MINUTES

OCTOBER 21, 2014

PUBLIC HEARING
&
REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:04 PM

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

MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

FIRE EVACUATION PLAN

PLEASE NOTE THAT IN THE EVENT OF AN EMERGENCY THE FIRE DEPARTMENT HAS REQUESTED THAT LEGISLATORS AND ALL OTHERS MOVE AT LEAST ONE BLOCK AWAY FROM THE COUNTY OFFICE BUILDING IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

CELL PHONES

Please silence cell phones and refrain from texting for the duration of the Public Hearing and Session.

MICROPHONES

Please be reminded to use your microphones when speaking so that you are recorded for the official record.
ROLL CALL:  Present:  23    Absent:   0

CALL OF THE PUBLIC HEARING BY CLERK:  7:06 PM

As Required Under Article 25AA Of The Agriculture And Markets Law Regarding The 8-Year Review Of Agricultural District No. 4 And Providing Direct Notice To Affected Municipalities – Department Of Planning

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

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

PUBLIC HEARING ADJOURNED:  7:07 PM

BIRTHDAYS:

Legislator Craig Lopez, October 30, 2014

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

COMMUNICATIONS FROM:

Chairman John Parete
Press Release, 2015 Budget Proposal
Press Release, Truth and Transparency
Budget & Protocol, County Executive
Press Release, 2015 Projected Savings
Letter Agricultural Dist. #4 Tax Parcel#18.1-1-33.200 Not Subdivided
Emails (24) Save The Rails

Vice Chairman David Donaldson

Ms. Ricketson – Town of Saugerties

Concerned Citizens
COMMUNICATIONS (continued)

NYC DEP, Angela Licata, Bureau of Sustainability

Community Services Board/Subcommittee
ProAct Inc.
NACO
UC Resource Recovery Agency

Walkway Over The Hudson Crossings
Ulster County Tourism
NACO County News

State of NY Dept. of Agriculture and Markets

State of NY Dept. of State
State of NY Dept. of Conservation

State of NY Division of Homeland Security and Emergency Services

Ulster County Fire Advisory Board
Ulster County Planning Board
Legislator Chris Allen District No. 2
Central Hudson, A Fortis Company
UC Finance Department
Ulster County SPCA
Lorman Education Services
Saugerties Historical Society
Ulster County CSEA

Lee Molyneaux
Office of the Ulster County Sheriff
Ulster County Comptroller

Town of Shandaken Supervisor
CCW / SATCON

Draft Scope of Work, Upstate Water Supply Resiliency Project
October 2014 Meeting Schedule
UC Discount Card August 2014
County News Vol.46, No.17 9/8/14
Agenda & Minutes August 25, 2014
2015 Draft Budget/Pull-Charge Fee Projections
October 2014 Calendar of Events
Vol. 46, No. 18 September 22, 2014
Vol. 46, No. 19 October 6, 2014
UC Ag Dist. No. 2 Eight-Year Review
Resolution No. 265 Ag Dist. Inclusion
Receipt of Local Law 2 of 2014
Fact Sheet – Interim Remedial Measure Proposed – American Cleaners, Kingston, NY
Letter announcing Ulster County being awarded Public Safety Answering Points Operations Grant
Minutes September 24, 2014
Agenda Oct. 1st, Minutes Sept. 2014
Designee UC Community Action
UCCC Survey Questionnaire (34)
First Annual Runway Adoptathon 10/4
Brochure – Seminar 12/4/14
Fundraiser - Winter Oil Fund
Labor-Mgmt. Newsletter Fall 2014
Flyer Radio City Music Hall Drawing
Thank You Note
Traffic Safety Board Resume
Net Service Fee Memorandum
October Session Abstract Opinion
Resolution No. 121-14 UCRRA Rates
Flyer, Expo Registration
COMMUNICATIONS (continued)

Ulster County Attorney
UC Regional Chamber of Commerce
Rip Van Winkle Council, Boy Scouts of America
Ulster County Human Rights Commission
UC Cornell Cooperative Extension
Office of the NYS Comptroller

Mohonk Mountain House
UC Area Transit (UCAT)
Seven21 Media Center
Pro Act Inc.
Drescher & Malecki LLP

County Litigation September 2014
Ribbon Cutting, Grounded 10/17/14
2014 Distinguished Citizen Awards
Minutes Sept. 4, 2014 & Oct. Agenda
Chronic Disease Prevention 10/30/14
Child Protective Services – Global UC
Report of Examination Child Protective Services
Local Food Security Conference
Federal Drawdown Echo Project
Poster UCAN Be On TV 10/26/14
September 2014 Update
2013 Comprehensive Annual Financial Report
2013 Year Ending Single Audit Report
Final Issued Basic Financial Statements Ulster Tobacco Asset Securitization Corp Year Ending 12/31/13.
Resolution #15 of 2014 – Resolution Supporting Change to Proposed Rate Changes from Ulster County Resource Recovery Agency
2014 NYSAC Fall Seminar Resolutions
October 13, 2014 Issue

COUNTY EXECUTIVE COMMUNICATIONS

2015 UC Executive Budget
2015 Executive Position Listing
2015 Executive Budget Summary
2015 Budget Message
2015 Capital Projects
2015 Draft UC Real Property Tax Fact Sheet
Board of Ethics Mtg. July 9, 2014
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PAGE 5
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COUNTY EXECUTIVE COMMUNICATIONS (continued)

Budgetary Transfers September 2014
Executive Budget Letter Oct. 9, 2014

COMMITTEE REPORTS:     DATE:

Economic Development, Tourism, Housing,          September 22, 2014
Planning & Transit                                          September 23, 2014
Energy & Environment                                      September 15, 2014
Law Enforcement and Public Safety                      September 8, 2014
Laws and Rules, Governmental Services                 September 22, 2014
Legislative Programs, Education & Community Services  September 10, 2014
Public Health and Social Services                     September 8, 2014
Public Works and Capital Projects                     September 12, 2014
Ways and Means                                          September 17, 2014

PUBLIC COMMENT:  There were (7) seven speakers at tonight’s public hearing.

1. Jacob Salt: Mr. Salt expressed his support for Energize NY (solar independence), noting it
   would be a great move for small businesses and feels Ulster County could be a good model
   for the rest of the state.

2. Tory Lowe, Kingston, NY: Ms. Lowe is a member of “Kingston Action for Education”,
   created to combat – repeal the Common Core curriculum. Ms. Lowe shared her child’s
   experience and asked for legislative support for this cause. Ms. Lowe felt her children were
   being abused and consequently enrolled them in private school. They are now achieving
   success.

3. Maria Maritsas, Kingston NY: Ms. Maritsa is a parent, teacher and Co-founder of “Kingston
   Action for Education” who also spoke to repealing the Common Core curriculum. Ms.
   Maritsas also shared her children’s stressful common core curriculum experiences of being
   over tested - noting, IEP violations of abuse due to testing above a child’s comprehension.
   Children are being tested on current grade level and not their functioning level. Ms. Maritsas
   feels the states signed onto Common Core – sight unseen, solely for financial gain for a race
   to the top.
4. Jolyn Safron, Hurley NY: Ms. Safron a parent and teacher and a two year advocate, also spoke to repeal the Common Core curriculum. Ms. Safron is also a member of “Kingston Action for Education.” Ms. Safron noted 35 percent of 3-5th graders in the Kingston school district did not participate in the current round of testing.

5. Madeline Hoetger, Kingston NY: Ms. Hoetger also spoke to repeal the Common Core curriculum. Ms. Hoetger feels the common core for education program was selected by our district because our area is experiencing a huge financial deficit thus welcomed the program incentives to help bring in revenue. She noted Westchester schools and other wealthy areas did not choose to move forward with the program.

6. Tim Weidemann, Kingston NY: Mr. Weidemann is Co-Chairman of the not-for-profit Kingston Land Trust Rail Trail Committee in the City of Kingston. Mr. Weidemann thanked everyone for their support noting Legislator Provenzano attended the ground breaking ceremony last Friday. Mr. Weidemann provided posters showing the breath of the project. The City of Kingston has partnered with Iron Horse Preservation Society to remove the ties. For more information on the project go to Kingstongreenline.org

7. Gloria Waslyn, Phoenicia NY: Ms. Waslyn shared concerns with the City of Kingston potentially selling water to a bottling company only to ship out to other locations - leaving the sludge here in Ulster County. Ms. Waslyn cited we all have a social responsibility to look at how this effects the environment. The stewardship of our community and how it progresses is very important to the Town of Woodstock and many concerned citizens.

RESOLUTIONS:

RESOLUTION NOS: 343, 348, 349, 351 - 366, 369 - 390;
314, 344, 345, 350 – POSTPONED IN COMMITTEE
367, 368 – REFERRED
A motion was made by Minority Leader Ronk, seconded by Majority Leader Gregorius to move Resolution Nos. 348, 355, 363, 365, 383, 385, 386, 387 and 389 out of the Non-Consent Agenda and into the Consent Agenda. All in favor.

Resolution No. 314 – Setting A Policy For County Owned Vehicles To Utilize Alternative Fuel Sources
POSTPONED IN COMMITTEE

Resolution No. 344 – Setting A Public Hearing On Proposed Local Law No. 12 of 2014 (A Local Law Regulating The Use Of Polystyrene Foam Disposable Food Service Ware By Food Service Establishments In Ulster County) To Be Held On Tuesday, November 18, 2014 At 7:05 PM
POSTPONED IN COMMITTEE

Resolution No. 345 – Setting A Public Hearing On Proposed Local Law No. 13 of 2014 (A Local Law Regulating The Use Of Polystyrene Foam Disposable Food Service Ware And Requiring The Use Of Biodegradable Or Compostable Food Service Ware By Chain Food Service Establishments In Ulster County) To Be Held On Tuesday, November 18, 2014 At 7:05 PM
POSTPONED IN COMMITTEE

Resolution No. 350 – Supporting The Reintroduction and Passage Of New York State Assembly Bill 07994 And Senate Bill 06267, An Act To Amend The Education Law, In Relation To The Common Core State Standards Initiative And The Race To The Top Program
POSTPONED IN COMMITTEE

Resolution No. 367 – Setting A Public Hearing On Proposed Local Law No. 14 of 2014 (A Local Law Entitled “The Ulster County Tobacco Free School Zone Law”) To Be Held On Tuesday, November 18, 2014 At 7:15 PM
REFERRED BACK TO COMMITTEE

Resolution No. 368 – Adopting Proposed Local Law No. 10 of 2014 (A Local Law Respecting the Outdoor Restraint of Companion Animals)
REFERRED BACK TO COMMITTEE

Resolution No. 373 – Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – UC Economic Development Alliance, Inc. – Department Of Planning
REFERRED BACK TO COMMITTEE

Consent
343 Setting A Public Hearing On Proposed Local Law No. 11 of 2014 (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), To Provide Status Of Contract Negotiations) To Be Held On Tuesday, November 18, 2014 At 7:00 PM

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

351 Authorizing A Public Hearing as Required For Ulster County’s Housing Rehabilitation And Disaster Relief Program Funded Through the Community Development Block Grant Program (CDBG) And Administered By The Office Of Community Renewal – Department Of Planning

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

352 Confirming Re-Appointment Of A Member To The Traffic Safety Board

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

353 Confirming Appointment Of A Member To The Traffic Safety Board

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

354 Confirming Appointment Of A Member To The Traffic Safety Board

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

356 Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements For The STOP DWI Crackdowns High Visibility Enforcement Program - Amending The 2014 Ulster County Budget – Department Of Probation, Division Of STOP-DWI

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

357 Authorizing The Appropriation Of Funds From The Saugerties Summer Festival Revenue Account For Reimbursement Of Expenses - Amending The 2014 Ulster County Budget – Ulster County Sheriff’s Office

ADOPTED BY THE FOLLOWING VOTE:        AYES: 23     NOES: 0
358 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Overtime Reimbursement – Ulster County Sheriff

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

359 Amending the 2014 Ulster County Budget To Include Additional Funding From The New York State Office For The Aging – Office For The Aging

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

360 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Woodstock For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

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

361 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

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

362 Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2012 In Rem Foreclosure Proceeding – Department Of Finance

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

364 Accepting The Accounting Of Unpaid School Taxes For The 2014-2015 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To The Real Property Tax Law – Department Of Finance
ADOPTED BY THE FOLLOWING VOTE:                  AYES: 23     NOES: 0

370 Establishing A Policy For The Naming Of County-Owned Assets

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

371 Establishing the Ulster County Coalition Against Narcotics

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

372 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Lime Energy Co. – Department Of Public Works

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

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

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

375 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: 22     NOES: 0

(Abstention: Legislator Wawro)

376 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Executive Process Services LLC – Department Of Social Services

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

377 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Paul Turner Construction – Ulster County Community College

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

378 Approving The Execution Of A Contract In Excess Of $50,000.00
Entered Into By The County – Resource Systems Group, Inc. – Department Of Planning

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

379 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Lightower Fiber Networks II, LLC f/k/a HV Datanet LLC – Department Of Information Services

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

380 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Westchester Community Opportunity Program, Inc. – Employment and Training

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

381 Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

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

Non Consent

348 Adopting Proposed Local Law No. 4 of 2014 (A Local Law Amending Local Law No. 2 Of 2006 (A Local Law Adopting A County Charter Form Of Government For The County Of Ulster, State Of New York) And Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), To Update The Term Of Membership To The Environmental Management Council)

MOVED TO CONSENT
ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

349 Adopting Proposed Local Law No. 6 of 2014, A Local Law To Establish A Sustainable Energy Loan Program In The County Of Ulster

Legislator Bartels motioned, seconded by Legislator Greene, to strike the
words “such as a credit report” from Section 6., A.6, on page 4 of the Local Law.

MOTION ADOPTED BY THE FOLLOWING VOTE: AYES:20 NOES:3
(Noes: Legislators Donaldson, Maio and Ronk)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE: AYES: 16 NOES: 7
(Noes: Legislators Belfiglio, Litts, Loughran, Maio, John Parete, Provenzano, and Ronk)

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

MOVED TO CONSENT

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

363 Authorizing The Chairman Of The Ulster County Legislature To Execute A Settlement Agreement And Release Between HealthAlliance Hospital Mary’s Avenue Campus, Benedictine LaSalle Medical Office, LLC, The City Of Kingston, The Kingston City School District And The County Of Ulster

MOVED TO CONSENT

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


MOVED TO CONSENT

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

366 BOND Authorizing The Construction And Reconstruction Of The Former Sophie Finn Elementary School In The City Of Kingston, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of
$6,402,315.00, And Authorizing The Issuance Of $6,402,315.00 Bonds Of Said County To Pay The Cost Thereof

LONG ROLL

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

369 Amending The Indigent Veteran Burial Policy To Equalize the Reimbursement Rates For Burial And Cremation Services

Legislator Provenzano motioned, seconded by Legislator Ronk, to replace the original Schedule A with the revised Schedule A attached.

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

373 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – UC Economic Development Alliance, Inc. – Department Of Planning

REFFERED BACK TO COMMITTEE

Late Resolutions

382 Abandoning Portions of Old Albany Post Road, County Road Number 79, Town of Gardiner, to Various Adjoining Property Owners, Removal of a Portion of Said Road From County Road Map, and Authorizing the Chairman to Sign Agreement(s) with the Town of Gardiner and Various Adjoining Property Owners

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

383 Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements With Various Police Agencies For The Provision And Installation Of Video/Audio Recording Equipment - District Attorney’s Office
384 Approving The Execution Of A Contract Amendment In Excess Of $50,000.00 Entered Into By The County – Correctional Medical Care–Ulster County Sheriff

MOVED TO CONSENT

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

385 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Clove Excavators – Department Of Public Works

MOVED TO CONSENT

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

386 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Hudson Valley Electrical Construction & Maintenance, Inc. – Department Of Public Works

MOVED TO CONSENT

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

387 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Jersen Construction Group, LLC–Department Of Public Works

MOVED TO CONSENT

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

388 Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – John W. Danforth Company–Department Of Public Works

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

(Noes: Legislators Allen, Bartels, Greene)
Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – S&L Plumbing and Heating Corporation–Department Of Public Works

MOVED TO CONSENT

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

Nullifying Resolution No. 253 Of July 15, 2014, And Approving The Execution Of A Contract In Excess Of $50,000.00 Entered Into By The County – Correctional Medical Care Inc., CBH Medical, P.C., And SM Dental, P.C. – Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE: AYES: 20  NOES: 3
(Noes: Legislators Allen, Bartels, Greene)

COMMITTEE OF THE WHOLE:

Chairman John R. Parete recognized Legislator Rodriguez for the purposes of a motion, seconded by Minority Leader Ronk to enter into the Legislature as a “Committee of the Whole as Laws & Rules Governmental Services.” Minority Leader Ronk assumed the role as acting Chairman of the Committee of the Whole.

Motion No. 1 Enter Into the Legislature as a “Committee of the Whole”

Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Ronk

Discussion: Legislator Donaldson supported the resolution however feels the Committee of the Whole should only be used in extreme circumstances and for time sensitive material. Legislators Ronk and Gerentine concurred.

Roll Call Vote: No
Voting In Favor: (19)
Motion No. 2  Bring Resolution No. 391 Forward, October 21, 2014

Resolution Text: Setting A Public Hearing On Amended Proposed Local Law No, 10 of 2014 (A Local Law Respecting the Outdoor Restraint of Companion Animals) To Be Held On Wednesday, November 12, 2014 At 6:00 PM

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Briggs

Discussion: Legislator Richard Parete shared concerns as to the resolutions educational component, fines and fees, thus felt the resolution should be referred back to committee. Legislator Briggs felt the resolution should move forward – that it is a slam dunk and that animals are being abused every day and action needs to be taken now. Legislator Wishnick asked for a friendly amendment to add the word “event” in regard to weather and spoke of SPCA volunteers experiencing terrible acts to animals every day.

Roll Call Vote: No
Voting In Favor: (19)
Voting Against: (4) John Parete, Donaldson, Gerentine, Maio
Disposition: Carried

Motion No. 3  Refer Resolution No. 391 Back to the Law Enforcement & Public Safety Committee

Motion Made By: Legislator Gerentine
Motion Seconded By: Legislator R. Parete


Roll Call Vote: Yes
Voting In Favor: (9) Donaldson, Gerentine, Litts, Lopez, Maio, Maloney, J. Parete, R. Parete, Wawro.
Disposition: Defeated 9-14

Motion No. 4  Amending Resolution No. 391 to add an educational component - verbiage to Page 3, Section 4. Enforcement, Seconded Paragraph, “A violation of any of the provisions of this
section shall, for a first offense, be punishable by a fine of up to $100 and/or an educational component at the judges discretion.”

Motion Made By: Legislator R. Parete
Motion Seconded By: Legislator Maio
Discussion: No
Roll Call Vote: No
Voting In Favor: 20
Voting Against: 3 (Greene, Archer, Wishnick)
Disposition: Carried 20-3

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Motion No. 5 Second Amendment - Amending Resolution No. 391 - Modify Fine Amount - Page 3, Section 4, Fourth Paragraph, Striking $5000K and replace with $2000K. “For a third or subsequent violation, the fine shall be one thousand dollars and/or 150 hours of community service plus surrender of dog, if ordered by court, plus costs of investigation and prosecution, not to exceed $2000”.

Motion Made By: Legislator R. Parete
Motion Seconded By: Legislator Maio
Discussion: Legislator Tracey Bartels inquired as to how the $5000.00 fine was derived. Leg. Wishnick explained it was discussed at the previous caucus with Leg. R. Parete and Legislative Attorney Cappy Weiner’s input.

Legislator Rodriguez called the question to move Resolution No. 391 to the floor.

Roll Call Vote: No
Voting In Favor: 19
Voting Against: 4 (J. Parete, Donaldson, Wishnick, Archer)
Disposition: Carried 19-4

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Motion No. 6 Call the question to move Resolution No. 391 to the floor.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Maio
Discussion: Chairman John Parete stated he would be a no vote due to procedural concerns.

Roll Call Vote: No
Voting In Favor: 22
Voting Against: 1 (J. Parete)
Disposition: Carried 22-1
Adjournment of the Whole

Motion Made By: Legislator Bartels
Motion Seconded By: Legislator Litts
No. of Votes in Favor: 23
No. of Votes Against: 0
TIME: 8:09 PM

391 Setting A Public Hearing On Amended Proposed Local Law No. 10 of 2014 (A Local Law Respecting the Outdoor Restraint of Companion Animals) To Be Held On Wednesday, November 12, 2014 At 6:00 PM.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE: AYES: 22 NOES: 1
(Noe: Legislator John Parete)

Note: Legislator’s Allen, Archer, Belfiglio, Fabiano, Gregorius, Litts, Lopez, Maio, Maloney, Roberts, Ronk, and Wawro asked that their names be added to the resolution.

MEETING ADJOURNED IN MEMORY OF:

Alvin W. Mertine, New Paltz, NY          Agnes J. Ferraro, Saugerties, NY
Gabriel Aguilar MD, Ulster Park, NY      David W. Hoffman, Hurley, NY
Jan Metzelaar, Essex Junction, VT        Jane A. Sunshine, Woodstock, NY
Mildred Setariano, Ellenville, NY        Kelly A. Utter, Cottekill, NY
Donald J. Sweeney, Kingston, NY          Louis V. Every, Kingston, NY
Patricia E. Rowe, Stone Ridge, NY        V. David Schneider, Kingston, NY
Timothy J. Ruzzo Sr., Port Ewen, NY      Mitchell J. Gleich, East Greenbush, NY
Frank Hansenflue, Lomontville, NY        Robbie Robinson, Accord, NY
John A. Russell, Woodstock, NY           John G. Stote, Jr, Kingston, NY
Donna Marie Ragonese, Kerhonkson, NY     Jeannie Flemming-Laik, Rosendale, NY
Dorethea O. Quick, Willow, NY            Donna Marie Ragonese, Kerhonkson, NY
Mary Doyle, Marlboro, NY
Motion by Majority Leader Gregorius at 8:18 PM, seconded by Minority Leader Ronk, to adjourn Legislative Session. All in favor.

MEETING ADJOURNED: 8:18 PM

NEXT MEETING:

There will be a Special Informational Session for O’Connor Davies, LLP to present their analysis of the 2015 Ulster County Budget on Wednesday, October 29, 2014 at 6:00 PM in Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

The next Regular Meeting of the Ulster County Legislature will be held on November 18, 2014 at 7:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is Wednesday, October 29, 2014 at 12 Noon.