

# Ulster County Legislature



## Economic Development and Tourism Committee

### Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building

April 3, 2013

6:00 PM

#### Committee Members:

**James F. Maloney, Chairman**  
**Mary Beth Maio**  
**Kevin Roberts**

**Peter Loughran, Deputy Chairman**  
**Ken Wishnick**

**Other Attendees:** J.J. Hanson, Budget, Director; Ken Crannell, Deputy County Executive; Dennis Doyle, Director Planning Board; Rick Remsnyder, Director of Tourism

- **Call Meeting to Order**
- **Attendance**
- **Approval of March 6 2013 Meeting Minutes**
- **Resolutions**

1. **Daft Resolution No. 0192 - April 16, 2013**

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

2. **Draft Resolution No. 0195 - April 16, 2013**

Supporting The Placement Of Video Lottery Terminals At The Hudson Valley Resort And The Pine Grove Ranch In The Town of Rochester

3. **Draft Resolution No. 0213 - April 16, 2013**

Appointing Member To The Ulster County Planning Board – Town of Saugerties – Department Of Planning

4. **Draft Resolution No. 0214 - April 16, 2013**

Amending The 2013 Ulster County Budget In Order To Appropriate Unused Grant Funds – Department Of Planning

5. **Draft Resolution No. 0218 - April 16, 2013**

Calling On The Ulster County Industrial Development Agency (UCIDA) To Establish A Policy Regarding Incumbent Legislators And Payment In Lieu Of Tax (PILOT) Agreements

6. **Draft Resolution No. 0219 - April 16, 2013**

Supporting The Development Of The *Catskill Mountain Rail Trail*, Linking The Walkway Over The Hudson To The Ashokan Reservoir, Preserving The Railroad From Kingston to Phoenicia, And Expanding The Region's Interconnected Rail Trail Network Into A World-Class Tourism Destination

- **Discussion –**
- **New Business –**
- **Motion to Adjourn**
- **Next Economic Development & Tourism Committee meeting is scheduled May 1, 2013**

Ulster County Legislature



Environmental Energy & Technology Committee

**Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building**  
**Meeting Agenda**  
**April 4, 2013**  
**5:45 PM**

**Committee Members:**

Carl Belfiglio, Chairman  
Tracey Bartels, Deputy Chair  
Craig Lopez  
John Parete

Ken Ronk, Jr.  
Mary Wawro  
Ken Wishnick

1. Call Meeting to Order
2. Attendance
3. Motion to Approve the January 10, 2013, January 23, 2013, February 7, 2013 and March 7, 2013 Meeting Minutes
4. Guest Presenter:
  1. Charles Breiner – Claryville Fire Department's flooding concerns
5. Resolutions for April 16, 2013
  1. **Draft Resolution No. 0184.1** Requesting The Introduction Of Legislation To Amend Article 13-G Of The Public Authorities Law Relating To The Ulster County Resource Recovery Agency
  2. **Draft Resolution No. 0189** Amending The Rules Of Order Of The Ulster County Legislature To Require the Recording of Legislative Meetings and Standing Committee Meetings
  3. **Draft Resolution No. 0193** Confirming Appointment Of A Member To The Environmental Management Council
  4. **Draft Resolution No. 0196** Appointing And Reappointing Members To The Soil And Water Conservation District Board
  5. **Draft Resolution No. 0211** Supporting A Local Government Efficiency Grant Application
6. Old Business – Climate Smart Committee (For Discussion Purposes Only)
7. Motion to Adjourn

# Ulster County Legislature



## Health and Personnel Committee

Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building

April 8, 2013

5:30 PM

### **Committee Members:**

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

### **Call Meeting to Order**

### **Approval of February 4, 2013 and March 4, 2013 Meeting Minutes**

### **Old Business:**

1. Monthly Personnel Report (Distributed)
2. Guest Presenter – Paul Fowler, Proposed Legislation

### **Resolutions for April 19, 2013:**

1. **Draft Resolution No. 0192** Re-Establishing The Ulster County Trails Advisory Committee – Ulster County Legislature
2. **Draft Resolution No. 0212** Authorizing An Agreement Between The County Of Ulster And The Ulster County Staff Association (NYSUT, AFT, NEA, AFL-CIO) For The Years 2011 Through 2014

**New Business:** None

**Motion to Adjourn**

# Ulster County Legislature



## Law Enforcement & Public Safety Committee

Meeting Agenda

UC Law Enforcement Center, The Rotunda

April 2, 2013

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 5, 2013 Minutes**

### Resolutions:

1) **Draft Resolution No. 0194 - April 16, 2013**

Establishing The Ulster County Law Enforcement Sustainability And Efficiency Commission

2) **Draft Resolution No. 0197 - April 16, 2013**

Amending The 2013 Ulster County Budget - Appropriating Unexpended Funds From The New York State Office Of Homeland Security And Emergency Services For The State Homeland Security Program - Ulster County Sheriff's Office

3) **Draft Resolution No. 0198 - April 16, 2013**

Amending The 2013 Ulster County Budget - Appropriating Unexpended Funds From The New York State Office Of Homeland Security And Emergency Services For The Law Enforcement Terrorism Prevention Program - Ulster County Sheriff's Office

4) **Draft Resolution No. 0210 - April 16, 2013**

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

5) **Draft Resolution No. 0216 - April 16, 2013**

# Ulster County Legislature



Laws & Rules, Governmental Services Committee  
Karen L. Binder Library, 6<sup>th</sup> Floor  
County Office Building, 244 Fair Street,  
Kingston, NY 12401

April 15, 2013  
6:00 PM  
Regular 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 and Approval of Minutes.**
2. **Chairman Roberts recognizes Ms. Judith Dagirmanjian, Department of Mental Health, Child and Family Services.**
3. **Resolution No. 65 - Setting A Public Hearing On Proposed Local Law No. 1 Of 2013 (A Local Law Of The County Of Ulster, New York, Known As The "The Ulster County School-Based Mental Health and Safety Act of 2013"), To Be Held On Tuesday, May 14, 2013 At 7:00 PM.**
4. **Draft Resolution No. 0189 - Amending The Rules Of Order Of The Ulster County Legislature To Require the Recording of Legislative Meetings and Standing Committee Meetings.**
5. **Draft Resolution No. 0200 - Appropriating Funds From The Liability And Casualty Reserve Fund For Payment Of A Judgment - Amending The 2013 Ulster County Budget - Department Of Insurance.**
6. **LATE Draft Resolution No. 0220 - Rescinding Resolution No. 410 Of December 6, 2006 And Authorizing Ulster County To Pay For The Cost of Election Expenses Thereby Relieving The Various Municipalities Of Responsibility For Payment.**
7. **LATE Draft Resolution No. 0221 - Authorizing The Continuation Of Agricultural District No. 1 -Hudson River - Towns Of Esopus, Lloyd, Marlborough, New Paltz and Plattekill - Department Of Planning.**

8. LATE Draft Resolution No. 0222 - Approving 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.
9. Motion to adjourn.

# Ulster County Legislature



Laws & Rules, Governmental Services Committee  
Karen L. Binder Library, 6<sup>th</sup> Floor  
County Office Building, 244 Fair Street,  
Kingston, NY 12401

April 22, 2013  
6:00 PM  
Special 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 and Approval of Minutes.
2. Chairman Roberts opens discussion on the Ulster County Legislature's Rules of Order.
3. Motion to adjourn.



# Ulster County Legislature



## Legislative Programs, Education & Community Services Committee

Ulster County Community College  
St. John Conference Room (Room 118), George Clinton Hall

April 10, 2013

5:00 PM

Agenda

### Members:

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

Other Attendees: Kenneth Crannell, UC Deputy County Executive; James J. Hanson, Budget Director; Mark Komdat, Dean UCCC

- **Call Meeting to Order**
- **Attendance**
- **Approval of the Minutes from March 13, 2013**

1) **Draft Resolution No. 0190 – April 16, 2013**

Appropriation For Ulster County Libraries Program

2) **Draft Resolution No. 0199 – April 13, 2013**

Approving The New York State Office Of Children And Family Services 2013  
Resource Allocation Plan, Amending The 2013 Ulster County Budget – Youth Bureau

3) **Draft Resolution No. 0215 – April 13, 2013**

Setting A Public Hearing On The Tentative Budget Of The Ulster County Community  
College For The Year 2013 - 2014 To Be Held On Tuesday, June 11, 2013 At 6:30 PM

- **Ulster County Community College**
  - Mark Komdatt, UCCC Dean
- **Cornell Cooperative Extension of Ulster County**
  - Lee Reidy, Executive Director
- **Ulster County Youth Bureau**
  - Evelyn Clark, Executive Director
- **New Business**
- **Old Business**
- **Motion to Adjourn**

**Ulster County Legislature**  
**Public Works & Capital Projects Committee**  
**Meeting Agenda**  
**Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building**  
**April 3, 2013 @ 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 6<sup>th</sup> 2013 Meeting Minutes:**

**Resolutions:**

- 1) **DRAFT Resolution No. 0202, April 16, 2013:** Establishing Capital Project #386, Reconstruction Of Various Roads In Ulster County - Department Of Public Works (Highways And Bridges). **BOND Resolution No. 0203 Required.**
- 2) **DRAFT Resolution No. 0204, April 16, 2013:** Amending Capital Project No. 262, A Project For The Bridge Replacement On Mud Tavern Road Over The Dwaarkill - Transportation Improvement Project (TIP) Not On The State Highway System - Public Works (Highways And Bridges). **BOND Resolution No. 0205 Required.**
- 3) **DRAFT Resolution No. 0206, April 16, 2013:** Establishing Capital Project Nos. 362, 364 through 367 and Nos. 382-384 - Roof Repairs - Various County Buildings - Amending The 2013 - 2018 Capital Program - Department Of Public Works (Buildings And Grounds) **BOND Resolution No. 0207 Required.**
- 4) **DRAFT Resolution No. 0208, April 16, 2013:** Establishing Capital Projects Nos. 387 Through 390 For Replacement/Reconstruction Of Various County Bridges And Box Culverts - 2013 Bridge Replacement Program - Highways And Bridges. **BOND Resolution No. 0209 Required.**
- 5) **DRAFT Resolution No. 0217, April 16, 2013:** Authorizing an Inter-municipal Agreement With The Town Of Wawarsing To Install Automatic Vehicle Locators (AVLS) - Capital Project No. 335 -- Department Public Works (Highways And Bridges).

**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 1, 2013 at 5:00 pm

**Motion to adjourn**

# Ways & Means Committee

## Regular Meeting Minutes

**DATE & TIME:** April 9, 2013 5:15 PM  
**LOCATION:** Karen L. Binder Library, Sixth Floor, County Office Building  
**PRESIDING OFFICER:** Richard Gerentine, Chairman  
**LEGISLATIVE STAFF:** Franklin R. Reggero  
**PRESENT:** Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.  
**ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislators Bartels, Briggs and Belfiglio; Paul Van Blarcum, Sheriff; James Hanson and Lisa Cutten Budget Office; Beatrice Havranek, Sue Plonski and Roland Bloomer, County Attorney Office; Chris White, Planning Department; Bonnie Szpulecki, Insurance Officer

- Chairman Gerentine called the meeting to order at 5:15 PM.
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### I. RESOLUTIONS:

**MOTION NO. 1** Draft Resolution No. 0190  
**TEXT OF MOTION:** RESOLVED, Appropriation For Ulster County Libraries Program.  
**MOTION MADE BY:** Legislator Gregorius  
**MOTION SECONDED BY:** Legislator Harris  
**DISCUSSION:** Chairman Gerentine calls for further discussion, hearing none.  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 7  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passed

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**MOTION NO. 2** Draft Resolution No. 0191  
**TEXT OF MOTION:** RESOLVED, 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.  
**MOTION MADE BY:** Legislator Provenzano  
**MOTION SECONDED BY:** Legislator Gregorius  
**DISCUSSION:** Chairman Gerentine calls for further discussion, hearing none.  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Legislators Gerentine, Gregorius, Harris, Maloney, Maio, Provenzano and Rodriguez.  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 7  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passed



# Ulster County Legislature



## Ways & Means Committee

Special Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor

County Office Building, Kingston, NY

April 16, 2013

5:30PM

### 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) **BOND Resolution No. 99** - Authorizing The Cost Of Road Reconstruction And Resurfacing Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$400,000, And Authorizing The Issuance Of \$400,000 Bonds Of Said County To Pay The Cost Thereof.
- 2) **BOND Resolution No. 0101** - Authorizing Certain Costs In Connection With The Replacement For The Bridge On Mud Tavern Road, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$18,983, And Authorizing The Issuance Of \$18,983 Serial Bonds Of Said County To Pay The Cost Thereof.
- 3) **BOND Resolution No. 0103** - Authorizing The Reconstruction Of Roofs At Various County Facilities, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$896,400, And Authorizing The Issuance Of \$896,400 Serial Bonds Of Said County To Pay The Cost Thereof.
- 4) **BOND Resolution No. 0105** - Authorizing The Replacement And Reconstruction Of Various Bridges And Box Culvers Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$775,000, And Authorizing The Issuance Of \$775,000 Bonds Of Said County To Pay The Cost Thereof.

### **II. MISCELLANEOUS**

- 1) Old Business
- 2) New Business