A Payment In Lieu Of Taxes Agreement With Frog Hollow Solar, LLC For Solar Energy Systems Pursuant To Real Property Tax Law Section 487

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20  NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Authorizing The Chair Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz, And Saugerties Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110 and 1150 Of The New York State Real Property Tax Law – Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:
AYES: 19  NOES: 0
(1 Abstention: Legislator Petit)
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of New York Real Property Tax Law – Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20  NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)
Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement For The Sharing Of Information Relating To Short-Term Rental Properties With The Town Of Shandaken – Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:
AYES: 20          NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Non-Consent

Setting A Public Hearing On Proposed Local Law No. 16 Of 2018, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, March 12, 2019 At 6:00 PM

POSTPONED IN COMMITTEE

Establishing A Policy To Prohibit The Use Of Public Funds To Place The Likeness Or Name Of Elected Officials On All Promotional And Informational Signage On County Owned Property

POSTPONED IN COMMITTEE

Repealing Resolution No. 24 Of 2018, Establishing A Policy To Prohibit The Use Of Public Funds To Place The Likeness Or Name Of Elected Officials On Public Service Announcements, Non-Commercial And Non-Political Advertising By Ulster County

DEFEATED IN COMMITTEE

Adopting Proposed Local Law No. 13 Of 2018, Establishing The Ulster County Electrical Licensing Board And Providing For The Qualifications, Examination, Licensing And Regulation Of Electricians In Ulster County, New York

POSTPONED IN COMMITTEE

Setting A Public Hearing On Proposed Local Law No. 21 Of 2018, A Local Law Regarding Campaign Finance Reform in Ulster County, To Be Held On Tuesday, March 12, 2019 At 6:00 PM

POSTPONED IN COMMITTEE
Adopting Proposed Local Law No. 20 Of 2018, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request

Legislator Donaldson motioned, seconded by Legislator Ronk, to amend the Resolution to read as presented, to set a Public Hearing on the Proposed Local Law as amended.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 20  NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Setting A Public Hearing On Proposed Local Law No. 20 Of 2018 As Amended, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request, To Be Held On Tuesday, March 12, 2019 At 6:00 PM

WHEREAS, a second public hearing is required to be held regarding Proposed Local Law No. 20 of 2018 as amended, (A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request), a public hearing will be held on Tuesday, March 12, 2019 at 6:00 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, New York; now, therefore, be it

RESOLVED, said Proposed Local Law No. 20 of 2018 as amended is hereby submitted to the Ulster County Legislature and is hereby tabled pending the holding of a public hearing thereon; and, be it further

RESOLVED, that the Clerk of the Ulster County Legislature shall cause a legal notice of said public hearing to be published according to law; and, be it further

RESOLVED, that said public hearing will be held on Tuesday, March 12, 2019 at 6:00 PM in the Legislative Chambers, Ulster County Office Building, 6th Floor, 244 Fair Street, Kingston, New York,

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 20  NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)
473 of 2018  Setting A Public Hearing On Proposed Local Law No. 23 Of 2018, A Local Law Entitled “Ulster County Ethics Law”, To Be Held On Tuesday, March 12, 2019 At 6:05 PM

POSTPONED IN COMMITTEE

481 of 2018  Establishing A Policy To Prohibit The Use Of Public Funds To Place The Likeness Or Name Of Elected Officials On All Ulster County Board Of Elections Material

POSTPONED IN COMMITTEE

519 of 2018  Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Department Of Justice For Asset Forfeiture - Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17  NOES: 2  
(Noes: Legislators Bartels and Donaldson)  
(1 Abstention: Legislator Woltman)  
(Absent: Legislators Maio, James Maloney, and Rodriguez)

7  Adopting Proposed Local Law No. 24 Of 2018, A Local Law Amending Local Law No. 5 of 2018, A Local Law Promoting The Use Of Reusable Bags And Regulating The Use Of Plastic Carryout Bags And Recyclable Paper Carryout Bags

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18  NOES: 2  
(Noes: Legislators Litts and Wawro)  
(Absent: Legislators Maio, James Maloney, and Rodriguez)

15  Setting A Public Hearing On Proposed Local Law No. 1 Of 2019, A Local Law Amending The Code Of The County Of Ulster In Relation To Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax) To Clarify The Tax Law's Application To Short-term And Vacation Rentals, To Be Held On Tuesday, March 12, 2019 At 6:15 PM

POSTPONED IN COMMITTEE
26 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 1
(Noes: Legislator Joseph Maloney)
(Absent: Legislators Maio, James Maloney, and Rodriguez)

27 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Gorman Bros., Inc. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 1
(Noes: Legislator Joseph Maloney)
(Absent: Legislators Maio, James Maloney, and Rodriguez)

28 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Peckham Road Corp. – Department Of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 1
(Noes: Legislator Joseph Maloney)
(Absent: Legislators Maio, James Maloney, and Rodriguez)

29 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Catholic Charities Of Orange, Sullivan & Ulster – Department Of Social Services

MOVED TO CONSENT
38 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – HealthAlliance Hospital Broadway Campus – Office For The Aging

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19  NOES: 1
(Noes: Legislator Joseph Maloney)
(Absent: Legislators Maio, James Maloney, and Rodriguez)

44 Amending The 2019 Ulster County Budget To Accept Increased Funding From The New York State Office Of Alcoholism And Substance Abuse Services For A Minimum Wage Cost Of Living Adjustment– Department Of Mental Health

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19  NOES: 1
(Noes: Legislator Petit)
(Absent: Legislators Maio, James Maloney, and Rodriguez)

45 Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Office Of Alcoholism And Substance Abuse Services – Department Of Mental Health

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19  NOES: 1
(Noes: Legislator Petit)
(Absent: Legislators Maio, James Maloney, and Rodriguez)

59 BOND Authorizing The Replacement Of The Sundown Bridge In The Town Of Denning, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $970,000.00, And Authorizing The Issuance Of $845,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 20  NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)
Amending Capital Projects No. 392, 394, 396, and 397 - HVAC/Weatherization Project – Various County Buildings – Department of Public Works

MOVED TO CONSENT

Authorizing the HVAC/Weatherization Project for Various County Buildings, in and for the County of Ulster, New York, at a maximum estimated cost of $896,416.00, and authorizing the issuance of $896,416.00 bonds of said county to pay the cost thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 20   NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Authorizing the replacement of the Stone House Bridge, in and for the County of Ulster, New York, at a maximum estimated cost of $200,000.00, and authorizing the issuance of $200,000.00 bonds of said county to pay the cost thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 20   NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Authorizing the replacement of the Stone Arch Bridge, in and for the County of Ulster, New York, at a maximum estimated cost of $235,000.00, and authorizing the issuance of $235,000.00 bonds of said county to pay the cost thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 20   NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)
Authorizing The Replacement Of The Enderly Bridge, 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

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 20  NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Authorizing Preliminary Engineering Expenses In Connection With The Replacement Of The Maltby Hollow Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $120,000.00, And Authorizing The Issuance Of $120,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 19  NOES: 0
(1 Abstention: Legislator Litts)
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Appointing Chairwoman Tracey A. Bartels As The Ulster County Legislature’s Member To Serve On The County Jury Board

MOVED TO CONSENT

Authorizing The Upgrade To The Countywide Radio System, For The County Of Ulster, New York, At A Maximum Estimated Cost Of $575,721.00, And Authorizing The Issuance Of $575,721.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL VOTE:

AYES: 20  NOES: 0
(Absent: Legislators Maio, James Maloney, and Rodriguez)
Late Resolutions

80 Setting A Public Hearing On Proposed Local Law No. 20 Of 2018 As Amended, A Local Law Requiring Restaurants And Fast Food Service Establishments Provide Plastic Beverage Straws Solely Upon Request, To Be Held On Tuesday, March 12, 2019 At 6:00 PM

WITHDRAWN BY SPONSORS

81 Calling For A Special Election To Fill The Position Of County Executive Pursuant To Ulster County Charter § C-29

NO ACTION TAKEN IN COMMITTEE

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Eckert.

Richard M. Cutrone, Marlboro, NY
Anita Williams Peck, Rosendale, NY
Anneliese Woodworth, Lake Katrine, NY
Helen M. Potter, Kingston, NY
Robert K. Ploss, Kingston, NY
James F. Gilpatrick, Kingston, NY
Thomas N. Ector, Kingston, NY
Keith P. Helsmoortel, Saugerties, NY
Toni Longendyke Johnston, Town of Ulster, NY
Paul T. Chmura, Kingston, NY
Elva M. Ferdon Schreiber, Milton, NY
Robert D. Cook, Jr., Hurley, NY
Eric S. Dachenhausen, Hidden Forest, CT
Nancy Warns, Saugerties, NY
Michael R. Lembo, Jr., Modena, NY
Sherry Koskie, St. Remy, NY
Merritt F. Rose, Cottekill, NY
Donald B. Hyde, Pine Bush, NY
Claire M. Maschino, Bloomington, NY
Andrew J. Bivona, New Paltz, NY
Leslie E. “Lester” Litts, Port Ewen, NY
Diane A. DeCicco, Kingston, NY
Walter L. Maher, Saugerties, NY
Carmella M. Dreiser, Kingston, NY
Linda Gillespie, Port Ewen, NY
Alvin Werbalowsky, Atlanta, GA
Marilyn M. Koenig, Kingston, NY
Antoinette Cosman, Marlboro, NY
Howard J. Hurst II, Saugerties, NY
Thomas C. Slattery, Ulster Park, NY
F. Russell Abrams, PH.D., New Paltz, NY
Ralph Brescia, Woodstock, NY, 100Yrs.
Mary Ashdown Kirk, Hurley, NY
John A. Schatzel, Foxborough, MA
John Pismopulos Sr., Stone Ridge, NY
Vivian B. Serravallo, Hillsborough, NJ
June M. Chase Marnell, Kingston, NY
Thomas J. Macarille, Saugerties, NY
Isabelle M. Engels, Pine Bush, NY
Jean Haun, Saugerties, NY
Winifred M. Leonardo, Kingston, NY
Catellino J. Viviani, Marbletown, NY
MINUTES
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Motion by Legislator Litts, seconded by Legislator Archer to adjourn Legislative Session. All in favor.

MEETING ADJOURNED: 8:20 PM

NEXT MEETINGS:

The next Regular Meeting of the Ulster County Legislature will be held on March 19, 2019 at 7:00 PM in the Legislative Chambers, 6th Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is Wednesday, February 27, 2019 at 12 Noon.
Hello, my name is Cynthia Bell and I am the president of the League of Women Voters of the Mid-Hudson Region. In this first session of the legislature in 2019, our League would like to take a moment to recognize Legislator Ken Ronk for his service as Legislative Chairman from 2016 through 2018. Legislator Ronk did an exemplary job in his role as chairman; he ensured that everyone had a chance to speak on important issues, listened to those on both sides of the aisle, and encouraged compromise, all with a great sense of humor. He maintained an environment stressing the importance of respect and professionalism, leading by example. Given that much of politics on the federal level has devolved to a shouting match, with no one willing to compromise or engage with the other side of an issue, we appreciate Ken’s leadership all the more. He held true to what government should be and we thank him for his service.

The League of Women Voters also wanted to take a moment to recognize Chairwoman Tracey Bartels. She is only the second woman to serve as chair of this legislature. As a legislator, she has shown herself to be committed to delving into the issues, ensuring that whatever comes before her is fully vetted before casting her vote. Her record also shows a strong commitment to the environment, which will be appreciated for generations to come. Our League believes that she will bring that focus with her to her new role as chairwoman and we are looking forward to continued progress in Ulster County. Thank you for this opportunity to speak.

Respectfully submitted,

Cynthia Bell

February 19, 2019