



**BIRTHDAYS:**

Legislator Mary Beth Maio, January 15<sup>th</sup>  
Legislator Jennifer Schwartz Berky, January 16<sup>th</sup>  
Majority Counsel, Erica Guerin, January 23<sup>rd</sup>  
Legislator Dean Fabiano, January 24<sup>th</sup>  
Legislator Richard Gerentine, January 26<sup>th</sup>

Chairman Ronk introduced and welcomed Nicholas A. Pascale as the newest Legislative Counsel.

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

Legislative Clerk Victoria Fabella announced (2) two veto messages were received from the County Executive: Veto Message 445 and 446 of 2015.

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

**COMMUNICATIONS FROM:**

Chairman Kenneth J. Ronk, Jr.

Legislator John Parete

NYS Department of Public Service, Michael Corso

UC Department of Finance

UC Community Services Board, Theresa Pabon

UC Personnel Department

Letter, Appointed Representative Stewart  
Airport Commission  
Amendment Approval UC Capital  
Resource Corp. Bylaws  
Press Release, UC Legislative 2016  
Standing Committees  
Letter, Town of Denning Empire State  
Development Corp.  
Regional Information Sessions, Altice  
N.V. & Cablevision  
(22) UCCC Attendance Survey  
Appointments Letter December 30, 2015  
Minutes 12/14/2015  
UC Civil Service Exam Announcements

**COMMUNICATIONS (continued)**

Mental Health Association In Ulster County, Inc.  
UC Board of Health  
UC Attorney, Bea Havranek  
UC Office of Economic Development

St. Patrick's Day Parade, Inc., Kingston  
UC Employee Wellness Advisory Committee  
Legal Services of the Hudson Valley  
Pro Act Inc.  
UC Health Care  
Ulster County Regional Chamber of Commerce

Clearwater  
The Moore Family  
UC Traffic Safety Board  
SubZero Heroes  
RCAP Solutions Works  
NYS Dept. of Environmental Conservation  
League of Women Voters Mid-Hudson Region

& Amendment #71609 Police Chief  
Fund Raiser, Bouquets Of Anemnes  
Agenda & Minutes 8/10/15 & 9/21/2015  
County Litigation, December 2015  
Building UC Together Quarterly Breakfast  
Series 1/27/16  
Request for Parade Journal Advertising  
Health Benefits of Social Connectivity  
Change of Address to 55 Aaron Court  
Discount Card Report 12/15/2015  
Open House Job Fair 2/2/16  
Grand Opening Ulster Savings 1/21/16  
Grand Opening PAKT Restaurant 2/3/16  
Event -Tribute To Pete Seeger, 1/24/16  
Thank You Note  
Minutes, 1/4/16  
Fundraiser, Alzheimer's Disease 2/13/16  
Annual Report 2015  
Carmine Liberta Bridge UC Lead Agency  
Commentator, February 2016

**COUNTY EXECUTIVE COMMUNICATIONS:**

Veto Message, Res. No. 445 of 2015  
Veto Message, Res. No. 446 of 2015  
Budgetary Transfers December 2015  
Appointment UC Traffic Safety Board,  
Susan Plonski & Giovanna Russo Term  
Expires: 1/31/2019  
Reappointment UC Board of Health, Mary  
Ann Hildebrandt Term: 3/1/2016 –  
2/28/2021  
Press Release, Cyberbullying Prevention

**COMMITTEE REPORTS:**

**DATE:**

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

December 1, 2015  
December 9, 2015  
November 30, 2015  
December 8, 2015  
November 30, 2015  
December 3, 2015  
December 3, 2015  
December 3, 2015 Special Mtg.  
December 9, 2015 & December 15, 2015

**PRESENTATIONS:** There were no presentations scheduled.

**PUBLIC COMMENT:** There were no speakers signed up for public comment.

Majority Leader Mary Beth Maio motioned, seconded by Minority Leader Hector Rodriguez to adjourn.  
All in favor.

**RESOLUTION NOS: 8 – 12, 14 – 17, 19 – 64, 66 – 83;  
13 & 18- NO ACTION TAKEN; 65- WITHDRAWN**

**Resolution No. 13** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By  
The County – Focus Media Inc – Department of Tourism  
*NO ACTION TAKEN*

**Resolution No. 18** - 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  
*NO ACTION TAKEN*

**Resolution No. 65** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Megellan Advisors LLC – Department of Planning  
*WITHDRAWN BY SPONSOR*

Majority Leader Maio motioned, seconded by Minority Leader Rodriguez, to Block all Resolutions on the agenda, with the exception of Bond Resolutions and Resolution Nos. 29 and 79. All were in favor.

Majority Leader Maio motioned, seconded by Minority Leader Rodriguez, to approve the blocked resolutions. All were in favor with the following abstentions: Resolution No. 15, Legislator Wawro; Resolution No. 16, Legislator Gerentine; and Resolution No. 25, Legislator Litts.

- 8 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 – Motorola Solutions Inc – Department of Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 9 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Berkshire Farm Center & Services For Youth – Department of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 10 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc – Department of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 11 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc – Department of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 12 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Liberty Resources, Inc – Department of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 14 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Luminary Publishing Inc – Department of Tourism**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 15 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  
(Abstention: Legislator Wawro)

- 16 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc – Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0  
(Abstention: Legislator Gerentine)

- 17 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 – International Business Machines Corporation – Department of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 19 Establishing A Policy To Support The County's Efforts To Combat Substance Abuse Prevention And Dedicate Revenue Received Through The New York State Medical Marijuana Excise Tax For Programs And Services To Further Address Narcotics Addiction**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 20 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (DEC) To Accept Grant Funds, For A Comprehensive Culvert Assessment, And Amending The 2016 Ulster County Budget – Department Of The Environment**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 21 Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Operation Of U.R.G.E.N.T. (Ulster Regional Gang Enforcement Narcotics Team) – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 22 Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Operation Of U.C.E.R.T. (Ulster County Emergency Response Team) – Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 23 Amending The 2016 Ulster County Budget - Appropriating Unexpended Funds From The New York State Office Of Homeland Security And Emergency Services For The Law Enforcement Terrorism Prevention Program - Ulster County Sheriff**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 24 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Indigent Legal Services For The Upstate Quality Improvement And Caseload Reduction - Amending The 2016 Ulster County Budget To Accept Additional Funding**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 25 Amending Capital Project No. 264 - Sawkill School Bridge (BIN 3347630) – Additional Detailed Design Work And Preparation Of A Stormwater Pollution Prevention Plan (SWPPP) – Amending The 2012 Capital Fund Budget – Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0  
(Abstention: Legislator Litts)



- 26 BOND Authorizing Preliminary Engineering And Design For The Sawkill School Bridge In The Town Of Ulster, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$134,217.00, And Authorizing The Issuance Of \$134,217.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 22 NOES: 0  
(Abstention: Legislator Litts)

- 27 Amending Capital Project 414 – New Paltz Pool Repairs – and Amending the 2016-2021 Capital Program - Department Of Public Works (Buildings & Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 28 BOND Authorizing The Issuance Of An Additional \$688,000.00 Bonds Of The County Of Ulster, New York, To Pay The Additional Costs Of The Reconstruction Of The New Paltz Pool, In And For Said County**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 23 NOES: 0

- 29 Establishing Capital Project No. 460 – Purchase of Central Auto Vehicles – Department of Public Works (Central Auto)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1  
(Noes: Legislator Bartels)

- 30 BOND Authorizing The Purchase Of Vehicles For Various County Departments In And For The County Of Ulster, New York, At An Aggregate Maximum Estimated Cost Of \$648,904.00, And Authorizing The Issuance Of \$648,904.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 22 NOES: 1  
(Noes: Legislator Bartels)

- 31 Establishing Capital Project No. 461 - Purchase Of Highway Equipment — Department of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 32 BOND Authorizing The Purchase Of Highway Equipment Of And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,160,406.00, And Authorizing The Issuance Of \$3,160,406.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 23 NOES: 0

- 33 Establishing Capital Project No. 462 – DPW Fuel Tank Replacement – 2016 – 2021 Capital Program – Department Of Public Works (Buildings & Grounds)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 34  
BOND**      **Authorizing The DPW Fuel Tank Replacement Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$625,000.00, And Authorizing The Issuance Of \$625,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 23                  NOES: 0

- 35**      **Establishing Capital Project No. 463 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                  NOES: 0

- 36  
BOND**      **Authorizing The Reconstruction Of Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$425,000.00, And Authorizing The Issuance Of \$425,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 23                  NOES: 0

- 37**      **Amending The 2016 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: 23                  NOES: 0

- 38 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: 23 NOES: 0

- 39 Authorizing The Chairman Of The Ulster County Legislature To Execute A Memorandum Of Agreement With Various Ulster County School Districts For The Operation Of Point Of Dispensing Sites – Department Of Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 40 Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 41 Amending The 2016 Ulster County Budget - Appropriating Unexpended Grant Funds From The New York State Department Of State – Department Of Tourism**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 42 Appointing Member To The Ulster County Planning Board – Village of New Paltz**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**43 Reappointing Member To The Ulster County Planning Board – Town Of Kingston**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**44 Reappointing Member To The Ulster County Planning Board – Town Of Wawarsing**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**45 Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction of Hudson Valley Rail Trail West: Phase 4 - Capital Project No. 451 – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**46 Establishing Capital Project No. 464 – SUNY Ulster Renovation To Establish The Pfeiffer Center For Business Innovation And Technology – Amending The 2016 - 2021 Capital Program – SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**47 Authorizing the Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Construction Fund To Accept Funding Through The SUNY 2020 Challenge Grant Program - SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**48 Establishing Capital Project No. 465 General Furniture Replacement – SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**49 BOND Authorizing The Replacement Of Furniture 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 \$150,000.00, And Authorizing The Issuance Of \$150,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 23 NOES: 0

**50 Establishing Capital Project No. 466 Amending The 2016-2021 Capital Improvement Program – Gym Wall Replacement - SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**51 BOND Authorizing The Construction Of A New Gym Wall 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 \$113,080.00, And Authorizing The Issuance Of \$113,080.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 23 NOES: 0

**52 Establishing Capital Project No. 467 - Leach Field Construction - SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 53  
BOND**      **Authorizing The Reconstruction Of The Leach Field On 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 \$206,728.00, And Authorizing The Issuance Of \$206,728.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 23                  NOES: 0

- 54**      **Establishing Capital Project No. 468 - Construction Of Vanderlyn Pedestrian Bridge - SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                  NOES: 0

- 55  
BOND**      **Authorizing The Replacement Of The Vanderlyn Pedestrian Bridge 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 \$175,000.00, And Authorizing The Issuance Of \$175,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 23                  NOES: 0

- 56**      **Amending The 2016-2021 Capital Improvement Program - Establishing Capital Project No. 469 Water Supply Extension Project To Public Water System - SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                  NOES: 0

- 57 BOND Authorizing The Water Supply Extension Project To 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 \$3,558,900.00, And Authorizing The Issuance Of \$3,558,900.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 23 NOES: 0

- 58 Authorizing The Chairman 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: 23 NOES: 0

- 59 Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Properties For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0



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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 62 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 – Continuum Systems – Department of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 63 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Industrial Development Agency – Department of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 64 Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Department of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 66 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 – James McGuinness & Associates Inc – Department of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 67 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Resource Center For Accessible Living Inc – Office For The Aging**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 68 Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 69 Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2016 Ulster County Budget – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 70 Appointing Alternate Member To The Ulster County Planning Board – Town of Saugerties**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 71 **Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The State Of New York Division Of Homeland Security And Emergency Services For Interoperable Communications Resources (Mutualink) – Department Of Emergency Communications / Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

- 72 **Amending The 2016 Ulster County Budget To Accept Funds From The New York State Office Of Children And Family Services To Fund A Collaboration Of Behavioral Health And Child Protective Services – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

- 73 **Amending The 2016 Ulster County Budget To Accept An Additional Allocation Of Funds From The New York State Office Of Children And Family Services To Continue Safe Harbor Programming – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

- 74 **Authorizing The Chairman Of The Ulster County Legislature to Execute An Inter-Municipal Agreement With The Village of New Paltz For Replacement Of The Waterline Currently On The Carmine Liberta Bridge – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

- 75 Authorizing The Chairman Of The Ulster County Legislature to Execute An Amendment to Contract C09-00722, With The New York City Department of Environmental Protection, To Allow DPW to Continue Winter Maintenance Around The Ashokan Reservoir Through April 1, 2016, In Exchange For Reimbursement Of Costs By New York City Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 76 Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Reimbursement Agreement With Empire State Development For The Ulster County S.T.R.I.V.E. Project**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 77 Amending Capital Project No. 264 - Sawkill School Bridge (BIN 3347630) - Construction Phase – Authorizing the Chairman of the County Legislature to Execute Agreements, Certifications or Reimbursement Requests for Federal Aid on Behalf of Ulster County with the New York State Department of Transportation – Amending the 2016 Capital Fund Budget - Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

- 78 BOND Authorizing The Replacement Of The Sawkill School Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$4,408,000.00, And Authorizing The Issuance Of \$881,600.00 Bonds Of Said County To Pay Part Of The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 23 NOES: 0

**79 Establishing the Ulster County Waterways Advisory Committee**

Legislator Bartels motioned, seconded by Legislator J. Parete, to amend the second to last RESOLVED by adding “the Ashokan Watershed Stream Management Program”.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**80 Appointing And Reappointing Members To The Ulster County Fire Advisory Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**81 Confirming Appointment Of A Member To The Ulster County Youth Board**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**82 Confirming The Reappointment Of Sheree Cross As Personnel Director**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

**83 Confirming The Reappointment Of The Medical Examiner For The County Of Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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

Legislator Belfiglio acknowledged and read a thank you note from Beatrice Moore who received a Pride of Ulster County on her 100<sup>th</sup> birthday.

Marie D. Esposito, GA	Margaret E. Dailey, Sparkill, NY
Lillian A. Perry, Kingston, NY	Helen A. Donoghue, Kingston, NY
Eileen M. Winchell, Kingston, NY	Gerald R. Terwilliger, Pine Bush, NY
Anthony “Muff” Felicello, Town of Newburgh, NY	Marilyn C. Gorman, Kingston, NY
Anne J. Sweeney, Los Angeles, CA	Edith M. Christiana, Rifton, NY
Harlow F. DeForest, Kingston, NY	Patricia A. Sutton, Kingston, NY
William F. Cole Sr., Hurleyville, NY	Philip W. Fischetti, Walker Valley, NY
Anna Morehead, Marlboro, NY	Junior Magyar, Marlboro, NY
Connie Delmar, Highland, NY	Corrido Mancini, Marlboro, NY
Dominic Porpiglia, Milton, NY	Francis Mahusky, Marlboro, NY
Frank Grimaldi, Kingston, NY	Jeanette A. Clearwater, Glasco, NY
Edward Levine, Kingston, NY	Roscoe F. “Rocky” Altomari, Kingston, NY
Dr. Gustav F. Winterfeld, Hurley, NY	Adrian Dewitt, Pine Bush, NY
Susan L. Crawford, Marlboro, NY	Sherman R. Curry, Napanoch, NY
Reuben F. Hull Sr., Ellenville, NY	Bernice A. Merritt, Ulster Park, NY
Angeline Schabot, Town of Ulster, NY	Linda A. Bandarovich, Kingston, NY
Willard E. Smith, Napanoch, NY	Cheryl A. Williams, Saugerties, NY
Charles F. Ott, New Paltz, NY	Sharon J. Longendyke, Cottekill, NY
Dr. Douglas F. McBride, New Paltz, NY	Norma A. Morgan, Saugerties, NY
Audrey M. Hasbrouck, Highland, NY	Isabella F. Watt, Gardiner, NY
Rosemarie Wilkins, Pine Bush, NY	Francis J. Carragher Jr., New Paltz, NY
Angela Foglia, Marlboro, NY	Thomas R. Gardner, Rhinebeck, NY

MINUTES  
PAGE 23  
JANUARY 26, 2016

Motion by Legislator Herbert Litts, seconded by Legislator Dean Fabiano to adjourn Legislative Session.  
All in favor.

**MEETING ADJOURNED:** 7:40 PM

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **February 16, 2016 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **tomorrow, Wednesday, January 27, 2016 at 12 Noon.**