

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

December 17, 2012

6:00 PM

Committee Members:

James F. Maloney, Chairman

Mary Beth Maio

Kevin Roberts

Peter Loughran, Deputy Chairman

Ken Wishnick

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

- **Call Meeting to Order**
- **Attendance**
- **Approval of October 31, 2012 Meeting Minutes**

Resolutions:

Draft Resolution No. 308 - December 18, 2012

Authorizing The Chair Of The Ulster County Legislature To Call A Public Hearing As Required Under Article 25AA Of New York Agriculture And Markets Law Regarding the 8-Year Review Of Ulster County Agricultural District No. 1 – Department Of Planning

Draft Resolution No. 319 - December 18, 2012

Recommending Appointments To The Community Advisory Panel of the Olympic Regional Development Authority

Resolution No. 320 - December 18, 2012

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Development Corporation For Specific Solar Consortium Related Services – 2012 Appropriation

Late Draft Resolution No. 321 - December 18, 2012

Authorizing The Chairman of The Ulster County Legislature To Apply For And Accept Section 5311 Federal And State Funding Under the Terms Of An Existing Continuing Agreement With The New York State Department Of Transportation For The Purchase of Two Diesel Buses For Fiscal Year 2014 – Department Of Public Transportation (Ulster County Area Transit)

Contract:

2012-5	Department of Tourism	Focus Media, Inc.	2013 Agreement for the development of the annual comprehensive marketing plan for Ulster County for 2013 that utilizes all available advertising and public relations vehicles and will serve as a strategy outline for continuation of the current marketing campaign to bring growth of tourism into Ulster County.	100% County	RFP No. UC12-75 / Professional Service	01/01/2013 to 12/31/2013 (contract term)	\$313,854.00 (contract total)
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- **Presentation – Rick Remsnyder, Director Tourism**
- **Presentation – Dennis Doyle, Planning Board**
- **Discussion**
- **New Business**
- **Motion to Adjourn**

Ulster County Legislature



Environmental Energy & Technology Committee

Library Conference Room, 6th Floor, County Office Building
Meeting Agenda
November 29, 2012
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. Motions to Approve the September 6, 2012, October 4, 2012 and November 1, 2012 Meeting Minutes
4. Resolutions

Resolution No. 301 - December 4, 2012

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

Resolution No. 278 – December 18, 2012

Requesting That The New York State Assembly And New York State Senate Introduce Legislation Amending New York Public Authorities Law Article 8, Title 13 G, Section 2050-t (3) To Include Recycling Material

Resolution No. 279 – December 18, 2012

Requesting That The New York State Assembly And New York State Senate Introduce Legislation Amending New York Public Authorities Law Article 8, Title 13 G, Section 2050-c (3) To Allow Elected Officials To Serve On The Board Of The Ulster County Resource Recovery Agency

5. Review Budget Abstract (2 Contracts)
6. Discussions: Guest – Steve Changaris, Manager, Northeast Region, Environmental Industry Associations: NSWMA & WASTEAC
7. Motion to Adjourn

L47-3	Department of Information Services	Verizon	2013 Agreement for the County's telephone (utility) service. These services are paid at per line rates. The contract total is the budgeted/estimated amount for 2013 for the County's telephone use. The County presently has 1,585 lines, however, this number will change throughout the year.	100% County	Public Utility	01/01/2013 to 12/31/2013 (contract term)	\$349,777.80 (This contract total is an estimated amount of anticipated expenditures)
L47-4	Department of Information Services	New World Systems	Agreement to provide financial management system software, referred to as Logos.NET, for the County. The contract includes the provision of assistance with installation and implementation of the software. This Agreement is being awarded in accordance with Request For Proposal No. 12-36.	100% County	UC-RFP No.12-36	01/01/2013 to 12/31/2013 (contract term)	\$559,400.00 (contract total)

Ulster County Legislature



Health and Personnel Committee

Meeting Agenda

Majority Conference Room, 6th Floor, County Office Building

December 11, 2012

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

Attendance

Approval of November 1, 2012 Meeting Minutes

Resolutions:

1. **Resolution 318 – December 18, 2012** - Establishing And Reporting The Standard Work Day For Appointed Officials

Discussion:

None

Motion to Adjourn

Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

Ulster County Office Building, Karen L. Binder Library, 6th Floor

November 27, 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 November 13, 2012 Minutes**

Resolutions:

1) **Draft Resolution No. 284 – December 18, 2012**

Amending The 2012 Ulster County Budget, Transferring Funds From The Reserve Telephone Commissions Account And Appropriating The Funds For The Purchase Of Computer System Back-up Power Supplies - Ulster County Sheriff's Office

2) **Draft Resolution No. 285 – December 18, 2012**

Amending The 2012 Ulster County Budget, Transferring Funds From The Reserve Telephone Commissions Account And Appropriating The Funds For The Purchase Of Jail Bunks And Seats - Ulster County Sheriff's Office

- **Sheriff Paul Van Blarcum**
- **New Business**
- **Old Business**
- **Motion to Adjourn**

Ulster County Legislature



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

December 4, 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. LATE Resolution 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
3. Motion to adjourn.

Ulster County Legislature



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

December 17, 2012
7:00 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. Draft Resolution No. 275 - Amending The Rules Of Order Of The Ulster County Legislature To Change Legislative Meetings on Future September 11 Dates.
3. Draft Resolution No. 278 - Requesting That The New York State Assembly And New York State Senate Introduce Legislation Amending New York Public Authorities Law Article 8, Title 13 G, Section 2050-t (3) To Include Recycling Material.
4. Draft Resolution No. 279 - Requesting That The New York State Assembly And New York State Senate Introduce Legislation Amending New York Public Authorities Law Article 8, Title 13 G, Section 2050-c (3) To Allow Elected Officials To Serve On The Board Of The Ulster County Resource Recovery Agency.
5. Draft Resolution No. 291 - Confirming Appointment Of Member To The Ulster County Board Of Ethics.
6. Draft Resolution No. 307 - Calling Organizational Meeting Of 2013.
7. LATE Draft Resolution No. 321 - Authorizing The Chairman of The Ulster County Legislature To Apply For And Accept Section 5311 Federal And State Funding Under the Terms Of An Existing Continuing Agreement With The New York State Department Of Transportation For The Purchase of Two Diesel Buses For Fiscal Year 2014 - Department Of Public Transportation (Ulster County Area Transit)
8. Motion to adjourn.

Ulster County Legislature



Legislative Programs, Education & Community Services Committee

Legislative Chambers, 6th Floor, County Office Building

November 27, 2012

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; Donald C. Katt, UCCC President; Jose Colon, Agricultural Program Leader, Cornell Cooperative Extension of Ulster County; Eve Madalengoitia, Dutchess County Arts Council

- **Call meeting to order.**
- **Attendance**
- **Approval of the Minutes from November 5, 2012**
- 1) **Draft Resolution No. 310 - December 18, 2012**
Confirming Appointment Of Member To The Ulster County Community College Board Of Trustees
- **Ulster County Community College**
 - Donald C. Katt, UCCC President
- **Cornell Cooperative Extension of Ulster County**
 - Lee Reidy, Executive Director
- **Dutchess County Arts Council**
 - Eve Madalengoitia, Director

- **Motion to Adjourn**

Ulster County Legislature
Public Works & Capital Projects Committee
Meeting Agenda
Karen L. Binder Library, 6th Floor, County Office Building
November 28, 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 October 31, 2012 Meeting Minutes:

Resolutions:

- 1) **Resolution No. 302, December 4, 2012:** 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).
- 2) **Resolution No. 303, December 4, 2012:** 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)
- 3) **Resolution No. 313, December 18, 2012:** Amending The 2012-2017 Capital Program For Capital Project Nos. 339 And 340 To Appropriate Additional Funds For The Ulster County Courthouse Roof And Ulster County Pool Bathhouse Roof - Department of Public Works (Buildings & Grounds). **Bond Resolution Required (314).**
- 4) **Resolution No. 315, December 18, 2012:** Amending Capital Project No. 336, Repaving South Putt Corners Road, Town Of New Paltz - Transportation Improvement Project (TIP) Not On The State Highway System And Authorizing The County Executive To Execute An Agreement With The New York State Department Of Transportation - Department Of Public Works (Highways And Bridges). **Bond Resolution Required (316).**

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

New Business:

- 1) FEMA update
- 2) Final Committee meeting of the year

Old Business:

- 1) None

Next Meeting Date: To Be Determined

Motion to adjourn

**Ulster County Legislature
Social Services Committee
Meeting Agenda
Library Conference Room, 6th Floor, County Office Building
November 26, 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 November 8, 2012 Meeting Minutes:

Resolutions:

1. **Resolution No. 289, December 18, 2012:** Authorizing Ulster County To Pay For The Cost of The Safety Net Program Thereby Relieving The Various Municipalities Of Responsibility For Payment [*For discussion purposes only, passed at 11/8/12 meeting*]
2. **Draft Resolution No. 308, December 18, 2012:** Authorizing The Chairman Of The Ulster County Legislature To Execute Certain Inter-Municipal Agreements For Domestic Violence Investigators – Department Of Social Services
3. **Draft Resolution No. 310, December 18, 2012:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services To Accept A Grant For The Child And Family Safety Program – Department Of Social Services

Review of Abstract for December 19th Session: (2 Contracts; see attached)

New Business:

None

Old Business:

None

Motion to adjourn

L47-1	Department of Social Services	Cornell Cooperative Extension of Ulster County	2012/13 Agreement to provide the Eat Smart New York "SNAP-Ed" nutrition education program in accordance with the Federal government which has designated Cornell as the sole provider of these services pursuant to a federal grant. The Federal government passes this grant funding through the County (for this service) and the County must contract with Cornell to provide the nutritional education program(s) to low income families in the County.	100% Federal	Sole Source	10/01/2012 to 09/30/2013 (contract term)	\$139,015.00 (contract total)
L47-2	Department of Social Services	Ricoh USA, Inc. (formerly Icon)	Amendment No. 5 to equipment lease for copier. This Amendment reduces the monthly rate to \$6,692.03 and extends the lease for a period of 8 months to allow time for a needs assessment to be conducted prior to entering into a new lease.	The breakdown of Federal, State & County shares vary upon the use between the divisions of DSS	Professional Services - Quote	12/20/2012 to 08/19/2013 (amendment term) 02/20/2008 to 08/19/2013 (contract term)	\$53,536.24 (amendment total) \$509,171.76 (contract total)

Ulster County Legislature



Ways & Means Committee 2013 Budget Meeting

Meeting Agenda

Legislative Chambers, 6th Floor

County Office Building, Kingston, NY

November 27, 2012

3:00 PM

Committee Members:

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

Donald J. Gregorius
Jeanette M. Provenzano
Hector Rodriguez

I. PRESENTATIONS

- 1) 3:00 – 3:15 ULSTER COUNTY CLERK – Submissions of 2013 Budget requests and provide information regarding the Motor Vehicle Use Tax Revenue
- 2) 3:15 – 3:45 RAILROAD ADVISORY COMMITTEE – Carl Pardini

II. MISCELLANEOUS

- 1) Review and Discuss 2013 Budget Amendments

III. RESOLUTIONS

- 1) Draft Resolution 289 - Authorizing Ulster County To Pay For The Cost of The Safety Net Program Thereby Relieving The Various Municipalities Of Responsibility For Payment.
- 2) Draft Resolution

Ulster County Legislature



Ways & Means Committee 2013 Budget Meeting

Meeting Agenda

Legislative Chambers, 6th Floor

County Office Building, Kingston, NY

November 29, 2012

3:15 PM

Committee Members:

Richard A. Gerentine, Chairperson

Wayne Harris

Mary Beth Maio

James F. Maloney

Donald J. Gregorius

Jeanette M. Provenzano

Hector Rodriguez

I. 2013 Ulster County Budget Amendments

1) Committee to consider Legislative Amendments regarding the Proposed 2013 Ulster County Executive Budget.

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

**Karen L. Binder Library, 6th Floor
County Office Building, Kingston, NY**

December 4, 2012

5:00PM

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) **Draft Resolution No. 289** - Authorizing Ulster County To Pay For The Cost of The Safety Net Program Thereby Relieving The Various Municipalities Of Responsibility For Payment
- 2) **Draft Resolution No. 294** - Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law
- 3) **Draft Resolution No. 295** - Ratification Of Tax Rolls
- 4) **Draft Resolution No. 296** - Approving Completed Tax Rolls And Directing The Execution Of Delivery Of Warrants
- 5) **Draft Resolution No. 297** - Levy For Unpaid Water Rents
- 6) **Draft Resolution No. 298** - Levy For Unpaid Sewer Rents
- 7) **Draft Resolution No. 299** - Authorizing And Directing Charges Against Various Towns And The City Of Kingston For Home Relief Costs
- 8) **Draft Resolution No. 300** - Authorizing Commissioner Of Finance To Make Transfers Of Funds And Budgetary Amendments
- 9) **Draft Resolution No. 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

- 10) **Draft Resolution No. 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)
- 11) **Draft Resolution No. 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)
- 12) **Draft Resolution No. 304** - Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2013 And Making Appropriations For The Conduct Of County Government
- 13) **Draft Resolution No. 305** - Adopting Ulster County Capital Program For 2013 – 2018
- 14) **LATE Draft Resolution No. 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

II. **MISCELLANEOUS**

- 1) Old Business
- 2) New Business

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor
County Office Building, Kingston, NY
December 11, 2012
5:00PM

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) **Draft Resolution No. 284** - Amending The 2012 Ulster County Budget, Transferring Funds From The Reserve Telephone Commissions Account And Appropriating The Funds For The Purchase Of Computer System Back-up Power Supplies - Ulster County Sheriff's Office. **WITHDRAWN BY SPONSOR.**
- 2) **Draft Resolution No. 285** - Amending The 2012 Ulster County Budget, Transferring Funds From The Reserve Telephone Commissions Account And Appropriating The Funds For The Purchase Of Jail Bunks And Seats - Ulster County Sheriff's Office. **WITHDRAWN BY SPONSOR.**
- 3) **Draft Resolution No. 308** - Authorizing The Chair Of The Ulster County Legislature To Call A Public Hearing As Required Under Article 25AA Of New York Agriculture And Markets Law Regarding The 8-Year Review Of Ulster County Agricultural District No. 1 – Department Of Planning
- 4) **Draft Resolution No. 309** – Authorizing The Chairman Of The Ulster County Legislature To Execute Certain Inter-Municipal Agreements For Domestic Violence Investigators – Department Of Social Services.
- 5) **Draft Resolution No. 311** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Children And Family Services To Accept A Grant For The Child And Family Safety Program – Department Of Social Services
- 6) **Draft Resolution No. 312** - Authorizing The County Commissioner Of Finance To Accept A Bid For Private Sale On A Parcel Of County-Owned Property And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance
- 7) **Draft Resolution No. 313** - Amending The 2012-2017 Capital Program For Capital Project Nos. 339 And 340 To Appropriate Additional Funds For The Ulster County Courthouse Roof And Ulster County Pool Bathhouse Roof – Department Of Public Works (Buildings & Grounds). **BOND Resolution Required No. 314**

8) **Draft Resolution No. 315** - Amending Capital Project No. 336, Repaving South Putt Corners Road, Town Of New Paltz – Transportation Improvement Project (TIP) Not On The State Highway System And Authorizing The County Executive To Execute An Agreement With The New York State Department Of Transportation – Department Of Public Works (Highways And Bridges). **BOND Resolution Required No. 316**

9) **Draft Resolution No. 317** - 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

10) **Draft Resolution No. 320** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Development Corporation For Specific Solar Consortium Related Services – 2012 Appropriation

II. **MISCELLANEOUS**

1) Old Business

2) New Business

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

**Karen L. Binder Library, 6th Floor
County Office Building, Kingston, NY
December 18, 2012
5:00PM**

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) **Draft LATE Resolution No. 321** - Authorizing The Chairman of The Ulster County Legislature To Apply For And Accept Section 5311 Federal And State Funding Under the Terms Of An Existing Continuing Agreement With The New York State Department Of Transportation For The Purchase of Two Diesel Buses For Fiscal Year 2014 – Department Of Public Transportation (Ulster County Area Transit)

II. MISCELLANEOUS

1) Old Business:

- Discuss possible amendment to **Resolution No. 315** - Amending Capital Project No. 336, Repaving South Putt Corners Road, Town Of New Paltz – Transportation Improvement Project (TIP) Not On The State Highway System And Authorizing The County Executive To Execute An Agreement With The New York State Department Of Transportation – Department Of Public Works (Highways And Bridges).

2) New Business:

- County Attorney to discuss Catskill Mountain Railroad Lease Agreement
- Ulster County Resource Recovery Agency to discuss the New York State Comptroller's Report of Examination on Selected Financial Operations.