

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

April 4, 2012

6:00 PM

Committee Members:

James F. Maloney, Chairman

Mary Beth Maio

Kevin Roberts

Peter Loughran, Deputy Chairman

Ken Wishnick

Other Attendees: Dennis Doyle, Director Planning; Rick Remsnyder, Director Tourism; Robert DiBella, UCAT Director; Lance Matteson, President, UCDC; J.J. Hanson, Budget Director, Ken Crannell, Deputy County Executive

- **Call Meeting to Order**
- **Attendance**
- **Approval of March 7, 2012 Meeting Minutes**

- **Resolutions**
 - 1) **Resolution No. 32 – April 17, 2012:** Designating The Ulster County Tourism Office As The Official Tourist Promotion Agency Of Ulster County - Department Of Tourism

 - 2) **Resolution No. 81 – April 17, 2012:** Urging Governor Cuomo And The New York State Senate To Approve The Appointment Legislator John Parete To The Olympic Regional Development Authority (ORDA) And In Accordance With NYS Senate Bill No. S6260C-2011 And NYS Assembly Bill No. A9060C

 - 3) **Resolution No. 86 – April 17, 2012:** Amending The 2012 Ulster County Budget – Purchase Of Public Transportation Equipment – Security Cameras – Department of Public Transportation (Ulster County Area Transit)

 - 4) **Resolution No. 88 – April 17, 2012:** Appointing Alternate Member To The Ulster County Planning Board – Town Of Rochester

 - 5) **Resolution No. 89 – April 17, 2012:** Appointing Alternate Member To The Ulster County Planning Board – Town of Ulster

- 6) **Resolution No. 102 – April 17, 2012:** Resolution Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain Pilot Agreement To Be Entered Into Between Ulster County Industrial Development Agency And Wolftec, Inc. In Connection With The Wolftec, Inc., Project

 - 7) **Resolution No. 103 – April 17, 2012:** Resolution Approving The Deviation By The Ulster County Industrial Agency Relating To The Terms And Conditions Of A Certain Pilot Agreement To Be Entered Into Between Ulster County Industrial Development Agency And Stavo Industries, Inc., In Connection With The Stavo Industries, Inc. Project
- **New Business**

 - **Motion to Adjourn**

Ulster County Legislature



Environmental Energy & Technology Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

April 5, 2012

5:45 PM

Committee Members:

Carl Belfiglio, Chairman
Tracey Bartels, Deputy Chair
Craig Lopez
John Parete
Ken J. Ronk Jr.
Mary Wawro
Ken Wishnick

Other Attendees: Ken Crannell, Deputy County Executive; Leon Smith, UCRRA Board Chairman; Dennis Helm, UCRRA Board Vice Chair; Al Teetsel, UCRRA Board Treasurer; Catherine Nilsen, UCRRA Board Member; Charles Landi, UCRRA Board Member; Tim Rose, UCRRA Executive Director; Stephen Wing, Esq. UCRRA Counsel

- Call Meeting to Order
- Attendance
- Motion to Approve the March 8, 2012 Meeting Minutes
- Motion to Approve the March 20, 2012 Special Meeting Minutes
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1.) Resolution #82 Draft No. 0401 – April 17, 2012: Providing Exemptions From Sales And Compensating Use Taxes For Receipts From Sales Of And Consideration Given, Or Contracted To Be Given For, Or For The Use Of, Property And Services Exempt From State Sales And Compensating Use Taxes Pursuant To Subdivision (ee) Of Section 1115 Of The New York Tax Law, Pursuant To The Authority Of Article 29 Of The Tax Law Of The State Of New York

2.) Resolution #93 Draft No. 0412 – April 17, 2012: Supporting A Grant Application For A New York State Department Of State Local Government Efficiency Grant, To Fund A Study Of Cost Savings And Opportunities Through Shared Information Technology Services With Orange County And Ulster BOCES Mid-Hudson Regional Information Center – Department Of Information Services

3.) Resolution #94 Draft No. 0413 – April 17, 2012: Supporting An Application For A New York State Department Of State Local Government Efficiency Grant, Associated With Relocating Critical Information Technology Systems To A Data Center Shared With Ulster BOCES Mid-Hudson Regional Information Center – Department Of Information Services

Old / New Business

Welcome RRA Board Members - Discuss Future of the UCRRA

- April Abstract, L39-3
- Next Environmental Energy & Technology Committee Meeting is scheduled for May 10, 2012.
- Motion to Adjourn

Ulster County Legislature



Health and Personnel Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

April 2, 2012

5:30 PM

Committee Members:

Bob Aiello, Chairman
Jeanette Provenzano, Deputy Chair
Carl Belfiglio
Kenneth J. Ronk Jr.
Robert S. Parete

Other Attendees: Erica Guerin, Legislative Counsel; Ken Crannell, Deputy County Executive; Robert Sudlow, Deputy County Executive, Amy Russell, Lew Hull, Cindi Decker

- Call Meeting to Order
- Attendance
- Motion to Approve the March 5, 2012 Meeting Minutes

New /Old Business:

- Mental Health & County Services, Amy Russell, Lew Hull, Cindi Decker
- Lyme Disease Advisory Committee Discussion

Resolutions:

1.) Resolution #100 Draft No. 0419 – April 17, 2012: Proclaiming April 2012 As Healthy Counties, Healthy Families Month In Ulster County

- Next Health & Personnel Committee is scheduled for April 30, 2012.
- Motion to Adjourn

Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

Sheriff's Conference Room, The Rotunda, UC Law Enforcement Center

April 3, 2012

5:30 PM

Committee Members:

Richard Parete, Chairman
Kenneth Ronk, Deputy Chairman
Carl Belfiglio

Thomas Briggs
Mary Beth Maio

- **Call Meeting to Order**
- **Approval of March 6, 2012 Meeting Minutes**
- **Resolutions:**
 - 1) **Resolution No. 83- April 17, 2012**- Appropriating Unexpended Funds From The New York State Office Of Homeland Security Law Enforcement Terrorism Prevention Program - Amending The 2012 Ulster County Budget - Ulster County Sheriff's Office
 - 2) **Resolution No. 84- April 17, 2012**- Authorizing The Chair 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 – Ulster County District Attorney
 - 3) **Resolution No. 85- April 17, 2012**- Appropriating Funds From The Jail Telephone Commissions Reserve Account For The Purchase, Installation, Configuration And Maintenance Of Computer Software – Amending The 2012 Ulster County Budget – Ulster County Sheriff's Office
 - 4) **Resolution No. 91- April 17, 2012**- Appropriating Funds From The Probation Department Reserve Account (V&T Admin Fees) For The Purchase Of Vehicles And A Security System Upgrade – Amending The 2012 Ulster County Budget – Department Of Probation
- **Sheriff's Reports**
- **Old/New Business**
- **Motion to Adjourn**

Ulster County Legislature



**Laws & Rules, Governmental Services Committee
Library Conference Room, 6th Floor
County Office Building, 244 Fair Street,
Kingston, NY 12401**

April 16, 2012
5:30 PM

Meeting Agenda

Members:

Kevin A. Roberts, Chairman
Dean Fabiano
Mary Beth Maio
Kenneth J. Ronk, Jr.

David B. Donaldson
Peter M. Loughran
Robert S. Parete, Deputy Chairman

- 1. Call meeting to order**
- 2. Approve Minutes from March 19, 2012 and March 20, 2012**
- 3. Resolutions**

Resolution No. 32 - Designating The Ulster County Tourism Office As The Official Tourist Promotion Agency Of Ulster County - Department Of Tourism

Resolution No. 95 - Setting A Public Hearing On Proposed Local Law No. 4 of 2012 (A Local Law Amending Local Law No. 5 of 2008 To Increase The Income Range By Which Senior Land Owners With Limited Income Are Eligible For A Partial County Tax Exemption) To Be Held On [To Be Determined], 2012 At [To Be Determined] PM

Resolution No. 96 - Setting A Public Hearing On Proposed Local Law No. 5 of 2012 (A Local Law Amending Local Law No. 6 of 2008 To Increase The Allowable Income Range Providing For A Partial County Tax Exemption Of Real Property Owned By Certain Persons With Disabilities And Limited Income) To Be Held On [To Be Determined], 2012 At [To Be Determined] PM

Resolution No. 97 - Setting A Public Hearing On Proposed Local Law No. 6 of 2012 (A Local Law Amending Local Law No. 7 Of 2008 To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The "Cold War") To Be Held On [To Be Determined], 2012 At [To Be Determined] PM

Resolution No. 98 - Setting A Public Hearing On Proposed Local Law No. 7 Of 2012 (A Local Law To Increase The Maximum Allowable Real Property Tax Exemption Pursuant To Section 458-A Of The Real Property Tax Law Entitled "Veterans'; Alternative Exemption") To Be Held On [To Be Determined], 2012 At [To Be Determined] PM

Resolution No. 99 - Setting A Public Hearing On Proposed Local Law No. 8 of 2012 (A Local Law Enacting A First Time Homebuyer County Property Tax Exemption) To Be Held On [To Be Determined], 2012 At [To Be Determined] PM

4. Late Resolutions

Resolution No. 104 - Approving Construction, By Licensee Ulster County Agricultural Society, Of New Bathroom Facilities At The Ulster County Fairgrounds On Libertyville Road In New Paltz - Department Of Public Works, Building And Grounds Division

Resolution No. 105 - Authorizing The Conveyance Of County-Owned Property To Original Owners - Department Of Finance

Resolution No. 106 - Amending The Purchase Price For The Sale Of The County's Certified Home Health Agency License And Long-Term Home Health Care Program License - Department Of Health

5. New/Other Business

6. Motion to adjourn

Ulster County Legislature



Legislative Programs, Education & Community Services Committee **Ulster County Community College** **St. John Conference Room (Room 118) in George Clinton Hall**

April 3, 2012
5:00 PM

Agenda

Members:

Wayne Harris, Chairman
David B. Donaldson Deputy Chair (Excused)
Donald Gregorius
Craig Lopez
Mary Wawro

Other Attendees: Kenneth Crannell UC Deputy County Executive, Mark Komdat UCCC Dean of Administration, Lee Reidy Executive Director Cornell Cooperative Extension of Ulster County, Eve Madalengoitia & Linda Marston-Reid Dutchess Arts Council, John Miller Stop DWI

- **Call meeting to order**
- **Attendance**
- **Approval of the Minutes from March 12, 2012**

- **Cornell Cooperative Extension of Ulster County**
 - Lee Reidy, Executive Director

- **Dutchess County Arts Council**
 - Eve Madalengoitia & Linda Marston-Reid

- **Stop DWI**
 - John Miller

- **Ulster County Community College**
 - Mark Komdat, Dean of Administration

Resolutions:

- 1.) **Resolution #97 Draft No. 0416 – April 17, 2012: Setting A Public Hearing On Proposed Local Law No. 6 of 2012 (A Local Law Amending Local Law No. 7 Of 2008 To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The “Cold War”) To Be Held On [To Be Determined], 2012 At [To Be Determined] PM**

 - 2.) **Resolution #98 Draft No. 0417 – April 17, 2012: Setting A Public Hearing On Proposed Local Law No. 7 Of 2012 (A Local Law To Increase The Maximum Allowable Real Property Tax Exemption Pursuant To Section 458-A Of The Real Property Tax Law Entitled “Veterans’; Alternative Exemption”) To Be Held On [To Be Determined], 2012 At [To Be Determined] PM**

 - 3.) **Resolution #95 Draft No. 0414 – April 17, 2012: Setting A Public Hearing On Proposed Local Law No. 4 of 2012 (A Local Law Amending Local Law No. 5 of 2008 To Increase The Income Range By Which Senior Land Owners With Limited Income Are Eligible For A Partial County Tax Exemption) To Be Held On [To Be Determined], 2012 At [To Be Determined] PM**
- **Next Meeting will be held on Tuesday, May 1, 2012 at UCCC, St. John Conf. Room 118, George Clinton Hall.**

 - **Motion to Adjourn**

**Ulster County Legislature
Public Works & Capital Projects Committee
Meeting Agenda
Library Conference Room, 6th Floor, County Office Building
April 4, 2012 @ 5:00 PM**

Committee Members:

Chairman Dean Fabiano
Deputy Chairman John Parete
Thomas Briggs
James Maloney
Kevin Roberts

Call Meeting to Order:

Approval of March 7, 2012 Meeting Minutes:

Resolutions (None apply this Month)

Abstract for April 17th Session:

- Abstract Number L39-2 / Cornell Cooperative Extension of Ulster County / Revenue Agreement to assist the County's Department of Public Works in construction a new bridge on County Road No. 47 in the Town of Shandaken. This Revenue will assist the County in offsetting the County's portion (12 $\frac{1}{2}$ %) of emergency aide for (Tropical Storm Irene) repairs from New York State.

Public Works Update: Deputy County Executive Robert Sudlow, Sue Ronga (PW Deputy Commissioner - Finance) and David Bolles (PW Deputy Commissioner - Administrative)

New Business:

Old Business:

Next Meeting Date: May 2, 2012 @ 5:00 PM

Motion to adjourn

**Ulster County Legislature
Social Services Committee
Meeting Agenda
Library Conference Room, 6th Floor, County Office Building
April 2, 2012 @ 6:30 PM**

Committee Members:

Chairman Mary Wawro
Deputy Chairman Hector Rodriguez
Craig Lopez
Richard Parete
Kenneth Ronk

Call Meeting to Order:

Approval of March 5, 2012 Meeting Minutes:

Resolutions:

- 1) **Resolution No. 90, April 17, 2012:** Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Department Of Health For The Early Intervention Program - Department Of Social Services

Abstract for April 17th Session:

- Abstract Number L39-1 / Multi-County Community Development Corporation: Agreement to provide Case Management for youth that have been designated as Persons In Need of Supervision (PINS) and have been placed on Diversion Status or court-ordered Probation Supervision. Services include the provision of a LCSW case manager that will provide counseling, crisis intervention and act as a liaison to assist the youth and their families with obtaining outreach services as needed.

New Business:

Old Business:

Next Meeting Date: April 30, 2012 @ 6:30 PM

Motion to adjourn

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

Legislative Library, 6th Floor, County Office Building

April 10, 2012

5:00 PM

Committee Members:

Richard A. Gerentine, Chairperson
Wayne Harris
Mary Beth Maio
James F. Maloney

Donald J. Gregorius
Jeanette M. Provenzano
Hector Rodriguez

I. DISCUSSION

- 1) **Tax Exemptions**
- 2) **Parcel 52 & 53, Town of New Paltz, Viable Water Use**

II. RESOLUTIONS

- 1) **Resolution No. 75:** Setting A Public Hearing On Proposed Local Law No. 3 Of 2012 (A Local Law Of The County Of Ulster, New York, Known As The "Ulster County Truth In Taxation Act"), To Be Held On Tuesday, May 15, 2012 At 7:00 PM
- 2) **Resolution No. 81:** Urging Governor Cuomo And The New York State Senate To Approve The Appointment Legislator John Parete To The Olympic Regional Development Authority (ORDA) And In Accordance With NYS Senate Bill No. S6260C-2011 And NYS Assembly Bill No. A9060C
- 3) **Resolution No. 82:** Providing Exemptions From Sales And Compensating Use Taxes For Receipts From Sales Of And Consideration Given, Or Contracted To Be Given For, Or For The Use Of, Property And Services Exempt From State Sales And Compensating Use Taxes Pursuant To Subdivision (ee) Of Section 1115 Of The New York Tax Law, Pursuant To The Authority Of Article 29 Of The Tax Law Of The State Of New York
- 4) **Resolution No. 83:** Appropriating Unexpended Funds From The New York State Office Of Homeland Security Law Enforcement Terrorism Prevention Program - Amending The 2012 Ulster County Budget - Ulster County Sheriff's Office

- 5) **Resolution No. 84:** Authorizing The Chair 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 – Ulster County District Attorney
- 6) **Resolution No. 85:** Appropriating Funds From The Jail Telephone Commissions Reserve Account For The Purchase, Installation, Configuration And Maintenance Of Computer Software – Amending The 2012 Ulster County Budget – Ulster County Sheriff's Office
- 7) **Resolution No. 86:** Amending The 2012 Ulster County Budget - Purchase Of Public Transportation Equipment – Security Cameras – Department Of Public Transportation (Ulster County Area Transit)
- 8) **Resolution No. 87:** Authorizing Acceptance Of Payments Of Past Due Taxes And Conveyance Of County-Owned Properties To Original Owners – Department Of Finance
- 9) **Resolution No. 90:** Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Department Of Health For The Early Intervention Program – Department Of Social Services
- 10) **Resolution No. 91:** Appropriating Funds From The Probation Department Reserve Account (V&T Admin Fees) For The Purchase Of Vehicles And A Security System Upgrade – Amending The 2012 Ulster County Budget – Department Of Probation
- 11) **Resolution No. 92:** Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Albany County For Micrographics Services And For Microfilm Processing And Duplication – County Clerk
- 12) **Resolution No. 95:** Setting A Public Hearing On Proposed Local Law No. 4 of 2012 (A Local Law Amending Local Law No. 5 of 2008 To Increase The Income Range By Which Senior Land Owners With Limited Income Are Eligible For A Partial County Tax Exemption) To Be Held On [To Be Determined], 2012 At [To Be Determined] PM
- 13) **Resolution No. 96:** Setting A Public Hearing On Proposed Local Law No. 5 of 2012 (A Local Law Amending Local Law No. 6 of 2008 To Increase The Allowable Income Range Providing For A Partial County Tax Exemption Of Real Property Owned By Certain Persons With Disabilities And Limited Income) To Be Held On [To Be Determined], 2012 At [To Be Determined] PM
- 14) **Resolution No. 97:** Setting A Public Hearing On Proposed Local Law No. 6 of 2012 (A Local Law Amending Local Law No. 7 Of 2008 To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The “Cold War”) To Be Held On [To Be Determined], 2012 At [To Be Determined] PM
- 15) **Resolution No. 98:** Setting A Public Hearing On Proposed Local Law No. 7 Of 2012 (A Local Law To Increase The Maximum Allowable Real Property Tax Exemption Pursuant To Section 458-A Of The Real Property Tax Law Entitled “Veterans’; Alternative Exemption”) To Be Held On [To Be Determined], 2012 At [To Be Determined] PM

16) Resolution No. 99: Setting A Public Hearing On Proposed Local Law No. 8 of 2012 (A Local Law Enacting A First Time Homebuyer County Property Tax Exemption) To Be Held On [To Be Determined], 2012 At [To Be Determined] PM

17) Resolution No. 101: 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

III. MISCELLANEOUS

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

Room 109, Vanderlyn Hall, UCCC, Stone Ridge, NY

April 17, 2012

5:30 PM

Committee Members:

Richard A. Gerentine, Chairperson
Wayne Harris
Mary Beth Maio
James F. Maloney

Donald J. Gregorius
Jeanette M. Provenzano
Hector Rodriguez

I. RESOLUTIONS

- 1) **Resolution No. 93:** Supporting A Grant Application For A New York State Department Of State Local Government Efficiency Grant, To Fund A Study Of Cost Savings And Opportunities Through Shared Information Technology Services With Orange County And Ulster BOCES Mid-Hudson Regional Information Center – Department Of Information Services
- 2) **Resolution No. 94:** Supporting An Application For A New York State Department of State Local Government Efficiency Grant, Associated With Relocating Critical Information Technology Systems To A Data Center Shared With Ulster BOCES Mid-Hudson Regional Information Center – Department Of Information Services
- 3) **Resolution No. 102:** Resolution Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain Pilot Agreement To Be Entered Into Between Ulster County Industrial Development Agency And Wolftec, Inc. In Connection With The Wolftec, Inc., Project
- 4) **Resolution No. 103:** Resolution Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain Pilot Agreement To Be Entered Into Between Ulster County Industrial Development Agency And Stavo Industries, Inc., In Connection With The Stavo Industries, Inc. Project

II. LATE RESOLUTIONS

- 1) Resolution No. 105:** Authorizing Conveyance Of County-Owned Property To Original Owners – Department Of Finance
- 2) Resolution No. 106:** Amending The Purchase Price For The Sale Of The County's Certified Home Health Agency License And Long-Term Home Health Care Program License – Department Of Health

III. MISCELLANEOUS

- 1) Resolution No. 82:** Providing Exemptions From Sales And Compensating Use Taxes For Receipts From Sales Of And Consideration Given, Or Contracted To Be Given For, Or For The Use Of, Property And Services Exempt From State Sales And Compensating Use Taxes Pursuant To Subdivision (ee) Of Section 1115 Of the New York Tax Law, Pursuant To The Authority Of Article 29 Of The Tax Law Of The State Of New York (see packet)