

# ULSTER COUNTY LEGISLATURE

TERRY L. BERNARDO, Chairman  
JAMES F. MALONEY, Vice Chairman  
KENNETH J. RONK, JR., Majority Leader  
DAVID B. DONALDSON, Minority Leader  
VICTORIA A. FABELLA, Clerk



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

**JUNE 18, 2013**

## REGULAR MEETING

**7:00 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN: 7:08 PM**

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by Nick Zapotoski, Forrest Eckert, Alekz Obry and Lincoln Kelly of Troop 172, New Paltz, NY, in recognition of earning the rank of Eagle Scout. Chairman Terry L. Bernardo called upon District No. 8 Legislator Carl Belfiglio, District No. 16 Legislator Tracey Bartels, and District No. 17 Legislator Kenneth Wishnick who presented Pride of Ulster County Awards to these outstanding young men.

### **MOMENT OF SILENT MEDITATION:**

Legislator Belfiglio reviewed what is expected to become an Eagle Scout and what medals mark the accomplishment of becoming an Eagle Scout. Legislator Wishnick spoke of the obstacles and determination necessary to become an Eagle Scout and, as a result, the young men would be equipped to handle situations successfully in their future. Legislator Belfiglio thanked scout leaders Glen Eckert and Mitch Zapotoski. Each of the Eagle Scouts gave a brief description of the project completed which was required to obtain the Eagle Scout award.

## **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 Session.

**MICROPHONES**

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

**ROLL CALL:** Present: 21 Absent: 2 (Legislator Robert Parete arrived 7:28 p.m. and Legislator Wawro arrived 7:49 p.m.) (Legislator Harris left at 7:45 p.m., Legislator Briggs left at 8:30 p.m. and Legislator Lopez left at 9:30 p.m.)

**BIRTHDAYS:** Legislator Tracey Bartels, July 7 & Legislative Clerk Victoria Fabella, June 22.

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

**COMMUNICATIONS FROM:**

Legislator Kenneth Ronk	Letter re: Environmental, Energy & Technology Committee
Legislator John Parete	Letter re: Environmental, Energy & Technology Committee
Senator Bonacic	Acknowledgment of Resolution No. 66
Niagara County Legislature	Copy of Resolution #IL-023-13 Requesting Repeal
Concerned Citizens	1 In Support of Rail with Trail
Concerned Citizens	1,784 Petition Signatures in Support of Railroad
NACO	<i>County News</i> , 45, No. 9, May 6, 2013
Ulster County Community Services Board	April 8, 2013 Minutes
	Letter re: Resolution No. 065

**COMMUNICATIONS (continued)**

Ulster County Planning Board	May 8, 2013 Letter w/Environmental Assessment Form /Summary of Contents
Ulster County Attorney	Copy of U.R.G.E.N.T. Agreement and Memorandum
NYS Governor Cuomo	Regional Economic Development Councils Round 3
Tara Weitz	AT&T Learning Session
Ulster County RRA	May 20, 2013 Agenda; April 13, 2013 Minutes
Catskill Watershed Corp.	May 8, 2013 Adopted Resolution Nos. 2275-2302
	June 4, 2013 Adopted Resolution Nos. 2305-2316
HealthAlliance of the Hudson Valley	Letter w/copy of Resolution No. 2319
Ulster County Comptroller	<i>Health Alliance &amp; You</i> , Spring 2013
	Press Release – “Child Care Carelessness in Ulster County”
	UCDSS Review of Child Care and Development Block Grant
Central Hudson	Press Release “IBEW Local 320 Supports Central Hudson Merger with Fortis”
	<i>Energy Bulletin</i> , May 2013
	Statement re: Commitment to Invest in and Improve Local Energy Delivery System
NYS Department of Environmental Conservation	<i>Conservationist</i> , Volume 67, Number 6, June 2013
Ulster County Re-Entry Task Force	May 15, 2013 Minutes
NYS Mid-Hudson	Tax-Free NY: Transforming University Communities Into Magnets for New Businesses and Investment
Fulton County Clerk	Resolution No. 161
	Resolution No. 165
Community Foundations of the Hudson Valley	<i>A Sense of Communities</i> , Spring 2013
Ulster County IDA	Notice of Public Hearing – Proposed Golden Hill Acquisition LLC Project
Delaware County Board of Supervisors	Certified Copy of Resolution No. 84

**COMMUNICATIONS (continued)**

NYSAC

Ulster County Resource Recovery Agency

Michael Boyle  
Ulster County Fire Advisory Board  
Ulster County Tourism

NYSAC  
Lalberge Group

NYS Education Department

Campaigns & Elections  
Ulster County Area Transit

Ulster County Human Rights Commission  
Family of Woodstock, Inc.  
Children's Home of Kingston  
Church of Latter-day Saints

NYS Department of State

Laura Ricci

Mike Berardi  
Ulster County Community Services Board  
Leg. Wayne Harris  
Cornell Cooperative Extension

Ulster County Mental Health Assn.

May 23, 2013 Letter w/ Copy of Short  
Form Order – County of Nassau,  
Plaintiff v. Expedia, Inc., et al.,  
Defendants  
Memorandum - UCRRA 2013  
Revised Operating Budget  
Letter re: Belleayre Ski Center  
May 23, 2013 Minutes  
*Trending*, June 2013  
CASA Historic Rondout Tour  
Summer 2013 Belleayre Music Festival  
Program  
Hudson Valley Ribfest  
9/11 Memorial  
Saugerties Farmers Market 2013  
Events Calendar  
*NYSAC NEWS*, Spring/Summer 2013  
Letter re: Funding Alert – Transporta-  
tion Enhancement Program  
May 28, 2013 Letter re: Fiscal Audit  
Guidelines & Requirements  
2013 Seminar Brochure  
Federal Drawdown – Grant #NY-90-  
682  
April 4, 2013 Minutes  
Annual Raffle Fundraiser  
Letter For Support  
May 30, 2013 Publication of Nathan  
Jessop  
Filing Confirmation – Local Law 1  
2013  
Letter re: Old Kings Highway/Malden  
Turnpike Roadway  
June 9, 2013 e-mail re: RRAC  
May 13, 2013 Minutes  
June 11, 2013 e-mail re: RRAC  
*Good For You!*, Summer 2013,  
Volume 3, Issue 2  
2012 Annual Report

Ulster County Board of Health

SUNY Ulster  
NYS Public Services Commission

January 14, 2013 Agenda & Minutes;  
February 11, 2013 Agenda & Minutes;  
March 11, 2013 Agenda & Minutes;  
April 8, 2013 Agenda & Minutes  
2013-2014 Budget  
June 13, 2013 Press Release re:  
Central Hudson

**COUNTY EXECUTIVE COMMUNICATIONS:**

Withdrawal of Appointment to  
Community Services Board – Tim  
Distel  
Statement of Expenditures,  
Encumbrances & Unencumbered  
Balance & Statement of Revenues  
Earned & Unearned Balance as of  
April 30, 2013  
Intermunicipal Collaboration Council  
Minutes  
February 20, 2013 Corporate  
Compliance Minutes  
May 2013 Budgetary Transfers  
Statement of Expenditures,  
Encumbrances & Unencumbered  
Balance & Statement of Revenues  
Earned & Unearned Balance as of  
May 31, 2013  
Ulster County Corporate Compliance  
Committee April 3, 2013 Minutes

**COMMITTEE REPORTS:**

Economic Development & Tourism  
  
Environmental, Energy & Technology  
Health & Personnel Committee  
Law Enforcement & Public Safety  
Laws & Rules, Governmental Services

**DATE:**

May 1, 2013  
May 7, 2013  
May 2, 2013  
April 29, 2013  
April 30, 2013  
May 8, 2013

Legislative Programs, Education and Community Service	May 8, 2013
Public Works & Capital Projects	May 1, 2013
Social Services	April 29, 2013
Ways and Means	May 7, 2013
	May 14, 2013

### **PRIVILEGE OF THE FLOOR:**

Chairman Terry L. Bernardo called upon District No. 2 Legislator, Robert T. Aiello to introduce Dan LeFever of Shokan, Scott Owens of Kerhonkson, Beth Capen of Kingston and Doreen Peone of Saugerties, who were granted Privilege of the Floor and made presentations about need for legislation to insure the many victims of Lymes Disease receive appropriate treatment. Legislator Aiello referenced the disparity between news coverage locally and elsewhere; in particular, Boston. Dan LeFever read a prepared statement with regard to his personal experience with his granddaughter and the impact Lyme Disease had on her life. (Written statement on file with the Clerk of the Legislature). Scott Owens, owner of Excel Auto Glass in Lake Katrine, recounted the negative economic impact the disease has had on his life and his business. Attorney Beth Capen followed with an appeal to the Legislature to support action for long-term treatment of Lyme Disease. (Written statement on file with the Clerk of the Legislature). Carol Connolly recounted her experiences with Lyme Disease. Doreen Peone closed the presentation on the issue, requesting support of Resolution No. 159. Legislator Aiello indicated that information was available at the desk in Chambers. Legislator Provenzano, recognized by Chairman Bernardo, commented that both Caucuses unanimously supported Resolution No. 159 and that it was included with the Consent Resolutions.

### **PRESENTATIONS:**

Chairman Terry L. Bernardo recognized District No. 8 Legislator Carl Belfiglio to introduce Cheryl DePaolo, Director of the Ulster Prevention Council and Lori Rotolo, Community Prevention Specialist, who made a presentation and introduced this years' winners of the Public Service Message Media Contest: Nick Natale, Paris Smith, Hunter Odell, Logan Rotolo, and Willie Bruce, accompanied by their teachers Scott Wickham and Tim Lukaszewski. Legislator Belfiglio noted he was appointed as a member to the Board of the Ulster Prevention Council last year and what an "eye-opening" experience it had been as a result of such appointment. Legislator Belfiglio recounted the purpose of the Council and what its initiatives were. Director DePaolo indicated that the Council started as a demonstration project which addressed fragmented services in Ulster County and drug and alcohol prevention efforts throughout the County are coordinated. She noted Ulster County studies indicated, after ten years, abuse of every substance had declined with the exception of past 30-day marijuana abuse. Director DePaolo stated that there were still substance abuses higher than that national norm which included prescription drug abuse and alcohol abuse. In recognition of the

prescription drug overdose epidemic (as recognized by the CDC), she noted the Council is targeting that abuse and described an initiative that was being developed in a joint effort between the Ulster Prevention Council and the Departments of Mental Health and Health. Director DePaolo presented what actions had been taken to achieve goals of reducing drug abuse. The Council worked with local high school youths and students at Ellenville and Saugerties High Schools who came up with very creative messages including video and radio presentations. Lori Rotolo took the floor to provide the award winning videos, radio messages and the history behind the projects to the Legislature. Mr. Wickham was asked to speak by Ms. Rotolo to address the prospective from an instructor's point of view. Legislator Belfiglio thereafter made presentation of the Prizes to each respective award recipient. Legislator Belfiglio stated what had been presented was to also be considered their annual report.

Chairman Bernardo asked if public commentators could voluntarily reduce their time to one or one and one-half minutes as opposed to the three minutes per commentator. Discussion followed regarding public comment involving Legislators Gerentine, Donaldson and Chairman Bernardo.

**PUBLIC COMMENT:** There were 40 public comment speakers.

1. **Paul Fowler:**  
Mr. Fowler distributed information with regard to crimes against children and "Carlie's Crusade", a program which teaches children how not to be a victim, including internet safety. Mr. Fowler advocated for the program to be provided within Ulster County schools. (Program information on file with the Clerk of the Legislature).
2. **Ed Goodell:**  
Mr Goodell stated he is the Executive Director of the NY/NJ Trail Conference located in Mahwah, NJ and presented a written report. (Written report on file with the Clerk of the Legislature).
3. **Megan McClellan:**  
Ms. McClellan expressed her support for the rail trail and yielded her time in lieu of a written comment that she indicated would be submitted at a later time.
4. **Irwin Rosenthal:**  
Mr. Rosenthal stated he was from Woodstock and a member of the Mid-Hudson Bicycle Club. He felt the rail road and rail trail could only exist in a segmented way.
5. **Joan Reynolds:**  
Ms. Reynolds stated she was a resident of Bearsville and expressed support of the rail trail

6. **Nels Leader:**

Mr. Leader expressed support of the rail trail. He stated he was a native of Woodstock and presently a co-owner of his family's bakery, Bread Alone. Mr. Leader highlighted an economic analyst he felt previously reported inaccurate numbers regarding the out-of-County visitors and the revenue that would be generated.

7. **Stuart Auchincloss:**

Mr. Auchincloss stated he is a Woodstock resident in favor of the rail trail and economic study. (Written comment on file with Clerk of the Legislature).

8. **Michael Drillinger:**

Mr. Drillinger stated he is a Woodstock resident in favor of the rail trail and economic study. (Written comment on file with the Clerk of the Legislature).

9. **Megan Reynolds:**

Ms. Reynolds stated she is a Woodstock resident in favor of the rail trail.

10. **Kevin Smith:**

Mr. Smith stated he is co-chair of Friends of the Catskill Rail Trail and yielded his time in lieu of a written comment that he indicated would be submitted at a later time.

11. **Kirk Ritchey:**

Mr. Ritchey stated he is a Woodstock resident and local business owner who wished to speak in support of the rail trail. (Written comment on file with the Clerk of the Legislature).

12. **Patty Goodwin:**

Ms. Goodwin was present in support of the rail trail. She asked that the Legislature take the time to read the executive overview of the economic study if not the entire document.

13. **Kathy Nolan:**

Ms. Nolan addressed an e-mail being circulated that indicated that pursuing a trail initiative would jeopardize gun owners. Ms. Nolan stated that the statement was completely false and guns were not banned from trails to her knowledge.

14. **Susan Goldman:**

Ms. Goldman stated she is a resident of Woodstock, an avid cyclist, stated her support for the rail trail and indicated she would submit statements by e-mail. (Written statement on file with the Clerk of the Legislature).

15. **Paul LaPierre:**

Mr. LaPierre stated he was a resident of the Town of Jewitt in Greene County. He referenced a statement which had been submitted in support for rail with trail. Mr. Lapierre urged Legislators to find way to encourage the participants to work together to solve problems to overcome the physical obstacles in creating rail with trail. Mr. Lapierre disputed a statement that was being circulating that the rail road volunteers were hobbyists and stated railroad participants were passionate about what they did and the railroad.

16. **Peter Fluchere:**

Mr. Fluchere stated he was from Marlboro and remarked how IBM had laid off numerous employees and hoped that more foreclosures would not follow. Mr. Fluchere stated that scraps were being fought over of what remained of the "Empire State" which was built by railroads and asked that the Legislature work together in taking care of what was left.

17. **Walter Otto:**

Mr. Otto spoke in favor of rail with trail and urged to make it happen.

18. **George Bain:**

Mr. Bain referenced a 2001 study in which Ulster County and the Railroad had a good relationship in the rebuilding process. Mr. Bain reviewed contents of the study with most "likely" and most "optimistic" projections for jobs and economic benefits. Mr. Bain referenced an article in the Daily Freeman from 2002 and stated that he would forward a copy of the study if he could obtain it. Mr. Bain's noted with all the great benefits for each, why not provide for a way to get both the rail and the trail.

19. **John Prestopino:**

Mr. Prestopino was present in support of the rail and trail. He asked why the County was all of a sudden interested in the railroad when there had been no past interest. He noted the heritage of the County in the Ulster/Delaware Railroad.

20. **Christian Favata:**

Mr. Favata was present in favor of the rail trail.

21. **William Sheldon:**

Mr. Sheldon proposed the development of kids' train rides out of Kingston and other locals and noted the rail trail could be a vehicle to promote that. (Written comment on file with the Clerk of the Legislature).

22. **Joe Michaels:**

Mr. Michaels recounted the hard work that had been put into the railroad and asked where funding would come from for rail trail only. Mr. Michaels stated railroad participants were willing to work with the rail trail individuals to maintain both the rail and trail.

23. **George J. Dagis:**

Mr. Dagis stated, as per a report of Ulster County Planning, having rail with trail was not feasible at this point but having a rail trail was. His main concerns, besides financial, were esoteric and demographic.

24. **David Lionel:**

Mr. Lionel was present in support of rail with trail and the existence of a report in support of both. His stated his vision was for a rail with trail could exist along the Ashokan Reservoir.

25. **Tim Quilty:**

Mr. Quilty was present in support of the rail trail and that a tremendous trail could exist going to the rail in Boiceville.

26. **Saverio J. Bryant, Jr.:**

Mr. Bryant stated he was present as a father in support of rail trail and highlighted the opportunity to reclaim the next generation of youth by giving them access to the environment and cultivating the future youth to be active in the community.

27. **Irene Berner:**

Mr. Berner stated he was a business owner from New Paltz in support of the rail trails.

28. **Lynn Bowdery:**

Ms. Bowdery stated she is a member of the Wallkill Valley Rail Trail Association in New Paltz and supported the benefits of getting away from the noise of roads to walk and bicycle safely.

29. **Russell Hullock:**

Mr. Hullock indicated that there already existed a rail trail in the Catskills in Delaware County which was greatly underutilized and was concerned the same would happen to the rail trail proposal currently in Ulster County and noted the costs associated with the development. He stated he was a member of the Heritage Trail in Orange County and provided estimated costs from Orange County for a world class trail. Mr. Hullock stated that the bed was no way the same quality in Ulster as it was in Orange, and the cost would be enormous in Ulster County.

30. **Dave Hilliard:**  
Mr. Hilliard yielded his time.
31. **Frank Nazzaro:**  
Mr. Nazzaro stated he was from the Heart of the Catskills Chamber of Commerce which represented businesses between Kingston and Margaretville along Route 28. He noted the need for foods pantries in the area – Ulster, Greene and Delaware.
32. **Ryan Lennox:**  
Mr. Lennox stated he had been following rail vs. trail debate and was disappointed in the proposal to rip up trails. He recommended the book *Diesels to the High County Catskill Mountain Branch*. Mr. Lennox asked for serious consideration against pulling up the trails and asked that the railroad receive the support of the Legislature.
33. **Elmer LeSuer:**  
Mr. LeSuer, speaking personally, stated there were sportsmen in Saugerties that had concerns with the rail trail and noted the proximity of hunting organizations and ranges to trails. He noted another concern with regard to off-trail hikers.
34. **Philip Guerrieri:**  
Mr. Guerrieri stated “No tick bites..” “You don’t find bullies in the land were organic meals are...” “life’s not fair...” “we’re going to have organic meals, not the Pentagon, in our lands.”
35. **Thomas Mareling:**  
Mr. Mareling stated he didn’t understand why a division was being allowed to exist and if there was a choice, it should be to complete both projects, a simple trail next to a rail and to unite the people.
36. **John Patane:**  
Mr. Patane believed that when the railroad signed the lease in 1991, CMRR believed Ulster County was going to be their partner but noted 22 years later, that didn’t seem to have happened. He asked when a study, that didn’t bias the railroad, was going to be presented. He concluded a bike was able to go anywhere but that a train needed the railroad.
37. **John Garesche’:**  
Mr. Garesche’ stated when he moved here it was the Hurley Rail Trail that “sealed the deal” in his decision. (Written statement on file with the Clerk of the Legislature).

38. **Steve Rice:**

As Chairman of the Trails Advisory Committee, Mr. Rice invited the railroad people to the Trails Advisory Committee meetings to have a discussion.

39. **Raphael DeMeglio:**

Mr. DeMeglio stated he was a volunteer with the Catskill Mountain Railroad and believed that rail and trail could exist. He referenced the website "Steam Into History."

40. **Alan Corchicochski:**

Mr. Corchicochski supported the railroad and rail trail but was disappointed in lack of support for the railroad.

**CONSENT RESOLUTIONS:**

*Resolution Nos. 139-173 (157 – Withdrawn; 155 & 174 – Postponed)*

**DISCUSSION:**

Legislators Richard Parete, Ronk, Donaldson and Legislative Council Chapman discussed the terms of appointment contained within the Resolutions.

**Motion by Legislator Ronk to refer Resolution Nos. 139 -148 back to Committee, seconded by Legislator Provenzano.**

AYES: 20 NOES: 0

(Legislator Robert Parete arrived at 7:28 PM,

Legislator Mary Wawro arrived at 7:49 PM,

Legislator Harris left at 7:45 PM,

Legislator Briggs left at 8:30 PM,

Legislator Lopez left at 9:30 PM)

With the consent of the Minority Leader, Resolution Nos. 177, 178 and 181 were added to the Consent Resolutions.

*Resolution Nos. 149-173, 177, 178 and 181 (157-Withdrawn; 155 & 174 – Postponed)* adopted unanimously by consent with the following vote:

Legislator Donaldson indicated that all Democratic members were being added to Resolution No. 159.

CONSENT RESOLUTIONS ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0  
(Legislator Robert Parete arrived at 7:28 PM,  
Legislator Mary Wawro arrived at 7:49 PM,  
Legislator Harris left at 7:45 PM,  
Legislator Briggs left at 8:30 PM,  
Legislator Lopez left at 9:30 PM)

NON-CONSENT RESOLUTIONS:

*Resolution Nos. 138, 162, 175, 176 - 181 (86 – Withdrawn)*

**Resolution No. 138** – Establishing The Ulster County Law Enforcement Sustainability And Efficiency Commission

Legislator Ronk motioned, Seconded by Legislator Richard Parete, to change the make-up of the Commission to 11 members, instead of 9 members as described in the second RESOLVED, and to change the Commission membership described in the third RESOLVED to instead be the following:

1. Sheriff or designee
2. Majority Leader or Legislative designee
3. Majority Leader's appointment
4. Minority Leader or Legislative designee
5. Minority Leader's appointment
6. County Executive or designee; if declines membership, then the Chair of the Legislature or designee
7. District Attorney or designee
8. Representative of the Ulster County Police Chief's Association who shall be an active Municipal Police Chief
9. Representative of the Ulster County Association of Town Supervisors and Village Mayors who shall have a Municipal Police Department
10. Representative of the New York State Police appointed by the Superintendent of the New York State Police; if declines membership, the Commission shall consist of only ten members
11. Representative of the Ulster County Association of Town Supervisors and Village Mayors who does not have a Municipal Police Department

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0

(Legislator Robert Parete arrived at 7:28 PM,  
Legislator Mary Wawro arrived at 7:49 PM,  
Legislator Harris left at 7:45 PM,  
Legislator Briggs left at 8:30 PM,  
Legislator Lopez left at 9:30 PM)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 13            NOES: 7  
(Noes: Legislators Aiello, Belfiglio, Bernardo,  
Fabiano, Maio, Roberts and Wawro)  
(Legislator Robert Parete arrived at 7:28 PM,  
Legislator Mary Wawro arrived at 7:49 PM,  
Legislator Harris left at 7:45 PM,  
Legislator Briggs left at 8:30 PM,  
Legislator Lopez left at 9:30 PM)

**Resolution No. 162** – Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels of County-Owned Property At The April 16, 2013 Public Auction – Department of Finance

Legislator Gerentine motioned, seconded by Legislator Donaldson, to strike parcel 201 due to a bankruptcy filing, and to change the bid on parcel 109 from “Accept” to “Reject” due to reacquisition by the original owner. This motion changes the dollar amounts throughout the resolution as indicated in bold font.

MOTION ADOPTED BY THE FOLLOWING VOTE:

YES: 20            NOES: 0  
(Legislator Robert Parete arrived at 7:28 PM,  
Legislator Mary Wawro arrived at 7:49 PM,  
Legislator Harris left at 7:45 PM,  
Legislator Briggs left at 8:30 PM,  
Legislator Lopez left at 9:30 PM)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 20            NOES: 0  
(Legislator Robert Parete arrived at 7:28 PM,  
Legislator Mary Wawro arrived at 7:49 PM,

Legislator Harris left at 7:45 PM,  
Legislator Briggs left at 8:30 PM,  
Legislator Lopez left at 9:30 PM)

**Resolution No. 175** - Approving The Execution Of Various Contracts And Change Orders In The Amount Of \$50,000.00 Or In Excess Of \$50,000.00 Entered Into By The County

Legislator Gerentine motioned, seconded by Legislator Donaldson, to add items L53-7 and L53-8 to the abstract.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 20            NOES: 0  
(Legislator Robert Parete arrived at 7:28 PM,  
Legislator Mary Wawro arrived at 7:49 PM,  
Legislator Harris left at 7:45 PM,  
Legislator Briggs left at 8:30 PM,  
Legislator Lopez left at 9:30 PM)

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 20            NOES: 0  
(Legislator Robert Parete arrived at 7:28 PM,  
Legislator Mary Wawro arrived at 7:49 PM,  
Legislator Harris left at 7:45 PM,  
Legislator Briggs left at 8:30 PM,  
Legislator Lopez left at 9:30 PM)

**Resolution No. 179 (Bond)** - Authorizing The Issuance Of An Additional \$160,700 Bonds Of The County Of Ulster, New York In Connection With The Conversion Of The Sophie Finn Elementary School For County Use In Kingston, New York

ADOPTED BY THE FOLLOWING ROLL CALL VOTE:

AYES: 20            NOES: 0  
(Legislator Robert Parete arrived at 7:28 PM,  
Legislator Mary Wawro arrived at 7:49 PM,  
Legislator Harris left at 7:45 PM,

Legislator Briggs left at 8:30 PM,  
Legislator Lopez left at 9:30 PM)

**Resolution No. 180** - Urging The New York State Legislature To Act Upon And Approve A Home Rule Request For Senate Bill No. S4516 And Assembly Bill No. A5130 Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Two More Years

**DISCUSSION:**

Legislator Ronk provided his opinion with regard to the support of the Bill. Legislator Provenzano inquired as to the process by which the Resolution would reach Albany in the morning to which the Legislative Attorney Chapman stated that he would hand-deliver.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 0  
(Legislator Robert Parete arrived at 7:28 PM,  
Legislator Mary Wawro arrived at 7:49 PM,  
Legislator Harris left at 7:45 PM,  
Legislator Briggs left at 8:30 PM,  
Legislator Lopez left at 9:30 PM)

**Resolution No. 176** - Rescinding The Rules Of Order Of The Ulster County Legislature Adopted On January 3, 2012 And Establishing New Rules Of Order Of The Ulster County Legislature – FIRST READING

**DISCUSSION:**

Legislator Loughran stated his objection to the 120-day timeframe. Legislator Ronk stated his agreement to Legislator Loughran's comment and what his vote would be in the future. Legislator Donaldson remarked on the positive atmosphere in which the Resolution was drafted and what his vote would be in the future.

**MEETING ADJOURNED IN MEMORY OF: (Read by Legislator Provenzano)**

Virginia Craft, Bloomington  
Fred M. Shade, Jr., Kerhonkson  
Gerald "Jerry" F. Brandt, Hurley

Kimberly Faith O'Brien, Kingston  
John McMichael, Ulster Park  
Tasha M. Sinsapaugh, Saugerties

MINUTES  
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David Doolittle, Bloomingburg  
Douglas S. Fraser, Kingston  
Abraham Winograd, Somerset, N.J.  
Debbie Lynn (Allen) Golgoski, Kingston  
Joseph F. Estvanik, Sr., Rosendale  
Ruth Myra Guido, Kingston  
Sara Papka, New Paltz  
Peter Janosz, Kingston  
Wendy Shuster, Stone Ridge

Walter Jayson Startup, Kerhonkson  
Kathleen J. 'Pete' Barnard, Ellenville  
Arthur H. Fisher, Port Ewen  
Mark Johnson, Saugerties  
Donald R. Baker, Woodstock  
Timothy Henry Barcone, West Kill  
Jennifer Jay VanLoan, Ulster Park  
Ryan Anusco, Marlboro  
Frank Ferracane, Saugerties

**MEETING ADJOURNED:** 9:58 p.m.

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, July 23, 2013 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, July 3, 2013 at 12 Noon.**