

ULSTER COUNTY LEGISLATURE

KENNETH J. RONK, JR. Chairman
JAMES F. MALONEY, Vice Chairman
MARY BETH MAIO, Majority Leader
HECTOR S. RODRIGUEZ, Minority Leader
VICTORIA A. FABELLA, Clerk



P.O. Box 1800
KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
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MINUTES

MARCH 20, 2018

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:11 PM

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

Led by Chairman Kenneth Ronk, Jr.

ANNOUNCEMENTS

MARCH SESSION THEME: INTELLECTUAL & DEVELOPMENTAL DISABILITY AWARENESS

FIRE EVACUATION PLAN

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

CELL PHONES

Please silence cell phones for the duration of the Session.

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MICROPHONES

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

ROLL CALL: Present: 22 Absent: 1 (Legislator Fabiano)

BIRTHDAYS:

Legislator Lynn Eckert, March 6th
Legislative Staff Fawn Tantillo, March 17th
Legislative Counsel Nick Pascale, March 27th

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

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

COMMUNICATIONS FROM:

Ulster County Chairman

UC Audit Committee Reappointments
Legislators, Richard Gerentine & Mary
Beth Maio, Appointment Legislator
Herbert Litts Terms 1/1/18 – 12/31/18
Revolving Loan Fund Committee Re-
appointment Randall Leverette Term
Current – 12/31/18
UC Climate Smart Committee
Appointment, Legislator Kathy Nolan
Term Current – 12/31/18

COMMUNICATIONS (continued)

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Minority Leader, Hector Rodriguez

Legislator's Manna Jo Greene, Heidi Haynes

St. Patricks Parade, Kingston

UC Department of Finance

The Arc of Ulster-Greene Foundation

NYS Homeland Security & Emergency Services

Catskill Mtn. RR Co., Inc. President, Ernest Hunt

New Paltz Town Clerk, Rosanna Mazzaccari

Epilepsy Foundation Northeastern NY

Peter R. Baker

Trails Advisory Committee

Ilona Ross

County News

Catskill Hudson Bank

Charter Revision Commission

The Senate State Of NY, Senator George Amedore

UC Tourism Department

UC Attorney, Beatrice Havranek

UC Economic Development Alliance

UC Comptroller, Elliott Auerbach

UC Audit Committee Reappointments
Legislators, Tracey Bartels & Hector
Rodriguez Terms 1/1/18 – 12/31/18

Special Committee To Oversee The UC
Family Court Relocation Appointment
Legislator Manna Jo Greene

U&D Trail Rail Advisory (TRAC)
Committee Re-appointments Legislators,
Manna Jo Greene & Jonathan Heppner,

Appointment Legislator Lynn Eckert
Climate Change Presentation -Tim
Guinee

2018 Booklet

2017 Real Property Data Report

UCCC Survey

2018 County of Ulster Public Auction

Humanitarian Awards Dinner 5/4/18

HMGP Planning Grant 4020-PL-0010

Purchase Directly From Taylor
Montgomery, Salvage Contractor 2/6/18

Tourist RR Permit, Eastern Segment 2/2,
2/13, 3/1 & 3/15/18 Freight Opportunity
Letter, Route 209 Crossing

(2) Memorializing Resolutions

Volume 13 Issue 1 Winter 2018

(3) In Support of Catskill Mtn. Railroad

Meeting Sign In Sheet 1/29/2018

Residents Complain Of Squalid
Conditions

Vol. 50, No. 3, 4 & 5

Grand Opening Kingston Branch 3/6/18

Minutes, 1/22/18

In Support of State Funding Cornell
Cooperative Extension Associations

March, Calendar of Events

County Litigation, January 2018

Ellenville Million Update 3/1/18

Brochure "What to Expect When
Audited"

Audit of Internal Controls Over UC
Health Benefit Plan and Related
Reporting 2/5/18

COMMUNICATIONS (continued)

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Larry Roth, U&D Railway Revitalization Corp

UDRRC 2-28-18 Response to UC, NYC
DEP STB Filing
Press Release 2/28/18 UC NYC DEP
Respond to STB
CMRR Applies To UC To Resume
Frieght Service
Larry Roth Email, U&D Railway
Revitalization Corp.

UC Regional Chamber of Commerce

NYT LTE
Ribbon Cutting, Romeo Ford 3/27 4-
6PM

Town of Denning, Supervisor David Brooks

Resolution No. 30 of 2018

UC Traffic Safety Board

Minutes 2/5, 3/5 & Attendance 3/5/2018

William Dwyer Family

Thank You Letter

Central Hudson

News Letter February 2018

Emily Nink, Policy Associate NEU School of Law

Tobacco Policy Support T21

UC Cornell Cooperative Extension

Invitation To Be A Reader Literacy
Week

Energy Improvement Corp.

Amend NYS PACE Law

Drescher & Malecki LLP, CPA's

2017 External Audit Engagement Letter

Patrick Rogan, Accord

Ulster County Tax Collection email

COUNTY EXECUTIVE COMMUNICATIONS:

Community Services Board
Reappointment Mary Netter Term
1/1/2018 thru 12/31/2021

Community Services Board's PWDD
Subcommittee Reappointment Ethel
Knox Term 1/1/2018 thru 12/31/2021

Community Services Board's Mental
Health Subcommittee Appointment Jon
R. Brown Term 1/1/2018 thru
12/31/2021

UC Office for the Aging Advisory
Council Reappointment Jon R. Brown
Term 4/1/18 thru 3/31/2021

Community Services Board Mental
Health Subcommittee Reappointment
Ethel Knox & Cheryl Ronk Term
1/1/2018 – 12/31/2021

EXECUTIVE COMMUNICATIONS (continued)

UC Corporate Compliance Committee
Minutes 12/20/17
Youth Adult Job Fair, 4/5/2018 11-3:30
PM
Human Rights Commission
Reappointment JoAnne Myers, Term
3/1/18 thru 2/28/21
Budgetary Transfers for February 2018
2018 Capital Projects Road & Bridge
Projects and Phase I Solar Speed Signs
Appointment Youth Board, Lauren
Quatro Scaglione, Term 5/1/18-
4/30/2021
Press Release, Short Term Vacation
Rental Market

ANNUAL REPORTS:

Executive Departments
Dept. of Environment Green Fleet
Environmental Management Council

DATE:

2017 Annual Report
2017 Annual Report
2017 Annual Report

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Energy & Environment
Law Enforcement and Public Safety
Laws and Rules, Governmental Services
Legislative Programs, Education & Community Services
Public Health and Social Services
Public Works and Capital Projects
Ways and Means

DATE:

January 31, 2018
February 1, 2018
January 31, 2018
February 12, 2018
February 8, 2018
February 9, 2018
February 1, 2018
February 6, 2018
February 13, 2018

SPEAKERS

Hon. Hector S. Rodriguez - Minority Leader Address

Hon. Mary Beth Maio - Majority Leader Address

PUBLIC COMMENT:

There were (9) speakers signed up for public comment.

1. Abbey Mitchell, Woodstock: Ms. Mitchell spoke about powerful 5-G wireless transmitters being placed in communities without regard to local oversight, zoning control and revenue sharing. Ms. Mitchell asked for legislative support blocking the Governor from including this in his budget - protecting constituent's risk from microwave radiation.
2. Kim Kelly, Bloomington: Ms. Kelly spoke in support of TNR, Trap, Neuter and Release of feral cats and to take it a step further to have enforceable guidelines in place.
3. Kate Reese Hurd, High Falls: Ms. Hurd opposes 5-G wireless transmitters in our community and shared medical dangers and violates an individual's right to safety and national security.
4. Michele Hertz, Accord: Ms. Hertz is the founder of Stop Smart Meters New York and President of (NYSUMA), New York Safe Utility Meter Association also opposes the Governor's budget zoning language removing local control - allowing 5-G wireless transmitters in our community.
5. Larry Roth: Mr. Roth supports reducing our transportation carbon footprint.
6. Penny Coleman, Rosendale: Ms. Coleman spoke out against a local company in support of Rise Up Kingston local activist Callie Jayne.
7. Philip Guerrier, Kingston: Mr. Guerrier spoke about numerous topics – federalist government, cancerous cigarette's, build green, King James, etc.
8. Thomas Wanning, New Paltz: Mr. Wanning spoke about income equality/wealth.
9. Barbara Stemke, Kingston: Ms. Stemke opposes 5-G wireless transmitters in our community and has emailed numerous articles to the legislative body.

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

**RESOLUTION NOS: 17- 20, 23, 35, 63-76, 79-97, 99-119, 121, 122;
10, 61, 78, 98, 120 - POSTPONED; 26, 60, 77 - DEFEATED**

Resolution No. 10 – Setting A Public Hearing On Proposed Local Law No. 2 Of 2018, A Local Law Amending Local Law No. 5 Of 1991 (A Local Law Adopting A Hotel And Motel Room Occupancy Tax), To Update The Tax Law’s Application To Short-Term And Vacation Rentals, To Be Held On Tuesday, April 10, 2018 At 6:10 PM
POSTPONED IN COMMITTEE

Resolution No. 61 – Setting A Public Hearing On Proposed Local Law No. 6 Of 2018, A Local Law Regulating The Use Of Single-Use Plastic Carryout Bags, To Be Held On Tuesday, April 10, 2018 At 6:00 PM
POSTPONED IN COMMITTEE

Resolution No. 78 – Amending The Rules Of Order To Permit Memorializing Resolutions
POSTPONED IN COMMITTEE

Resolution No. 98 – Setting A Public Hearing On Proposed Local Law No. 9 Of 2018, A Local Law To Adopt Countywide Notification Requirements For The Trapping of Free Roaming, Stray and/or Feral Cats, To Be Held On Tuesday, April 10, 2018 At 6:25 PM
POSTPONED IN COMMITTEE

Resolution No. 120 – Setting A Public Hearing On Proposed Local Law No. 10 Of 2018, A Local Law Promoting The Use Of Reusable Bags And Regulating The Use Of Plastic Carryout Bags And Recyclable Paper Carryout Bags, To Be Held On Tuesday, April 10, 2018 At 6:00 PM
POSTPONED IN COMMITTEE

Resolution No. 26 – Setting A Public Hearing On Proposed Local Law No. 5 Of 2018, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Clarify Budget Modification After Adoption, To Be Held On Tuesday, ~~April 10~~ May 8, 2018 At 6:05 PM
DEFEATED IN COMMITTEE

Resolution No. 60 – Amending The 2018 Ulster County Budget To Restore Funding For The Position Of Confidential Secretary To The Office Of The Comptroller
DEFEATED IN COMMITTEE

Resolution No. 77 – Restricting Chamber Of Commerce Memberships Paid For With Ulster County Funds
DEFEATED IN COMMITTEE

A motion was made by Majority Leader Mary Beth Maio, seconded by Minority Leader Hector Rodriguez, to move Resolution Nos. 70, 88, 89, and 90 out of the Non-Consent Agenda and into the Consent Agenda. All in favor.

Consent

- 17 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2018 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 18 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2018 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 19 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2018 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 20 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2018 Appropriations- Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

23 Confirming Reappointment Of Member To The Ulster County Resource Recovery Agency

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

63 Re-Establishing The Ulster County Trails Advisory Committee – Ulster County Legislature

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

65 Confirming Reappointment Of A Member To The Community Services Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

66 Confirming Reappointment Of A Member To The Community Services Board's PW/DD Subcommittee

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

67 Confirming Appointment Of A Member To The Community Services Board's Mental Health Subcommittee

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

68 Confirming Reappointment Of A Member To The Community Services Board's Mental Health Subcommittee

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

69 Confirming Reappointment Of A Member To The Community Services Board's Mental Health Subcommittee

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

70 Setting A Public Hearing On Proposed Local Law No. 7 Of 2018, A Local Law To Reduce Addiction To Tobacco Products By Raising The Minimum Age For Their Purchase To 21, To Be Held On Tuesday, April 10, 2018 At 6:15 PM

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 73 Authorizing The Chairman Of The Ulster County Legislature To Sign An Intergovernmental Agreement With Various School Districts In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board of Elections**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 75 Reappointing Members To The Soil And Water Conservation District Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 76 Reappointing Member To The Soil And Water Conservation District Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 79 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock – Department Of Probation**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 82 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barone Construction Group Inc. – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Maio)
(Absent: Legislator Fabiano)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 85 Approving The Execution Of A Contract 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: 22 NOES: 0
(Absent: Legislator Fabiano)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 87 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lime Energy Co. – Department Of Environment**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 88 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Department Of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 89 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Conduent Enterprise Solutions LLC – Department Of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 90 Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – VC3, Inc. – Department Of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

92 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The United States Department Of Justice To Accept Grant Funds for Overtime Reimbursement – Sheriff’s Office

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Woltman)
(Absent: Legislator Fabiano)

93 Amending The 2018 Ulster County Budget – Appropriating Unexpended Funds From The New York State Division Of Homeland Security And Emergency Services For FY17 State Homeland Security Program (SHSP) - Ulster County Sheriff Office

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Woltman)
(Absent: Legislator Fabiano)

94 Appropriating Funds From Self Insurance Revenues For Replacement Of Sheriff’s Office License Plate Reader Trailer - Amending The 2018 Ulster County Budget - Ulster County Sheriff

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1 Abstention: Legislator Woltman)
(Absent: Legislator Fabiano)

95 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Energy Research And Development Authority Clean Energy Communities Program, Amending The 2018-2023 Ulster County Capital Improvement Program To Add Capital Project No. 519 – Ulster County Law Enforcement Center Energy Upgrades And Amending The 2018 Ulster County Capital Fund Budget – Department Of The Environment

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 97 Setting A Public Hearing On Proposed Local Law No. 8 Of 2018, A Local Law Amending Local Law 6 of 2014, To Improve And Strengthen The Sustainable Energy Loan Program, To Be Held On Tuesday, April 10, 2018 At 6:20 PM**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 99 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services To Accept A Grant For The Child And Family Safety Program – Amending The 2018 Ulster County Budget – Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 100 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Health, Bureau of Immunization – Department Of Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 101 Authorizing The Commissioner of Health To Sign Annual Renewal Provider Agreements With The New York State Department Of Health To Continue Participation In The Vaccines For Children Program And The Vaccines for Adult Program - Department Of Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 102 Authorizing The Chairman Of The Ulster County Legislature To Accept A MiniGrant From The New York State Parenting Education Partnership For The Celebrating Families Program Amending The 2018 Ulster County Budget – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 103 Amending The 2018 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A Minimum Wage And Workforce Cost Of Living Adjustment– Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 104 Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Marlborough**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 105 Reappointing Member To The Ulster County Planning Board – Town Of Shandaken**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 106 Reappointing Member and Appointing Alternate To The Ulster County Planning Board – Town Of Saugerties**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

107 Reappointing Member and Appointing Alternate To The Ulster County Planning Board – Town Of Shawangunk

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

108 Supporting A Grant Application To The Federal Transit Administration To Apply, Accept and Administer 5339(B) and 5307 Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department of Public Transportation (UCAT)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

109 Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Civil Service Employees Association, For The Years 2017, 2018 And 2019 – Amending The 2018 Ulster County Budget

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

110 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: 22 NOES: 0
(Absent: Legislator Fabiano)

- 111 Amending Resolution No. 547 – That Established Capital Project No. 489 SUNY Ulster - Dewitt Library Roof Replacement – To Change The Scope Of Such Capital Project To Include Roof Assessments and Design Services For Various Buildings - SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 112 Establishing Capital Project No. 524 SUNY Ulster –Burroughs Renovations - Amending The 2018 Capital Fund Budget - SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 114 Establishing Capital Project No. 520 Highway Safety Program – Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 116 Establishing Capital Project No. 521 – Asphalt Overlay of Various Roads – Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

- 118 Establishing Capital Project Nos. 522 And 523 – 2018 DPW Bridge Program – Highways And Bridges**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

121 Authorizing The Conveyance Of County-Owned Properties To The Original Owners – Department Of Finance

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

Non-Consent

64 Confirming The Appointment Of Nancy Schmidt As Director Of Probation

DEFEATED BY THE FOLLOWING VOTE:

AYES: 1 NOES: 21
(Ayes: Legislator Nolan)
(Absent: Legislator Fabiano)

70 Setting A Public Hearing On Proposed Local Law No. 7 Of 2018, A Local Law To Reduce Addiction To Tobacco Products By Raising The Minimum Age For Their Purchase To 21, To Be Held On Tuesday, April 10, 2018 At 6:15 PM

MOVED TO CONSENT

72 Increasing The Employee Contribution Towards The Cost Of Health Insurance Benefits For Elected Officials And Management Non Union Employees

Legislator Maio motioned, seconded by Legislator Rodriguez, to strike any reference to Management Non Union Employees.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 4
(Noes: Legislators Bartels, Donaldson, Eckert, and Greene)
(Absent: Legislator Fabiano)

Legislator Maio motioned, seconded by Legislator Rodriguez, to strike the effective date "January 1, 2019" in the first RESOLVED, and insert "the first day of the next new term of office following adoption of this Resolution."

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 3
(Noes: Legislators Archer, Bartels, and Joseph Maloney)
(Absent: Legislator Fabiano)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 4
(Noes: Legislators Gerentine, Greene, Maio, and Nolan)
(Absent: Legislator Fabiano)

74 Appointing And Reappointing Members To the Ulster County Community Action Committee, Inc., Board Of Directors

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 1
(Noes: Legislator Haynes)
(Absent: Legislator Fabiano)

- 88 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Department Of Information Services**

MOVED TO CONSENT

- 89 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Conduent Enterprise Solutions LLC – Department Of Information Services**

MOVED TO CONSENT

- 90 Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – VC3, Inc. – Department Of Information Services**

MOVED TO CONSENT

- 91 Establishing A Policy To Prohibit The Same Entity From Performing Both Ulster County’s Annual Financial Audit And Annual Budget Analysis**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 15 NOES: 7
(Noes: Legislators Haynes, Litts, Lopez, Maio, Roberts, Ronk, and Woltman)
(Absent: Legislator Fabiano)

- 96 BOND Authorizing Preliminary Costs Of A Clean Energy Project At The Ulster County Law Enforcement Center, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$250,000.00, And Authorizing The Issuance Of \$250,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL CALL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

113 BOND Authorizing The Renovations Of The Burroughs Building (Phase I) At The Ulster County Community College Campus At SUNY Ulster Stone Ridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$552,200.00, And Authorizing The Issuance Of \$552,200.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL CALL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

115 BOND Authorizing The Highway Safety Program In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$400,000.00, And Authorizing The Issuance Of \$400,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL CALL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

117 BOND Authorizing The Asphalt Overlay Of Various Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$4,685,000.00, And Authorizing The Issuance Of \$4,685,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL CALL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

119 BOND Authorizing The Replacement Of The Port Jackson Bridge #171, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$147,000.00, And Authorizing The Issuance Of \$147,000.00 Bonds Of Said County To Pay The Cost Thereof

ADOPTED BY THE FOLLOWING LONG ROLL CALL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

**122 Authorizing The Replacement Of The Mundy Bridge #124, In And For
BOND The County Of Ulster, New York, At A Maximum Estimated Cost Of
\$148,000.00, And Authorizing The Issuance Of \$148,000.00 Bonds Of
Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING LONG ROLL CALL VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Fabiano)

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Laura Petit.

Charles Victor Work, Wallkill, NY
Stephen W. Pfeffer, Wallkill, NY
William F. Webster, Ulster Park, NY
Nora Drefin, Saugerties, NY
Wallace W. Peters Jr., Saugerties, NY
Max W. Wentzel, Wallkill, NY
Arthur C. Fox, Wallkill, NY
John A. Rossitz, Big Indian, NY
Stuart M. Buchan, Saugerties, NY
Paul A. Gromoll Sr., Kingston, NY
Gilbert Garcia, San Diego, CA
Luella M. Baker, Accord, NY
Robert A. Beatty Sr., Wallkill, NY
Shirley L. Spervnak, High Falls, NY
Lisa Garcia, Highland, NY
Jean Casey, Town Of Ulster, NY

Kathleen Kuehn, Kingston, NY
Dorothy Carlson, Saugerties, NY
William E. Warnecke, Samsonville, NY
Patricia Kinser Reppert, Saugerties, NY
Anthony J. Moriello, New Paltz, NY
William W. Winters, Jr., Ellenville, NY
Michael F. Duffy, Kingston, NY
Harry L. Baker, Jr., Marlboro, NY
Rose Capozzi, Highland, NY
David F. Quesnell, Saugerties, NY
Nicholas A. Purchia, Marlboro, NY
George V. Carpouzis, Kingston, NY
Donald J. Golnek, Saugerties, NY
Patricia Higgins, Gardiner, NY
Nora Sorbello, Highland, NY

Motion by Legislator Herbert Litts, seconded by Legislator David Donaldson to adjourn Legislative Session. All in favor.

MEETING ADJOURNED: 8:42 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **April 17, 2018 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, March 28, 2018 at 12 Noon.**