

ULSTER COUNTY LEGISLATURE

JOHN R. PARETE, Chairman
DAVID B. DONALDSON, Vice Chairman
DONALD J. GREGORIUS, Majority Leader
KENNETH J. RONK, JR., Minority Leader
VICTORIA A. FABELLA, Clerk



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KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
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MINUTES

NOVEMBER 17, 2015

PUBLIC HEARING &

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:01 PM

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

MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

FIRE EVACUATION PLAN

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

CELL PHONES

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

MICROPHONES

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

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ROLL CALL: Present: 20 Absent: 3 (Manna Jo Greene, R. Parete, K. Ronk)

Note: Legislator Greene arrived at 7:07 PM, and Legislator R. Parete arrived at 7:21 PM.

7:00 PM - CALL OF THE PUBLIC HEARING BY CLERK: 7:04 PM

Proposed Local Law No. 13 of 2015 (A Local Law Regarding Campaign Finance Reform in Ulster County)

PUBLIC COMMENT:

There were no speakers signed up for the public hearing comment period.

Majority Leader Donald Gregorius motioned, seconded by Minority Whip Mary Beth Maio to adjourn. All in favor.

PUBLIC HEARING ADJOURNED: 7:04 PM

BIRTHDAYS:

There were no birthdays this month.

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

Majority Leader Donald Gregorius motioned, seconded by Minority Whip Mary Beth Maio. All in favor.

COMMUNICATIONS FROM:

Chairman John Parete

UC Department of Public Works
NACO News
UPAC Bardavon
UC Personnel Department
Health Alliance Foundation
Hudson Valley Community Services, Inc.
NYSDEC Div. Of Environmental Remediation

Trails Advisory Committee
RUPCO

Raising Your Awareness About Narcotics
State of NY Office of the Attorney General
UC Chamber of Commerce

UC Comptroller's Office

UC Attorney, Bea Havranek

Epilepsy Foundation Northeastern NY

UC Planning Board
Friends of the Catskill Mtn. Railroad
Concerned Citizens

Press Release, Veteran & Disabled
Entrepreneur Opportunities
Press Release, \$15 Living Wage
Thank You Letter, E. Gross Whitebay
Bridge Notification, Denning Rd. #100
Vol. 47, No. 19, 20 & 21 October
Rhapsody in Black 10/29/15 7PM
Civil Service Announcement
Vampire Ball, Halloween Party 10/24
Hudson Valley AIDS Walk & 5K Run
Public Notice; Inactive Hazardous
Waste Disposal Site Classification
Sign In Sheet 9/21/15 & 10/19/2015
Energy-Efficiency Opportunities for NY
Community Lunch 11/18/15
Ryan Kelder Awareness Run/Walk
Electric Vehicle Charging Stations
Grand Opening, National Business
Equipment 10/29/15
Glenn Shepard Seminar, 11/20/15
Grand Opening, Woodstock Meats
Glenn Shepard Seminar 11/20/15
2015 Fund Balance 3rd Quarter Report
Press Release, The Balancing Act
UC Litigation Report, September &
October 2015
Opinion, Electric Vehicle Charging
Stations & Opinion to Comptroller
10/5/15
Annual Awards Dinner, 11/19/15
Epilepsy Awareness Brochure
UC Information Services, Thomas
Hynes Flyer, American Diabetes
Association
Agenda 11/4/15, Minutes 10/7/15
Petition (2711 Signatures) Save Our RR
(4) Letter in Support of Save The Rails

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COMMUNICATIONS: (continued)

National Coalition for Family Court & CPS Reform

UC Tourism Department

Catskill Forest Association, Inc.

Bernadette Kennedy

State of New York Department of State

NYS Department of Transportation

NYS Sheriffs' Association, Inc.

UC Resource Recovery Agency

Trout Unlimited

Central Hudson, A Fortis Company

Catskill Mountain Rail Road

Drescher & Malecki LLP

The Snowflake Festival

NYS Homeland Security & Emergency Services

Palisades Interstate Park Commission

Mental Health Association in Ulster County

Cornell Cooperative Extension of UC

New York State Association of Counties

UC Community Services Board

Social Services Dept., Jill Aguanno

Town of Halcott Clerk, Patricia Warfield

UC Fire Advisory Board

Epilepsy Foundation

UC Purchasing Department

Legal Services of the Hudson Valley

William Ford, Kingston Resident

ProAct Inc.

Legislative Invite 11/6/15 Marlboro
Free Library

Trending Nov. 2015 Event Calendar

Newsletter, Vol. 33, No. 4, Fall 2015

Letters, What's Wrong w/Ulster County

Receipt of Local Law No. 12 of 2015

Rte. 28 Corridor Traffic Safety (HSIP)

Inmate Phone Industry Update

Board Mtg. Agenda 10/28/15

Blue Hole UC 42-upper Rondout Creek

October 2015 Flyer Pipeline Robot

Potential Grant Opportunities List

Criteria Municipal Solid Waste

Landfills – Financial Assurance Criteria

Flyer, 12/4/2015 City of Kingston Event

Hazard Mitigation Grant Program

Notice of Meeting Cancellation 11/6/15

UCAN Report & Recommendation

Brochure, October 2015

Booklet, Fall 2015, Vol. 36, Issue 3

Meeting Minutes, September 21, 2015

Children Presentation Announcement

Receipt of Resolution No. 5 of 2015

Meeting Minutes October 28, 2015

Executed Contracts 10/1/15 – 10/30/15

Funding Proposals 2016 Budget

Brother of Edwin Ford, Kingston

Historian

Ulster & Delaware Railroad Support

Letter

Discount Card Report October 2015

COUNTY EXECUTIVE COMMUNICATIONS:

Reappointment UC Board of Ethics:
Derek Spada, Esq. Term: 1/1/2016 –
12/31/2020

Reappointment UC Office for the Aging
Advisory Council: Dr. Carol Smith,
Comm. UC Dept. Health & Mental
Health Term: 1/1/2016 – 12/31/2018

Reappointment Stop DWI Advisory
Board: Dr. L. David Eaton & Dr. Peter
Haughton Term: 1/1/2016 – 12/31/2017

October 2015 Budgetary Transfers

Reappointment Fish & Wildlife Mgmt.
Board: Mark Loete (Sportsman),
Thomas Briggs (Legislator), Alternate
Thomas Raffaldi (Sportsman) Term:
1/1/2016 – 12/31/2017

Appointment Community Services
Board: PW/DD Subcommittee; Anne
Flanagan Kelly Term: 1/1/2016-
12/31/2019 & Substance Abuse
Subcommittee Nina K. Singer Term:
1/1/2016-12/31/2018, Mental Health
Subcommittee: Penelope Bishop &
Nancy Tiano Term: 1/1/2016 –
12/31/2019

ANNUAL REPORTS:

UC Comptroller's Office

DATE:

2015 3rd Quarter Fund Balance Report

COMMITTEE REPORTS:

Economic Development, Tourism, Housing,
Planning & Transit
Energy and 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:

October 6, 2015
October 8, 2015
October 5, 2015
October 14, 2015
October 19, 2015
October 13, 2015
October 5, 2015
October 8, 2015
October 14, 2015
October 20, 2015

PRESENTATIONS: There were no presentations scheduled.

PUBLIC COMMENT:

There was (5) speakers signed up for Public Comment.

1. Gloria Waslyn, Port Ewen: Ms. Waslyn was not in attendance when her name was called to speak.
2. William Ford, Kingston: Mr. Ford spoke in support of the U & D Railroad and announced he would donate \$2500.00 toward the construction of a “bunions and blisters trail”, if the county would allow the railroad track to remain in place.
3. John Sansalone, Gardiner: Mr. Sansalone represents the New York Water Environment Association (NYWEA), and serves on the Government Affairs Committee and on the Board of Directors for the Lower Hudson Chapter. Mr. Sansalone spoke in favor of Proposed Local Law No. 14 of 2015, A Local Law Prohibiting the Sale of Personal Care Products Containing Microbeads in Ulster County.
4. Kathy Nolan, Chairman Catskill Heritage Alliance: Ms. Nolan spoke in opposition to the Crossroads Venture Belleayre Resort at Catskill Park from being developed. The Catskill Heritage Alliance has filed a lawsuit preventing the permit process from moving forward. Ms. Nolan expressed the DEC has not done their due diligence prior to the issuance of permits.

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5. Miriam Strouse, New Paltz: Ms. Strouse spoke in favor of keeping the Department of Environment in the 2016 county budget. Ms. Strouse previously worked for Ulster County in this department.

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

**RESOLUTION NOS: 325, 374, 375, 378, 387-407, 409-444, 447;
357- REFERRED; 364, 386, 408, 445 & 446- POSTPONED**

Resolution No. 357 – Setting A Public Hearing On Amended Proposed Local Law No. 12 of 2015 (A Local Law Of The County Of Ulster For The Regulation Of Pet Sellers)
REFERRED BACK TO COMMITTEE

Resolution No. 364 – Setting A Public Hearing On Amended Proposed Local Law No. 17 of 2015 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), To Modify The Appointment Process Of The Audit Committee And To Clarify The Authority Of Said Committee)
POSTPONED IN COMMITTEE

Resolution No. 386 – Setting A Public Hearing On Amended Proposed Local Law No. 18 of 2015 (A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), To Modify The Appointment Process Of The Charter Revision Commission)
POSTPONED IN COMMITTEE

Resolution No. 408 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital – Broadway Campus – Department Of Mental Health
POSTPONED IN COMMITTEE

Resolution No. 445 – Amending The 2015 Ulster County Budget To Reimburse The Town Of Denning For Flood Mitigation Work Performed On Clair Road In The Wake Of Hurricane Irene
POSTPONED IN COMMITTEE

Resolution No. 446 – Amending The Electric Vehicle Charging Station Policy To Require A Fee For Use
POSTPONED IN COMMITTEE

A motion was made by Majority Leader Gregorius, seconded by Minority Whip Mary Beth Maio, to move Resolution Nos. 325, 426, 437, 443 and 447 out of the Non-Consent Agenda and into the Consent Agenda.

Consent

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 375 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Windstream Holdings, Inc – Department of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 378 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Spacesaver Systems Inc – Department of Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

387 Authorizing A Thirty-One (31) Day Extension For Reporting To The Ulster County Legislature The Findings Of The Ulster & Delaware Corridor Advisory Committee

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

389 Establishing County Equalization Rates For The Year 2016 Levy

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

390 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Maximum Security Products Corp – Department of Public Works

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

391 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: 20 NOES: 0
(1 Abstention: Legislator Wawro)
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 392 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: 20 NOES: 0
(1 Abstention: Legislator Wawro)
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 394 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – VMC Group Inc – Department of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 395 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc – Department of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 396 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: 20 NOES: 0
(1Abstention: Legislator Wawro
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 397 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: 20 NOES: 0
(1Abstention: Legislator Wawro)
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 398 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: 20 NOES: 0
(1Abstention: Legislator Wawro)
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 399 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: 20 NOES: 0
(1Abstention: Legislator Wawro)
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 400 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: 20 NOES: 0
(1Abstention: Legislator Wawro)
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 401 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: 20 NOES: 0
(1Abstention: Legislator Wawro)
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

402 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Services – Department of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

403 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – UC Community College – Department of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

404 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Youth Advocate Programs, Inc. – Department of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

405 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – YMCA Of Ulster County Inc – Department of Social Services

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 406 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 407 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Astor Services For Children & Families – Department of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 409 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 410 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Health Alliance Hospital - Broadway Campus – Department of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 411 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Multi-County Community Development Corporation – Department of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 413 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – PEOPLE Inc – Department of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 414 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The ARC Of Ulster-Greene – Department of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 415 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Access Supports For Living Inc – Department of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 416 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association In Ulster County Inc – Department of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 417 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc – Department of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(1Abstention: Legisltor Wawro)
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 419 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Roemer, Wallens, Gold & Mineaux, LLP – Department Of Personnel**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 420 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: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 421 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gateway Community Industries Inc – Department of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 422 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Computer Professionals International – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 423 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – AssetWorks LLC – Information Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

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

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 427 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – St. Catherine’s Center For Children – Department of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 428 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The Children’s Home Of Poughkeepsie NY Inc – Department of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 429 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Devereux Foundation – Department of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 430 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – The William George Agency For Children’s Services – Department of Social Services**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 431 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cornell Cooperative Extension – Department of Public Works**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 432 Amending The 2015 Ulster County Budget To Accept Increased Funding From The New York State Office Of Mental Health For Additional Supported Housing Beds – Department Of Mental Health**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 433 Amending Capital Project No. 336 - South Putt Corners Road (PIN 8759.90) - Funding Right-Of-Way Acquisition Phase And Authorizing The County Executive 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 2015 Capital Fund Budget - Public Works (Highways And Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 435 Amending Capital Project No. 445 – “Building A Better Ulster County” Infrastructure Investment Program - Rehabilitation Of The Leggs Mill Bridge - Amending the 2015 – 2020 Capital Program – Department Of Public Works (Highways & Bridges)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 439 Appropriating Funds From Advertising On Buses – Amending the 2015 Ulster County Budget – Department of Public Transportation (UCAT)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 440 Authorizing The Chairman Of The Ulster County Legislature To Execute Bus Shelter Agreements With The Village Of Ellenville And Various Municipalities Throughout The County Of Ulster – Department Of Public Transportation (Ulster County Area Transit)**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 441 Appointing A Member To The Ulster County Planning Board – Town of Gardiner**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 442 Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With U.S. Coast Guard ANT Saugerties, For Boat Docking Space at 154 Lighthouse Drive Saugerties, NY 12477 – Sheriff's Office**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 444 Authorizing The Commissioner Of Finance To Accept A Bid For A Parcel Of County-Owned Real Properties 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: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

Non Consent

- 325 Setting A Public Hearing On Proposed Local Law No. 14 of 2015 (A Local Law Prohibiting The Sale Of Personal Care Products Containing Microbeads In Ulster County) To Be Held On Wednesday, December 9, 2015 At 6:45 PM**

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

- 388 Setting A Public Hearing On Proposed Local Law No. 19 of 2015 (A Local Law Applying Salary Revisions for Certain Elected Ulster County Officials Serving For Fixed Terms) To Be Held On Wednesday, December 9, 2015 At 6:55 PM**

ADOPTED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 3
(Noes: Legislators Litts, Lopez and Wishnick)
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

436 BOND Authorizing The Issuance Of An Additional \$65,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Reconstruction Of Leggs Mill Bridge, In And For Said County

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 22 NOES: 0
(Absent Legislator Ronk)

437 Amending Capital Project No. 456 – Ulster County Law Enforcement Center Lighting – Department Of The Environment

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE:

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

438 BOND Authorizing The Issuance Of An Additional \$5,000.00 Bonds Of The County Of Ulster, New York, To Pay Part Of The Cost Of The Purchase And Installation Of Energy Efficient And Economically Conscious Lighting Fixtures At The Ulster County Law Enforcement Center, In And For Said County

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 22 NOES: 0
(Absent Legislator Ronk)

- 443 Approving Ulster County's 2016 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**

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

Late Resolution

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

MOVED TO CONSENT

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Legislator R. Parete arrived at 7:21 PM)
(Absent: Legislator Ronk)

MEETING ADJOURNED IN MEMORY OF: Read by Legislator Lynn Archer.

Helen D. Boice, Lake Katrine, NY
Timothy "Duke" Ross, Town of Ulster, NY
Robert A. Davis, Saugerties, NY
Martha Denman, West Shokan, NY
Melva J. Wade, New Paltz, NY
Sue DiStefano, Marlboro, NY
Robert F. Fiore Sr., Hurley, NY
Jacquelin Graney, Ulster Park, NY
James J. Murphy, Saugerties, NY
Peter M. Blanschan, Ulster Park, NY
Eleanor Harder, Saugerties, NY
Audrey H. Sheppard, New Paltz, NY
Ruth G. Holton, Shandaken, NY
Paul G. Stock, Woodstock, NY
Thomas M. Ricketson, Kingston, NY
John F. Schussler, West Hurley, NY
Captain James L. Walsh Jr., Kingston, NY
Robert J. Corcoran, Port Ewen, NY
Daren J. Segal, Ellenville, NY

Ronald Geisler, Ruby, NY
Andrew A. Aurigemma, Esopus, NY
Thomas C. Farrell, York Beach, ME
Donald W. Rice, Kingston, NY
Mary DiMicco, Kingston, NY
Roger E. Walters, Woodstock, NY
Shama G. Gaffney, Saugerties, NY
Victoria Linacre, New Paltz, NY
Arlene J. Whitaker, Saugerties, NY
Harriet Rauchut, Shandaken, NY
Robert R. Stiscia, Gardiner, NY
Carolyn Kuhlmann, Ellenville, NY
H. John Fitzsimmons, Stony Hollow, NY
Albert J. Tremper, Pine Bush, NY
Frank H. Rua, Flatbush, NY
Clarence J. Nollet, Fort Collins, CO
Theresa D. Mauro, Glasco, NY
Adaline P. Loucks, Ellenville, NY
Michael J. Cecelia, Kingston, NY

Motion by Legislator Herbert Litts, seconded by Majority Whip Thomas Briggs to adjourn Legislative Session. All in favor.

MEETING ADJOURNED: 7:29 PM

MINUTES

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NOVEMBER 17, 2015

NEXT MEETING:

A **Special Session** of the Ulster County Legislature for the 2016 Budget Vote is scheduled for Tuesday, December 9, 2015, at 7:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, December 15, 2015 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Tuesday, November 24, 2015 at 12 Noon.**