

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

MARCH 15, 2016

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:05 PM

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

Led by Nathaniel Pagendarm in recognition of earning the rank of Eagle Scout. Nathaniel is a member of Troop 37, BSA, Pine Bush, New York, who earned the prestigious rank of Eagle Scout at the Hudson Valley Council's Eagle Board of Review on October 6, 2015. Nathaniel will be recognized for attaining the rank of Eagle Scout during a ceremony on June 26, 2016 at the Catholic War Veteran's Hall, Post 1937, in Pine Bush, New York.

Nathaniel's Eagle Project entailed the creation of a meditation garden, bench, shrubbery, and installation of a life size crucifix at his church in Pine Bush.

In recognition of achieving Boy Scouts of America's highest honor, Chairman Kenneth Ronk will call upon District No. 14 Legislator Craig Lopez, to present a Pride of Ulster County Award to Nathaniel.

ANNOUNCEMENTS

FIRE EVACUATION PLAN

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

CELL PHONES

Please silence cell phones for the duration of the Session.

MICROPHONES

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

ROLL CALL: Present: 23 Absent: 0 (Legislator Craig Lopez left at 7:19 PM)

BIRTHDAYS:

Legislator, Thomas Briggs, March 7th
Legislator, Ronald Lapp, March 12th
Fiscal Analyst, Donald Quesnell, March 13th
Legislative Staff, Fawn Tantillo, March 17th
Legislator, Chris Allen, March 24th
Legislator, Peter Loughran, March 26th
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
& Legislator Jennifer Schwartz Berky

Ulster County Legislature
Legislator David Donaldson
Legislator Jennifer Schwartz Berky
NYS Unified Court System

Appointment Designee Inter-municipal
Collaboration Council, Sup. John Valk Jr.
Support Inclusion of UC 10% Empire State
Film Production Credit Program in 2016
Budget
NYS Agricultural Dist. Land Inclusion
Press Release, Family Court Facility
County Sales Tax Distribution Rate Letter
Family Court Judgeship in Ulster County

COMMUNICATIONS (continued)

The Arc of Ulster-Greene	35 th Annual Humanitarian Dinner, 5/6/16
YMCA, Kingston, NY	150 th Year, Dinner, Auction 3/5/16
UC Attorney Office	County Litigation January & February 2016
NYSAC	Resolutions Adopted By County Delegates
UC Personnel Department	Flyer, Heart Disease
	Civil Service Examination Announcements
Traffic Safety Board	Minutes, 2/1/2016, Attendance 3/7/2016
National Association of Counties	February 2016, Vol.48, No.3 & No. 5
County Comptroller, Elliott Auerbach	Money Monitors Mind Millions
	Claims Auditor's Year in Review 2015
UC Tourism Department	Trending Flyer, March 2016 Events
RUPCO	Grand Opening Greene County Housing
	Voucher Program Office 3/15/15
Town Of Shawangunk, Clerk	Notice of Public Hearing LL#1 of 2016, 3/3/16
Epilepsy Foundation, Northeastern NY	Brochure, Volume 11 Issue 1
UC Industrial Development Agency (UCIDA)	Notice of Public Hearing, UCCC, 3/28/16
UC Regional Chamber of Commerce	Grand Opening, Ortho Express, 3/15/16
	March 2016 Chambers News Paper
League of Women Voters, Mid-Hudson Region	Commentator, March 2016
Concerned Citizens	(6) Save The Rails
The Assembly State of NY, Brian Kolb	Receipt of Resolution No. 110
The Assembly State of NY, Peter Lopez	Letter, Home Rule Legislation Request
The Senate State of NY, James Seward	Receipt of Resolution No. 110
The Senate State of NY, John Bonacic	Receipt of Resolution No. 110
	Legislation Introduced S.5301-A & A.7480-A
UC Planning Board	Minutes, 2/3/16 & Agenda 3/2/16
UC Trails Advisory Committee	2015 Annual Report
Hudson Valley Community Services, Inc.	Aids Walk and Run, May 7, 2016
UC Fire Advisory Board	Minutes, 2/24/16
Central Hudson	February 2016 News Letter
Ancient Order of Hibernians	Parade Brochure, March 13, 2016
Town of Rosendale, Clerk	Resolution No. 03-2016-02 Sales Tax
Town of Rosendale, Councilwoman	Invitation Pilgrim Pipeline, 3/14/16 2-4PM
New York LTAP Center	Flyer, Workshop and Conference
County News, National Assoc. of Counties	February 22, 2016, Vol. 48, No. 04
Town of Saugerties, Clerk	Receipt of Town Resolution, Sales Tax
Town of Kingston, Clerk	Receipt of Town Resolution #21-2016

COMMUNICATIONS (continued)

Town of Ulster, Clerk	Receipt of Town Resolution, Sales Tax Board Trails Advisory Recommendation
Town of Rochester, Clerk	Receipt of Town Resolution #74-2016
Tompkins County, Deputy Clerk	Receipt of Resolution No. 2016-43
State of New York Dept. of State	Receipt of UC Local Law No. 1 of 2016
UC Cornell Corp.	Live Well Kingston Masquerade Ball 4/1/16
Peter Baker	Explore the Catskill Meetings
UC Dept. of Public Works, Comm. Plonski	Phase II Environmental Study CMRR, UCIDA
	NYS ESD Grant Supporting Documentation
UC Cornell Univ. Cooperative Extension	Brochure Winter 2016
UC Finance Department	County of Ulster Public Auction 2016
ProAct Inc.	Discount Card Utilization Report Feb. 2016

COUNTY EXECUTIVE COMMUNICATIONS:

Appointment, Human Right
Commission: Alice H. Cook, Term:
3/1/2016-2/28/2019
Memo, Res. No. 111 of 2016 Adoption
Memo, Res. No. 13 of 2016 Adoption
Appointment Geoffrey Miller, UC
Historian
Budgetary Transfers, February 2016

ANNUAL REPORTS:

DATE:

UC Department of Finance	2015 Real Property Data Report
UC Board of Elections	2015 Annual Report
UC Clerk Office	2015 Annual Report
UC Green Fleet	2015 Annual Report
UC Executive Departments	2015 Annual Report

COMMITTEE REPORTS:

DATE:

Economic Development, Tourism, Housing, Planning & Transit	February 4, 2016
Energy & Environment	February 8, 2016
Government Efficiency and Review	February 11, 2016
Law Enforcement and Public Safety	February 8, 2016
Laws and Rules, Governmental Services	February 11, 2016
Legislative Programs, Education & Community Services	January 20, 2016
Public Health and Social Services	January 20, 2016
Public Works and Capital Projects	February 4, 2016
Ways and Means	February 9, 2016
	February 16, 2016

PRESENTATIONS:

Chairman Kenneth Ronk called upon District 22 Legislator John Parete to present a Pride of Ulster County Award to Joseph and John Strauss, in recognition of their quick action coming to the aid of a seriously injured skier. Joining Joseph and John tonight are parents Joseph and Kim Strauss and family, Onteora Central School Ski Coach Herb Cytrin along with Ski Patrol Ted Skaar.

Chairman Kenneth Ronk called upon District 15 Legislator Thomas Briggs, to introduce Tobacco Free Action Communities (TFAC) Director Ellen Reinhard, Reality Check Lead Coordinator Diane Moore, Community Engagement Coordinator Lori Rotolo, Video Production & Graphic Arts teacher Tim Lukaszewski, and Ellenville WELV-LP, 107.9 Radio Operations Manager Allen Buckler who worked with Ellenville High School Media Arts students Andrew Lamendola, Matthew Little, Masiah Otero, Donnie Paes, Christian Valdez, Marcus Albert, Tommy Babula, Eric Cox, Jon Evans, Bridgit Franza, Tyler Johnston, Branden Krom, Dante Langley, Anthony Ramos, and Morgan Smith. These students created educational videos highlighting how tobacco marketing targets youth and impacts youth initiation of smoking. Each student in attendance was presented a Pride of Ulster County Award in recognition of their efforts highlighting the Point of Sale Tobacco Marketing Law which took effect January 1, 2016 here in Ulster County.

Chairman Kenneth Ronk called upon Fire Advisory Board member Legislator Ronald Lapp Jr., District No. 10 Legislator Mary Beth Maio along with District No. 11 Legislator Richard Gerentine, who presented a Pride of Ulster County award to Robert Troncillitio, in recognition and honor of his dedicated service with the Ulster County Fire Advisory Board, Marlboro Hose Company No. 1 and for best wishes on his retirement.

Chairman Kenneth Ronk presented a Pride of Ulster County award to Richard A. Barnhart, in recognition of his talent and skill as a photographer and submitting the photo for our 2016 Ulster County Directory

SPEAKERS

Hon. Mary Beth Maio - Majority Leader Address

Hon. Hector S. Rodriguez - Minority Leader Address

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

1. Laurent Rejto, Woodstock NY: Mr. Rejto is co-founder of the Woodstock Film Festival who thanked the Legislature for supporting film industry in Ulster County, which he feels could have a massive financial impact to our area.
2. Michael DiBenedetto: Mr. DiBenedetto expressed concern of lead contamination exposure both to children and adults through the donation of deer meat to food banks. Lead exposure originates from the hunters bullets.

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

MINUTES
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**RESOLUTION NOS: 91, 95, 112-128, 130, 132-169, 171, 172; 131- NO ACTION TAKEN;
170- POSTPONED; 88, 129- WITHDRAWN**

Resolution No. 131 - Setting A Public Hearing On Proposed Local Law No. 3 of 2016 (A Local Law Protecting Children From Exposure To Toxic Chemicals) To Be Held On Tuesday, April 12, 2016 At 6:00 PM
NO ACTION TAKEN IN COMMITTEE

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

Resolution No. 88 - Setting A Public Hearing On Proposed Local Law No. 2 of 2016, A Local Law Amending Local Law No. 5 of 2000 (A Local Law Requiring Checkout Accuracy And The Clear, Accurate, And Adequate Display Of Selling Price), To Update The Consumer Protection Law To Allow For The Registration And Regulation Of Publicly Accessible Donation Bins, To Be Held On Tuesday, April 19, 2016 At 7:00 PM
WITHDRAWN BY SPONSOR

Resolution No. 129 - Amending The 2016 Ulster County Budget To Reimburse The Town Of Denning For Flood Mitigation Work Performed On Clair Road In The Wake Of Hurricane Irene
WITHDRAWN BY SPONSOR

A motion was made by Majority Leader Maio, seconded by Minority Leader Rodriguez, to move Resolution Nos. 145, 171 and 172 out of the Non-Consent Agenda and into the Consent Agenda. All in favor.

A motion was made by Legislator Richard Gerentine, seconded by Legislator Tracey Bartels to block Resolution Nos. 132, 133, 134, 134, 136 and 138 for amendment and on the resolutions. All in favor.

Consent

- 91 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
(Legislator Lopez left at 7:19 PM)

- 95 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – District Attorney**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 113 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2016 Appropriations-Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 114 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Walker Valley Chemical Engine No. 1 For The 2016 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 115 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2016 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 116 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2016 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 117 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2016 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 118 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2016 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 119 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2016 Appropriation – Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 120 2016 Appropriation For The Ulster County Libraries Program**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 121 Appropriation For The Ulster County Soil And Water Conservation District**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 122 Requesting Transfer From Contingent Account Pursuant To Budget Amendment No. 16 of 2015 – Appropriating Funds To The Soil & Water Conservation District – Amending The 2016 Ulster County Budget**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

124 Appointing Members To The Soil And Water Conservation District Board
ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

125 Re-appointing A Legislative Representative To The Ulster County Cooperative Extension Board

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

137 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Geostabilization International LLC – Department of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 140 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 – National Business Equipment LLC – Department of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 141 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 – Environmental Systems Research Institute Inc – Department of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 142 Approving The Execution Of A Contract 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: 21 NOES: 0
(1) Abstention Wawro
(Legislator Lopez left at 7:19 PM)

- 143 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Lincoln Hall – Department of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 144 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC– Department of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 146 Confirming Re-Appointment Of A Member To The Environmental Management Council**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 147 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The New York State Division Of Homeland Security And Emergency Services For Participation In The 2015-2016 Public Safety Answering Point (PSAP) Operations Grant - Amending The 2016 Ulster County Budget – Emergency Communications / Emergency Management**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 148 Amending The 2016 Ulster County Budget To Accept Funding From The New York State Office Of Alcohol And Substance Abuse Services For HealthAlliance Hospital Broadway Campus – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 149 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health To Participate In The Childhood Lead Poisoning Primary Prevention Program – Department Of Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 150 Amending The 2016 Ulster County Budget - Appropriating Unexpended Allocation Of Funds From The New York State Office Of Children And Family Services – Department Of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 151 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
(Legislator Lopez left at 7:19 PM)

- 152 Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Replacement of the Carmine Liberta Bridge on NYS Rt. 299 Over the Wallkill - Capital Project No. 458 - Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 153 Amending Capital Project No. 458 – The Carmine Liberta Bridge (BIN #3045230) On Route 299 Over The Wallkill River In New Paltz – Funding the Construction Phase – Department of Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 155 Authorizing The Acquisition Of A Temporary Right-Of-Way Over Certain Real Property For The Purpose Of Replacing The Carmine Liberta Bridge On NYS Rt. 299 Over The Wallkill River – Department Of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 156 Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Extension of a Public Water Supply Line to the SUNY Ulster Campus - Capital Project 469 – SUNY Ulster**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 157 Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement Agreement with Vivekananda Retreat, Ridgely Allowing The County, As Local Sponsor For Ulster County Community College, Access to Privately-Owned Real Property in The Town of Marbletown For Purposes Of Running A Water Line Through Vivekananda Retreat, Ridgely’s Real Property, and Authorizing the Commissioner of Finance To Tender Payment For Such Easement**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 158 Establishing Capital Project No. 473 “Building A Better Ulster County”
Infrastructure Investment Program – Construction of Various Shoulders
– 2016 – 2021 Capital Program – Department Of Public Works (Highways
& Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 160 Establishing Capital Project No. 474 – Reconstruction of Various Parking Lots
– Amending the 2016 – 2021 Capital Program – Department Of Public Works
(Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 162 Establishing Capital Project No. 475 – “Building A Better Ulster County”
Infrastructure Investment Program – Slope Analysis & Stabilization – 2016-
2021 Capital Program – Department Of Public Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 164 Establishing Capital Project Nos. 476 - 478 “Building A Better Ulster County”
Infrastructure Investment Program for Various Bridges – 2016 Bridge
Replacement Program – Highways And Bridges**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 168 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 Kingston Rail Trail - Capital Project No. 334 – Department Of Planning**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

Non-Consent

- 112 Re-Establishing The Ulster County Trails Advisory Committee – Ulster County Legislature**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 3
(Noes: Legislators Donaldson, R. Parete, and Wawro)
(Legislator Lopez left at 7:19 PM)

130 Amending The 2016 Ulster County Budget To Reimburse Indicated Ulster County Towns For Flood Mitigation Work In The Wake Of Hurricane Irene

Legislator Gerentine motioned, seconded by Legislator Bartels, to amend the budget line from which the funds will be transferred from, and to add an additional RESOLVED as indicated below.

RESOLVED, that the Commissioner of Finance is hereby authorized to make any and all budget modifications, transfers and entries necessary to effectuate the disbursement of funds to the various eligible towns, and move its adoption.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

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

Legislator Gerentine motioned, seconded by Legislator Maio, to amend the resolution by striking the words “per-unit” and “per-units” in the first RESOLVED.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

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

Legislator Gerentine motioned, seconded by Legislator Maio, to amend the resolution by striking the words “per-unit” and “per-units” in the first RESOLVED.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

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

Legislator Gerentine motioned, seconded by Legislator Maio, to amend the resolution by striking the words “per-unit” and “per-units” in the first RESOLVED.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

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

Legislator Gerentine motioned, seconded by Legislator Maio, to amend the resolution by striking the words “per-unit” and “per-units” in the first RESOLVED.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

136 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Highway Rehabilitation Corp – Department of Public Works

Legislator Gerentine motioned, seconded by Legislator Maio, to amend the resolution by striking the words “per-unit” and “per-units” in the first RESOLVED.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

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

Legislator Gerentine motioned, seconded by Legislator Maio, to amend the resolution by striking the words “per-unit” and “per-units” in the first RESOLVED.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

145 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc – Department of Planning

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(1) Abstention Gerentine)
(Legislator Lopez left at 7:19 PM)

154 BOND Authorizing The Replacement Of The Carmine Liberta Bridge, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,337,000.00, And Authorizing The Issuance Of \$1,847,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

**159
BOND** **Authorizing The Cost Of Reconstruction Of Various Road Shoulders Throughout And 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 ROLL CALL VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

**161
BOND** **Authorizing The Reconstruction Of Various Parking Lots, 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: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

**163
BOND** **Authorizing Slope Stabilization Of Various County Roads, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$780,000.00, And Authorizing The Issuance Of \$780,000.00 Bonds Of Said County To Pay The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

**165
BOND** **Authorizing The Replacement Of Bridges, Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$673,000.00, And Authorizing The Issuance Of \$673,000.00 Bonds Of Said County To Pay Part Of The Cost Thereof**

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 167 Authorizing A Public Hearing as Required For The Achieving Homeownership in Ulster County 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: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

Late Resolutions

- 171 Appointing Members To The Ulster County Solid Waste Management Improvement Commission**

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 172 Authorizing The County Executive To Execute A Grant Disbursement Agreement With The New York State Urban Development Corporation**

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

Memorializing Resolutions

- 127 Supporting The Passage Of A06090/S04280 To Authorize Ridesharing In The State Of New York**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

- 128 Urging The Governor And Legislature Of The State Of New York To Gradually Restore The 50/50 State/County Cost Sharing For The Safety Net Program And To Increase Shelter Grant Reimbursements To Counties**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Kevin Roberts.

Timothy Harkins, Kingston, NY
Peter A. Carofano, Marlboro, NY
Margaret Gaynor, Kingston, NY
Marion L. Burger, Ocala, FL
Louise G. Turner Ambrose, Kingston, NY
Frederick Decker, Gardiner, NY
Claudia Andreassen Balay, Saugerties, NY
Robert D. Mooers Jr., Saugerties, NY
Doris H. Fronefield, Kingston, NY
Erika L. Hinchey, Saugerties, NY
Assunta R. "Sue" Scemeca, Highland, NY
Virginia P. Greco, Mount Marion, NY
Kenneth L. Cook Sr., Napanoch, NY
Madeline Porpiglia, Milton, NY
Rose Krajewski, Kingston, NY

Woodrow L. Sperl, Saugerties, NY
Charles "Skip" Weidner, West Shokan, NY
M. Frances Bohan, New Smyrna Beach, FL
Margret Peters, Kingston, NY
Frank Fabbie Jr., Palm Coast, FL
Joseph S. Thurin, Kingston, NY
Edward A. Trombley Jr., Kingston, NY
Mary White Pesce, Saugerties, NY
Jeanette A. Dunn, Kingston, NY
Salvatore Anastasio, New Paltz, NY
Elaine R. Stessen, Tillson, NY
Eugene V. DeMayo, Olivebridge, NY
Tracy Hermann, Poughkeepsie, NY
Carol Hornig, West Hurley, NY

MEETING ADJOURNED: 8:57 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **April 19, 2016 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 30, 2016 at 12 Noon.**