

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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AGENDA

DECEMBER 4, 2012

SPECIAL SESSION 6:50 PM

SPECIAL SESSION (BUDGET) 7:00 PM

SPECIAL SESSION (VIDEOCONFERENCING) CALLED TO ORDER BY CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG:

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 Special Session.

MICROPHONES

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

ROLL CALL: Present: Absent:

PUBLIC COMMENT:

RESOLUTION NO: 293- SECOND READING

293 Amendment To The Rules Of The Ulster County Legislature To Permit Videoconferencing

SPECIAL SESSION ADJOURNED:

SPECIAL SESSION (BUDGET) CALLED TO ORDER BY CHAIRMAN:

ROLL CALL: Present: Absent:

PUBLIC COMMENT:

RESOLUTION NOS: 289, 294- 306

289 Authorizing Ulster County To Pay For The Cost of The Safety Net Program Thereby Relieving The Various Municipalities Of Responsibility For Payment

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

295 Ratification Of Tax Rolls

296 Approving Completed Tax Rolls And Directing The Execution Of Delivery Of Warrants

297 Levy For Unpaid Water Rents

298 Levy For Unpaid Sewer Rents

- 299 Authorizing And Directing Charges Against Various Towns And The City Of Kingston For Home Relief Costs**
- 300 Authorizing Commissioner Of Finance To Make Transfers Of Funds And Budgetary Amendments**
- 301 Ratifying The Execution Of An Inter-Municipal Agreement Allowing Ulster County To Participate In A BOCES Bid For Internet Services, And Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-municipal Agreement To Purchase Internet Services Through BOCES – Department Of Information Services**
- 302 Authorizing The Chairman Of The Ulster County Legislature To Enter Into Two Lease Agreements With Astor Services For Children And Families As Lessee, For Office Space To Provide Family Mental Health Services To The Community – Department Of Public Works (Buildings And Grounds)**
- 303 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Gateway Community Industries, Inc. To Provide Offices For Ulster County Mental Health – Department Of Public Works (Buildings And Grounds)**
- 304 Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2013 And Making Appropriations For The Conduct Of County Government**
- 305 Adopting Ulster County Capital Program For 2013 - 2018**
- 306 Adopting Proposed Local Law No. 12 of 2012, A Local Law Amending Local Law Number 9 of 1991, Ulster County Solid Waste Management Law**

SPECIAL SESSION ADJOURNED:

NEXT MEETING:

The **Meeting in Annual Session** of the Ulster County Legislature will be held on **Tuesday, December 18, 2012 at 6:30 PM**, in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York, to be followed by our *Annual Holiday Gathering*.

MEETING ADJOURNED: