

# 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



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## MINUTES

**NOVEMBER 22, 2016**

**REGULAR MEETING**

**7:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN: 7:12 PM**

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

Eagle Scout Samuel Cohen lead the Pledge of Allegiance. Samuel is a member of Troop 20, from Hurley, New York who will be recognized at his Court of Honor ceremony at the Hurley Reform Church on November 26, 2016. Samuel's Eagle Scout project was a highly successful supply drive for the Ulster County SPCA that included the distribution of fliers and collection of essential items that enabled the SPCA to provide services to homeless and abused animals in our community.

Chairman Kenneth Ronk called upon Legislator Richard Parete, District No. 18, and Legislator Jonathan Heppner, District No. 23 to introduce Samuel and present him with a Pride of Ulster County Award.

### **ANNOUNCEMENTS**

**NOVEMBER SESSION THEME:** Epilepsy 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.

**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 Thomas Briggs)

**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

Legislator John Parete  
Legislator David Donaldson  
UC Legislator Ronald Lapp, Jr.  
Frank Almquist  
ProAct, Inc.  
UC Board of Ethics

Appointment UC Climate Smart  
Committee, Elizabeth Broad  
Appointment UCAN Committee, Debra  
Brown, 10/31/2016  
Appointment UC Human Rights  
Commission, Thomas K. Maerling, Term  
1/1/2017 – 12/31/2019  
Resignation Letter UCAN Committee  
Family Court Presentation  
Press Release, Narcan Training 11/9/16  
Email, Colorado Railroads and Trails  
UC Discount Card Report 9/16, 10/16  
Financial Disclosure Form Filing

**COMMUNICATIONS (continued)**

UC Department of Public Works

The Fallon Family

The Children's Home of Kingston

Anne Marie Leamy

Charles Davenport

UC Regional Chamber of Commerce

UC Revolving Loan Fund Committee

RUPCO

Central Hudson Gas & Electric

NYSAC

CN County News

Drescher & Malecki Certified Public Accountants

UC Comptroller's Office

PKF O'Connor Davies, LLP

UC Fire Advisory Board

LeRoy Hogan Jr., Plattekill, NY

UC Industrial Development Agency

Sawkill School Bridge Br#169 Project  
Bridge Closing, #203 Shawangunk Lake

Thank You Note

Open House Event, 11/10/16

Email, Catskill Mountain Railroad Ride

Thank You for Passing Res. No. 426

Ribbon Cutting, Arconic Fastening  
Systems and Rings 11/1/2016

Ribbon Cutting, Carlcox Studios 11/2/16

Ribbon Cutting, Cricket Wireless 11/4/16

Ribbon Cutting, Functional Fitness of UC  
11/3/16

Ribbon Cutting, Always New 11/21/16

Agenda, 10/25/16 & Minutes 4/26/16

Housing Voucher Program

October 2016 Flyer

Receipt of Resolution No. 426

Vol. 48 No. 21, No. 22, 2016

Independent Auditors Report Yr. Ending  
12/31/2015

Small Equipment Inventory Control Audit  
2015 Management Letter Review

Press Release, Prescribed Acct. Method

Acct. Practice Prescription 2016

Overview of UC Comptroller Office

Letter, Settlement with SEC

2017 Analysis & Review Exec. Budget

Holiday Invitation 12/7/16

Minutes, October 25, 2016

(5) Emails in Support of CMRR

Public Info Mtg. Ashokan Trail Only  
Project 12/1/16

Email, Adirondack Trails Show Age

Daily Freeman Budget Article

Notice of Public Hearing Uniform Tax  
Exemption 12/5/16

Notice of Public Hearing UPAC LLC  
Project 11/29/16 UC Leg. Chambers 7PM

**COMMUNICATIONS (continued)**

UC Clerk's Office

The Senate State Of NY, Senator John Bonacic  
Peter R. Baker, West Hurley NY  
LeRoy Hogan Jr., Plattekill NY  
UC Department of Finance, Burton Gulnick

Access Supports For Living  
UC Attorney, Beatrice Havranek

Anique Taylor, The Phoenicia Neighbors  
NYS Comptroller, Retirement System

UC Planning Board, Dennis Doyle  
UC Public Defender  
Leroy Hogan Jr., Plattekill  
UC Traffic Safety Board  
UC Personnel Department  
NYS Dept. of Public Service  
Shadowland Artists, Inc.  
Town of Woodstock, Kerry Muldoon

Peter Baker, West Hurley

Family of Woodstock, Inc.  
UC Transportation Council

Semi-Annual Mortgage Report 4/1-9/30/16  
Receipt of Resolution No. 418, 10/19/16  
Travel Video Link CMRR  
(6) Emails, Preserve the U&D Railroad  
Public Improvement Serial Bonds  
Bond Anticipation Note, 2016  
2016 Gala, November 19, 2016  
County Litigation, October 2016  
Order of Succession  
Catskill Mtn. Railroad Permit  
Record of Activities (ROA)  
UC Property Tax Exemptions Draft  
Report of Examination 1/1/15-7/22/16  
Report 2017-2022 Capital Program  
Cyberbullying, PLL No. 17 of 2016  
(7) Emails Save the Rails  
10/3/16 Minutes, Attendance 11/7/16  
Civil Service Exam Announcement  
Consumer Education Materials Form  
Every Christmas Story Ever Told 12/2-18  
Res. No. 226-2016 Hudson River Barge  
Anchoring  
Times Union Blog Albany County  
Comptroller  
Family Ties Newsletter Fall 2016  
Stakeholder Forum Transportation Plan  
Update 12/7/16 UC Legislative Chambers

**COUNTY EXECUTIVE COMMUNICATIONS:**

UC Corporate Compliance Minutes  
August 2016  
Letter, Sergeant Kerry Winters  
Press Release, Carmine Liberta Bridge  
Ashokan Rail Trail Informational Mtg.  
Press Release, Film Tax Credit Extension

**COMMUNICATIONS (continued)**

Appointment Human Rights Commission,  
Shari S. Gold, Term 1/1/17 – 12/31/2019  
Budgetary Transfers for October 2016  
Press Release, National Geographic  
Reappointment Karla Peterson  
Community Services Board and PW/DD  
Subcommittee, Term 1/1/2017-  
12/31/2020

**COMMITTEE REPORTS:**

**DATE:**

Economic Development, Tourism, Housing, Planning & Transit	October 3, 2016
Energy & Environment	October 13, 2016
Government Efficiency and Review	October 12, 2016
Law Enforcement and Public Safety	October 17, 2016
Laws and Rules, Governmental Services	October 4, 2016
	October 17, 2016
	October 18, 2016
Legislative Programs, Education & Community Services	October 17, 2016
Public Health and Social Services	October 3, 2016
Public Works and Capital Projects	October 6, 2016
Ways and Means	October 13, 2016
	October 18, 2016

**PRIVILEGE OF THE FLOOR:**

Chairman Kenneth Ronk granted Privilege of the Floor to Mr. Josh Leben, Medicaid Services Coordinator representing the Epilepsy Foundation of Northeastern New York, whose mission is to stop seizures and “Sudden Unexpected Death in Epilepsy (SUDEP), find a cure and help people and their families overcome the challenges created by Epilepsy through services, education, advocacy and research. Mr. Leben raised public awareness about Epilepsy and “Sudden Unexpected Death in Epilepsy” and steps that can help prevent it.

Chairman Ronk called upon Legislator Craig Lopez, Chairman of Public Health and Social Services Committee, Deputy Chairman Chris Allen, who presented a Proclamation declaring November as Epilepsy Awareness Month in Ulster County.

**PUBLIC COMMENT:**

There were (3) speakers signed up for public comment, (1) of whom decided not to comment when called upon to speak.

1. Mike Wendell, Rt. 209: Mr. Wendell provided a newspaper article for the record supporting a parent's fight to identify potential contamination within the community, hoping to make a difference. Mr. Wendell also shared his experience back in 2014 regarding county insurance matters.
2. Cathy McNamara, Woodstock: Ms. McNamara selected not to comment when called upon to speak.
3. James Shaughnessy, Kingston: Mr. Shaughnessy is a member of the Kingston School Board, Ulster BOCES Board, and the UC Mental Health Association Board. He spoke in support of maintaining the County Comptrollers current staffing levels for the 2017 budget year. Mr. Shaughnessy expressed his support to preserve the railroad tracks around the Ashokan Reservoir. Mr. Shaughnessy has witnessed cyber bullying in the local school system and plans to attend the December Public Hearing to express his views on the proposed local law.

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

**RESOLUTION NOS: 391, 424, 425, 449- 459, 461, 463- 478; 170, 291, 326, 462- POSTPONED;  
411, 412, 448- NO ACTION TAKEN; 460- WITHDRAWN**

**Resolution No. 170** - Re-Authorizing the Update of the County-Wide Economic Development Strategy  
Ulster Tomorrow  
*POSTPONED IN COMMITTEE*

**Resolution No. 291** - Setting A Public Hearing On Proposed Local Law No. 9 of 2016 (A Local Law  
291 Regarding Campaign Finance Reform in Ulster County) To Be Held On Tuesday, December 13,  
2016 At 6:00 PM.  
*POSTPONED IN COMMITTEE*

**Resolution No. 326** - Establishing A Policy For Ulster County Bus Advertising  
*POSTPONED IN COMMITTEE*

MINUTES

PAGE 7

NOVEMBER 22, 2016

**Resolution No. 462** - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – IBM – Department Of Information Services

*POSTPONED IN COMMITTEE*

**Resolution No. 411** - Setting A Public Hearing On Proposed Local Law No. 15 of 2016 (A Local Law Amending The Ulster County Charter Section C-101A And The Ulster County Administrative Code Section A 30-2A, To Amend The Powers And Duties Of The Ulster County Human Rights Commission) To Be Held On Tuesday, December 13, 2016 At 6:15 PM

*NO ACTION TAKEN IN COMMITTEE*

**Resolution No. 412** - Setting A Public Hearing On Proposed Local Law No. 16 of 2016 (A Local Law Establishing A Comprehensive Ulster County Human Rights Law) To Be Held On Tuesday, December 13, 2016 at 6:20 PM

*NO ACTION TAKEN IN COMMITTEE*

**Resolution No. 448** - Setting A Public Hearing On Proposed Local Law No. 18 of 2016 (A Local Law Prohibiting Discrimination On The Basis Of Gender Identity At Places Of Public Accommodation, Resort Or Amusement) To Be Held On Tuesday, December 13, 2016 At 6:25 PM

*NO ACTION TAKEN IN COMMITTEE*

**Resolution No. 460** - Authorizing The Formation Of A Special Committee To Investigate All Matters Related To The Proposition To Move The Ulster County Family Court From The City of Kingston, With All Powers Granted Pursuant To Section 209 Of New York County Law

*WITHDRAWN BY SPONSOR*

Please Note: Chairman Kenneth Ronk advised Resolution Nos. 458, 459 and 474 were withdrawn by sponsor and Resolution No. 425 was postponed in committee.

### **First Reading**

**459      Amending The Rules Of Order To Ensure Standing Committee Assignments Correspond With The Term Of The Legislature**

*WITHDRAWN BY SPONSOR*

**Consent**

**449 Confirming ReAppointment Of Member To The Ulster County Board Of Ethics**

ADOPTED BY THE FOLLOWING VOTE:

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

**450 Adopting Proposed Local Law No. 13 of 2016, (A Local Law Amending The Code Of The County Of Ulster To Limit The Gifts That County Officers And Employees May Receive)**

ADOPTED BY THE FOLLOWING VOTE:

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

**451 Establishing County Equalization Rates For The Year 2017 Levy**

ADOPTED BY THE FOLLOWING VOTE:

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

**452 Extending The Term Of Insurance Coverage For A Family Of A Corrections Officer Who Died In The Line Of Duty**

ADOPTED BY THE FOLLOWING VOTE:

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

**453 Authorizing An Additional Six Month Extension For Reporting To The Ulster County Legislature The Findings Of The Solid Waste Management Improvement Commission**

ADOPTED BY THE FOLLOWING VOTE:

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



**456 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law**

ADOPTED BY THE FOLLOWING VOTE:

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

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

ADOPTED BY THE FOLLOWING VOTE:

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

**463 Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – HVEA Engineers – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0  
(1 Abstention: Legislator Litts)  
(Absent: Legislator Briggs)

**464 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Vanacore, DeBenedictus, DiGovanni & Weddell – Ulster County District Attorney**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0  
(1 Abstention: Legislator Ronk)  
(Absent: Legislator Briggs)

- 466 Amending Capital Project No. 451 To Provide For Additional Engineering and Right-of-Way Services for the “Hudson Valley Rail Trail West: Phase 4” Project (PIN 8761.21) And Amending the 2016 Capital Project Fund- Department of Planning**

ADOPTED BY THE FOLLOWING VOTE:

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

- 468 Amending Capital Project No. 406 – For The Purchase And Remediation Of Flooded Homes Damaged During Hurricane Irene And Tropical Storm Lee - Department Of Emergency Communications/Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

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

- 470 Amending The 2016 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For A 0.2% Cost Of Living Adjustment– Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

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

- 471 Confirming Re-Appointment Of Member To The Ulster County Community College Board Of Trustees**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0  
(1 Abstention: Legislator Lapp)  
(Absent: Legislator Briggs)

- 472 Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The New York State Office For The Aging For The Administration Of The NY Connects Program And The Balancing Incentive Program (BIP) – Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

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

- 473 Approving Ulster County's 2017 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-municipal Agreements Required Under The Plan – Ulster County Probation, DWI Division**

ADOPTED BY THE FOLLOWING VOTE:

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

- 476 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 Briggs)

- 477 Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

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

- 478 Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain PILOT Agreement To Be Entered Into Between Ulster County Industrial Development Agency And UPAC LLC In Connection With Bardavon 1869 Opera House, Inc. Project**

ADOPTED BY THE FOLLOWING VOTE:

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

**Non-Consent**

- 391 Setting A Public Hearing On Proposed Local Law No. 14 of 2016 (A Local Law of the County of Ulster for the Regulation of Pet Sellers) To Be Held On Tuesday, December 13, 2016 At 6:05 PM**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21            NOES: 1  
(Noes: Legislator Lapp)  
(Absent: Legislator Briggs)

- 424 Setting A Public Hearing On Proposed Local Law No. 17 of 2016 (A Local Law Prohibiting Cyber-Bullying In Ulster County) To Be Held On Tuesday, December 13, 2016 At 6:10 PM**

Legislator Bartels motioned, seconded by Legislator Rodriguez, to amend Proposed Local Law No. 17 by adding a new section, "Section 9. Annual Reporting."

MOTION ADOPTED BY THE FOLLOWING VOTE:

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

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 19            NOES: 3  
(Noes: Legislators Donaldson, J. Parete and  
R. Parete)  
(Absent: Legislator Briggs)

**454      Setting A Policy To Require Additional Notice Of Available Parcels,  
Encouraging And Promoting That Parcels Return To Tax Rolls**

Legislator Loughran motioned, seconded by Legislator Donaldson, to amend the RESOLVED by striking “every August” and “have not been sold at the Public Auction advising that the property is” and inserting new language as indicated below in bold font.

MOTION ADOPTED BY THE FOLLOWING VOTE:

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

RESOLVED, that ~~every August~~, **within one month prior to the Ulster County Public Auction each year**, the Ulster County Commissioner of Finance shall send letters to property owners adjacent to those parcels that ~~have not been sold at the Public Auction advising that the property is~~ **are** available for sale and the terms under which the property maybe purchased, and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

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

**457      Requesting The New York State Legislature To Introduce Home Rule  
Legislation To Authorize Ulster County To Collect Hotel And Motel Tax  
From Third-Parties**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 16            NOES: 6  
(Noes: Legislators Bartels, Greene, Lopez,  
J. Parete, R. Parete, and Roberts)  
(Absent: Legislator Briggs)

- 458**      **Setting A Public Hearing On Proposed Local Law No. 19 Of 2016 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For the County Of Ulster, (Local Law No. 10 Of 2008), To Modify The Term Of The Chairman And The Clerk Of The Legislature) To Be Held On Tuesday, December 13, 2016 At 6:30 PM**

*WITHDRAWN BY SPONSOR*

- 465**      **Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NCA Comp Inc –Insurance Department**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20              NOES: 2  
(Noes: Legislators Donaldson and J. Parete)  
(Absent: Legislator Briggs)

- 467**      **Authorizing The Issuance Of An Additional \$41,040.00 Bonds Of The**  
**BOND**      **County Of Ulster, New York, To Pay The Additional Costs Of The**  
**Financing Of The Acquisition Of A Right-Of-Way Relating To The**  
**Hudson Valley Rail Trail West (Phase IV) Project, In And For Said**  
**County**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 21              NOES: 0  
(1 Abstention: Legislator Litts)  
(Absent: Legislator Briggs)

- 469**      **Authorizing The County's Share Of The Cost Of The Acquisition Of**  
**BOND**      **Parcels Of Land And Remediation Thereof, In And For The County Of**  
**Ulster, New York, At A Maximum Estimated Cost Of \$150,917.00, And**  
**Authorizing The Issuance Of \$150,917.00 Bonds Of Said County To Pay**  
**The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

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

- 474 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With Lealand Holdings, LLC, For Office Space For Department Of Health – Department Of Public Works (Buildings And Grounds)**

*WITHDRAWN BY SPONSOR*

- 475 Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With 1500 NYS Route 208, LLC, For A Substation Of The Ulster County Sheriff's Office – Department Of Public Works – Buildings And Grounds**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21      NOES: 1  
(Noes: Legislator Donaldson)  
(Absent: Legislator Briggs)

#### **Memorializing Resolutions**

- 425 Condemning Violence And Hate Speech And Expressing Solidarity With Muslims And All Those Targeted For Their Ethnicity, Race Or Religion**

*POSTPONED IN COMMITTEE*

- 455 Calling On Governor Andrew M. Cuomo And The State Legislature To Promote And Support Health And Safety Standards In Sober Homes And/Or Addiction Recovery Residences Consistent With National Association Of Recovery Residences (NARR) Standards.**

ADOPTED BY THE FOLLOWING VOTE:

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

**MEETING ADJOURNED IN MEMORY OF:** Read by Legislator Carl Belfiglio.

Louis A. Gerentine, Newburgh, NY  
Patricia R. Weeks Doxsey, Poughkeepsie, NY  
Thomas R. Gleason Sr., Ellenville, NY  
Jay Gakenheimer, Sr., Mt. Marion, NY  
Carol A. Dougherty Kofler, Boiceville, NY  
John J. Dellay, Southern Pines, NC  
Arianny G. Santiago-Martinez, Kingston, NY  
Ann J. Iorio, Wallkill, NY  
PFC William V. Giovanniello, Port Jervis, NY  
Mildred R. Allison, Kingston, NY  
Teresa J. Melnik, Kingston, NY  
Betty Feldman, Fl.  
Florence D. Tompkins, Saugerties, NY  
Catherine E. Mackey, Highland, NY  
George R. Sowles, Saugerties, NY  
Melissa M. Conley, Kerhonkson, NY  
Paula J. Kitchen, Lake Katrine, NY  
Laura L. Kearney, Saugerties, NY  
Jean Smith, New Paltz, NY  
Doris M. Lahm, Gardiner, NY

Kristen D. Mickey, Kingston, NY  
Ladislaus J. Tomaszewski, Kingston, NY  
Marvin W. Ellis Jr., Kerhonkson, NY  
Frank M. Lombardi, Highland, NY  
Charles T. Winters III, Saugerties, NY  
Thelma L. Carpenter, Buffalo, NY 102Yrs.  
Elizabeth F. Markle, ME  
Nicholas J. Carroll, Albany, NY  
Sandra Kempton, Hurley, NY  
Joan S. Van Loan, Port Ewen, NY  
Joseph F. DeGroot, Wallkill, NY  
Mario Occhi, Kingston, NY  
George Graziosi, Marlboro, NY  
Marjorie S. Simon, New Paltz, NY  
Susan J. Wilson, Peachtree City, GA  
Elena M. Santucci Tomanelli, Marlboro, NY  
Mary A. Savago, New Paltz, NY  
Wilhelmina M. Hoppe, Glenford, NY  
Barbara Reid Donahue, New Paltz, NY  
Joyce E. Carey, Kingston, NY

Motion by Legislator Herbert Litts, seconded by Majority Leader Mary Beth Maio to adjourn Legislative Session. All in favor.

**MEETING ADJOURNED: 7:54 PM**

**NEXT MEETING:**

A **Special Session** of the Ulster County Legislature for the 2017 Budget Vote is scheduled for **Wednesday, December 7, 2016, at 6:30 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.



MINUTES

PAGE 17

NOVEMBER 22, 2016

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, December 20, 2016 at 6:30 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, November 30, 2016 at 12 Noon.**