



Ulster County Legislature
Standing Committee Meeting Minutes

February 2012

Economic Development and Tourism
Environmental, Energy & Technology
Health & Personnel
Law Enforcement & Public Safety
Legislative Programs, Education & Community Services
Public Works & Capital Projects
Social Services
Ways & Means

Economic Development & Tourism Committee

Regular Meeting Minutes

DATE & TIME: February 8, 2012 / 6:00 PM
LOCATION: Library, 6th Fl., County Office Bldg., Kingston, NY 12402
PRESIDING OFFICER: James Maloney, Chairman
LEGISLATIVE STAFF: Victoria Fabella
PRESENT: Legislature Chair Bernardo, Legislators Loughran, Maio (arrived at 6:13PM), Roberts, and Wishnick
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Langdon Chapman, Legislative Counsel; Ken Crannell, Deputy County Executive; J.J. Hanson, Budget Director; Rick Remsnyder, Director, UC Tourism Dept.; Carl Meyer, President and COO, TSEC; Vic Melville, LWV

- Chairman Maloney called the meeting to order at 6:07 PM.

MOTIONS:

MOTION NO. 1
TEXT OF MOTION: RESOLVED to approve the January 11, 2012 Meeting Minutes
MOTION MADE BY: Legislator Roberts
MOTION SECONDED BY: Legislator Loughran
ROLL CALL VOTE: No
VOTING IN FAVOR: Maloney, Loughran, Maio, Roberts, and Wishnick
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 2
TEXT OF MOTION: RESOLUTION No. 25 – February 21, 2012
RESOLVED to approve Resolution No. 25 – Requesting Transfer From Contingent Account To Restore Funding For The 2011 Appropriation – Kingston/Ulster Empire Zone – Amending The 2012 Ulster County Budget

Resolution Summary:

This Resolution appropriates \$7,500 from the contingency account to the Kingston/Ulster Empire Zone. The Resolution specifies that the Ulster County Legislature is requesting a transfer from contingency for this program.

Chairman Maloney clarified that this resolution came about because of a clerical error made in the Empire Zone Office. This should have been taken care of at the end of 2011.

MOTION MADE BY: Legislator Wishnick
MOTION SECONDED BY: Legislator Loughran
ROLL CALL VOTE: No
VOTING IN FAVOR: Maloney, Loughran, Maio, Roberts, Wishnick and Bernardo
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 6
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 3
TEXT OF MOTION:

RESOLUTION No. 32 – February 21, 2012
RESOLVED to Table Resolution No. 32 Until the March 7, 2012 Committee Meeting:
Designating The Ulster County Tourism Office As The Official Tourist Promotion Agency Of Ulster County - Department Of Tourism

Resolution Summary:

This resolution designates the Ulster County Tourism Department as the official entity to apply for State tourism funds on behalf of Ulster County.

Questions:

Chairman Maloney: In the resolution, it says “matching funds on behalf of the state for 2012-2013;” when was the application made for those funds?

Answer- Rick Remsnyder: October of last year.

Chairman Maloney: If the application for funding for 2013 doesn’t need to be done until later this year, then this resolution doesn’t really need to be on the table right now?

Answer- Rick Remsnyder: If the department isn’t designated as the official agency then there is no place for the money to go.

Chairman Maloney stated his belief that this resolution should be brought back in March, as there is no reason why this designation needs to be made at this time. The County will not miss out on any funding by tabling the resolution. Tabling for one month will allow more time for the Legislature to closely examine the resolution to ensure there are no further questions.

Deputy County Executive Ken Crannell stated that it is the Committee’s prerogative to table the resolution until March, as it will not make a difference if it is approved now or then. However, this pro forma resolution, done annually, does need to be passed.

MOTION MADE BY: Legislator Roberts
MOTION SECONDED BY: Legislator Maloney
ROLL CALL VOTE: No
VOTING IN FAVOR: Maloney, Loughran, Maio, Roberts, and Bernardo
VOTING AGAINST: Wishnick
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 1
DISPOSITION: Motion Passes

MOTION NO. 4
TEXT OF MOTION:

RESOLUTION No. 33 – February 21, 2012
RESOLVED to approve Resolution No. 33 – Pledging Matching Funds For The “I Love New York” Promotion - Department of Tourism

Resolution Summary:

This resolution is a County pledge to match I LOVE NY tourism funding in an amount for State Fiscal Year 12/13 (4/1/12 – 3/31/13) of between \$30,000 and \$135,250.

Questions:

Chairman Maloney: Why is there such a spread in the dollar amount?

Answer- Rick Remsnyder: There is a minimum and a maximum amount of funding that can be applied for. The County has been notified it will get \$44,000.

MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Legislator Maio
ROLL CALL VOTE: No
VOTING IN FAVOR: Maloney, Loughran, Maio, Roberts, Wishnick and Bernardo
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 6
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 5 **RESOLUTION No. 35 – February 21, 2012**
TEXT OF MOTION: **RESOLVED to approve Resolution No. 35** – Reappointing Member To The Ulster County Planning Board –Town Of Kingston

Resolution Summary:

This resolution seeks to appoint John Konior as the Town of Kingston Representative to the County Planning Board for a term of four years, effective 1/1/12.

MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Legislator Maloney
ROLL CALL VOTE: No
VOTING IN FAVOR: Maloney, Loughran, Maio, Roberts, Wishnick and Bernardo
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 6
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 6 **RESOLUTION No. 36 – February 21, 2012**
TEXT OF MOTION: **RESOLVED to approve Resolution No. 36** – Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Rosendale

Resolution Summary:

This resolution seeks to appoint Jere Brown as the Town of Rosendale Representative to the County Planning Board for a term of four years, effective 1/1/12.

In addition, an alternate is also sought to be appointed. The proposed alternate is Fred Greitzer.

MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Legislator Maio
ROLL CALL VOTE: No
VOTING IN FAVOR: Maloney, Loughran, Maio, Roberts, Wishnick and Bernardo
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 6
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 7 **RESOLUTION No. 37 – February 21, 2012**
TEXT OF MOTION: **RESOLVED to approve Resolution No. 37** – Appointing A Member And Reappointing An Alternate Member To The Ulster County Planning Board - Town Of Wawarsing

Resolution Summary:

This resolution appoints Victor Markowitz as the Town of Wawarsing representative to the County Planning Board, and reappoints John Constable as the alternate representative. Both terms are four years, effective 1/1/12.

MOTION MADE BY: Legislator Maloney
MOTION SECONDED BY: Legislator Maio
ROLL CALL VOTE: No
VOTING IN FAVOR: Maloney, Loughran, Maio, Roberts, Wishnick and Bernardo
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 6
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 8 **RESOLUTION No. 29 – February 21, 2012**
TEXT OF MOTION: **RESOLVED to approve Resolution No. 29** – Authorizing The Chairman Of The Legislature To Call Public Hearings To Satisfy Public Participation Requirements For Applications To Programs Contained As Part Of The New York State Consolidated Funding Application Process As Offered Under The Jurisdiction Of The New York State Homes And Community Renewal Office For The Year 2012 – Department Of Planning

Resolution Summary:

This resolution allows the Chairman of the County Legislature to set the required public hearings on the County's CDBD (community development block grant) application. CDBG are typically housing and economic development related programs.

MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Legislator Maloney
ROLL CALL VOTE: No
VOTING IN FAVOR: Maloney, Loughran, Maio, Roberts, Wishnick and Bernardo
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 6
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

- **PRESIDENT INTRODUCTION:** Carl Meyer, President and COO of the Solar Energy Consortium introduced himself and gave an overview of TSEC.
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• **NEW BUSINESS**

- 1) Ken Crannell stated that the Executive submitted an additional resolution which was properly filed with the Clerk that he expected to see on the agenda. The resolution supported shared services tourism grant funding.

Chairman Maloney said that the Legislature has not received any resolution regarding the municipal agreement between the two municipalities, and he believes that should come before the County enters into any grant application. The Chairman does not want to put the County or Legislature into a position where either is forced to approve the agreement because it already approved the grant application.

Ken Crannell said there is a timeline where if the resolution is not approved, then the funding can not be applied for.

Chairman Maloney asked when the deadline is for the funding application.

Ken Crannell stated March 21, 2012.

Chairman Maloney reiterated that although they should have been, neither the Legislature nor this Committee was made aware of the finer points of this agreement at the time the Executive made his announcement regarding this attempted merger.

- 2) Chairman Maloney discussed the Press Release, *Economic Development & Tourism Chairman Calls For Reevaluation of Current Economic Development Structure*. (on file with the Clerk of the Legislature) The Chairman is calling for the IDA and UCDC to come together and become a seamless unit to attract businesses and create jobs in Ulster County.

- **There being no further business before the Committee, a motion was made by Legislator Loughran, seconded by Chairman Maloney, and carried to adjourn the Meeting at 7:00 PM.**

Dated the 14th day of February, 2012

Victoria Fabella, Deputy Clerk, Ulster County Legislature

Minutes Approved on Wednesday, March 7, 2012

Environmental Energy & Technology Committee

Regular Meeting Minutes

DATE & TIME: February 9, 2012 / 5:45 PM
LOCATION: Ulster County Resource Recovery Agency, 999 Flatbush Rd., Kingston, NY
PRESIDING OFFICER: Carl Belfiglio, Chairman
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Carl Belfiglio, Tracy Bartels, Craig Lopez, John Parete, Ken Ronk Jr. (left early), Mary Wawro, Ken Wishnick
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Ken Crannell Deputy County Exec., JJ Hanson Budget Director, League of Women Voters Tom Kadgen, Dare Thompson, Pete Robbins, Fawn Tantillo Legislative Staff

Prior to the start of the meeting, RRA Executive Director Tim Rose and his staff showed a recycling video and provided a tour of the RRA facility. He spoke about the need for flow control, net service fees, competition the RRA is up against, and future composting as possible revenue. The agency's mission is to provide an efficient, economical and environmentally sound solid waste management system. The Agency strives to carry out the principles of New York's solid waste hierarchy in its work, emphasizing reuse of materials, reduction of municipal solid waste (MSW), and the carrying out of an effective and user friendly recycling program, with landfill disposal of MSW that cannot be reused, reduced or recycled. The agency also holds household hazardous waste and electronics recycling events for the residents of Ulster County. The agency routinely negotiates contracts with area solid waste collection firms for disposal of MSW at its two transfer stations and long hauls through private contractors that process waste to permitted landfills in New York State. The RRA website is www.ucrra.org where the recycling video can be viewed as well as other recycling recommendations, current bids, RFP's, compost bins, recycling club, EPA recommendations and other RRA news.

- Tim Rose offered to schedule a tour for any Legislator interested.
- Most municipalities' contracts expire this year.
- Household Hazardous Waste Day scheduled for Saturday April 28, 2012
- NYS Electronic Equipment Recycling and Reuse Act went into effect on April 1, 2011 whereas this law ensures recycling electronic waste in an environmentally responsible manner. Residents can bring their electronics to the UCRRA for proper and safe recycling.
- Recycling Billboard Contest - All students in Ulster County were invited to showcase their artistic talent and their commitment to the environment by participating in the RECYCLING BILLBOARD CONTEST sponsored by the RRA. Winning entrees are posted on the RRA website.

COMMITTEE MTG:

- Chairman Belfiglio called the meeting to order at 7:15 PM.
- Legislator Ken Ronk was in attendance prior to the start of the meeting however had to leave for another appointment.
- Legislator Bartels asked going forward that meeting minutes be sent individually to members separate from the rest of the Legislative committee minutes.

Chairman Belfiglio requests everyone do their homework on the matter and bring their research back to this committee for further discussion/action at the March committee meeting.
Legislator Wishnick will submit his resolution before the February resolution deadline date and will continue discussions at March's committee meeting.

Climate Smart Committee Appointments: Committee seeking nominations and requests resumes – Resolution Amendments to follow.

Environmental Organization – James Littlefoot, 61 Shivertown Rd. New Paltz

Town or Village Government – Julie Noble, 18 Chapel St. Kingston

Public Works Committee – Legislator Kevin Roberts

Environmental Energy & Technology Committee – Legislator Tracey Bartels has requested to serve.

Business Community – Candidate pending, possibly Rick Alfrandre – Leg. Wishnick's suggestion)

Soil and Water Conservation Committee Appointments:

2 Legislators – Chairman Belfiglio requests to serve and will also discuss the additional legislative appointment required at both Caucus's next week.

1 Practical Farmer - William Wiklow - Farm Bureau to be reappointed

1 Practical Farmer - Frederick VanNostrand Sr. - Grange Member – Chairman Belfiglio to contact if still interested in serving

1 At Large Member – Non Farm Land, Fawn Tantillo is being considered, resume on file with Clerk

Fish & Wildlife Board Appointments: (meet quarterly – next meeting scheduled for March)

William Wiklow – Landowner, Legislator Belfiglio spoke with and wants to continue his appointment

Thomas Briggs – Legislative Member, Current board member

Mark Loete – Sportsman, Current board member, Legislator John Parete will contact Mark – make sure still interested.

Alternate Members – to be determined

SUNY New Paltz, State Wide Briefing on Hazard Mitigation Programs Update:

Chairman Belfiglio, Legislator Wishnick along with the county executive office, towns and highway departments attended the January meeting.

Funding is available for mitigation for properties in harms way to prevent future flooding. There is a process set to receive the monies, 75% reimbursement for towns and municipalities. Not-for- profits can also apply but not homeowners. Legislator Wishnick noted out right acquisition of property is possible if repeat flooding occurs, and if the local government will put of 25% of the fair market value, the federal government will put up the other 75%.

A summary can be viewed on the county website by Kingston Now and the briefing in its entirety can be viewed on the State website. Chairman Belfiglio expressed the briefing was very informative.

Discussion ensued as to the history of the Upper AShokan Reservoir water basin releases, whereas Chairman Belfiglio noted releases use to be under county control when the county had a Civil Defense Department. Over the years the DEP took the active role of releases around the time the county department became the Emergency Management Department. About four years ago the DEP prohibited the release of clean and processed water down the aqueduct and released into the Hudson. Also part of the problem is the discontinued uses of alliums which bind mud particles that drop to the bottom, thus the DEC found this to negatively affect the ecosystem – fish reproduction. Currently the only way to prevent turbidity in the Kensico Reservoir is by opening the waste channel.

Our Planning Department is currently looking into the reservoir and aqueduct plans, the waste channel – clean vs. turbid mixing of waters.

Legislator Parete noted he attended a meeting at UCCC where Cornell Univ. students did a 2-3 yr. study of the effects of turbidity on fish. The study found turbidity puts stress on fish. The major effect found, was the portal dumped cold water which is vital for the survival of fish.

Chairman Belfiglio concluded this segment by stating the charge of this committee will be to get answers from all parties involved.

Resource Recovery Agency:

Chairman Belfiglio provided a hand out to the committee showing the RRA scheduled bond payments, interest rates, maturity rates, debt etc. and asked that it be forwarded via email to committee members as well. Spread sheet and RRA debt discussion continued.

Legislator Bartels requests the committee to be copied on future RRA monthly reports.

Also after further consideration, Chairman Belfiglio prefers the entire committee work collectively as a group in open transparent meetings without the creation of a sub-committee. Chair Belfiglio welcomes and looks to Legislator Wishnick's lead and vast experience and knowledge of the RRA industry – waste management. Committee will discuss research assignments, etc. with the Chair suggesting meeting more than once a month where necessary.

Some committee discussion on open meeting laws, working groups took place. Chairman Belfiglio will contact the Office of Open Government, Bob Freeman to research the open meetings law further.

Public Comment:

Pete Robins, Marbletown of the Environmental Conservation Commission. Stated salt & fracking waste - brine on the roads is a big concern in the environmental community. He also asked if moving the Ashokan Center Campus would ease turbidity. A – Leg. Parete- The move will only prevent the building from flooding.

Mr. Robins is also working on a project to convert food waste to ethanol to reduce volume in land fills and would be happy to come back another time and speak before this committee. A work in progress - can be used for diesel and especially small engines.

County Information Technology Update: Fawn Tantillo shared with the committee the following update.

A Wifi line has been installed in the county building for about one month. We are still waiting for the modem to be hooked up. IS continues to work out security concerns. Recommends future committee discussion as to what sites should be blocked by users. Come February, possibly able to use I-phones to access county email – requiring a port be open for access still needed – for Legislature and the press – not public access.

Chairman Belfiglio suggests and encourages Legislators use their county email address for county business and will follow up with IS and Bob Sudlow to look into the Educational Law (BOCES) and provide instruction when everything becomes available.

The next Environmental Energy & Technology meeting is scheduled to meet March 8, 2012, 5:45 PM, Library Conference Room, 6th Floor, COB.

There being no further business before the Committee, a motion was made by Legislator Wawro, seconded by Legislator Lopez and carried, the meeting adjourned at 8:45 PM.

Dated the 15th day of February, 2012

**Nettie Tomshaw, Legislative Employee, Ulster County Legislature
Minutes Approved on Thursday, March 8, 2012**

Health and Personnel Committee

Regular Meeting Minutes

DATE & TIME: February 6, 2012 / 5:30 PM
LOCATION: Library Conference Room, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Robert T. Aiello, Chairman
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Jeanette Provenzano, Carl Belfiglio, Kenneth Ronk, Robert Parete
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator David Donaldson, Erica Guerin Legislative Counsel, Kenneth Crannell Deputy County Exec., James Hanson Budget Director, Lee Cane League of Women Voters, Brenda Bartholomew Personnel Director, Patricia Jelacic Deputy Commission Social Services, Dr. LaMar Hasbrouck Commissioner/Director Public Health, Mental Health, Michael Iapocce Commissioner Social Services, Cheryl Qamar Deputy Commissioner Mental Health

- Chairman Aiello called the meeting to order at 5:35 PM
- All members in attendance, round table introductions
- The September 3, 2012 Monday meeting falls on Labor Day. Chairman Aiello rescheduled the committee meeting to the following Monday, September 10, 2012, same location and start time.
- Chairman Aiello and Deputy County Executive Kenneth Crannell introduced and welcomed Ulster County's newly appointed Commissioner of Social Services, Michael Iapocce, who has worked for UC DSS for the past 18 years. Asked for Legislative support for his confirmation on the 21st.

MOTIONS:

MOTION NO. 1 RESOLVED To Approve the Minutes of January 9, 2012

MOTION MADE BY: Jeanette Provenzano
MOTION SECONDED BY: Kenneth Ronk
ROLL CALL VOTE: No
VOTING IN FAVOR: Aiello, Provenzano, Belfiglio, Ronk, Parete
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 2 RESOLUTION #21A Draft No. 0207A – February 21, 2012
TEXT OF MOTION: Amending The 2012 Ulster County Budget – Accepting Additional New York State Aid And Appropriating The Funds For The Operation Of A Family Support Service Program – Department Of Mental Health

Resolution Summary:

This Resolution amends the contract with Family of Woodstock to accept State funds of \$56,700 for a Family Support Service Program such as vocational services for adolescents and respite services for 16-21 years of age.

MOTION MADE BY: Jeanette Provenzano
MOTION SECONDED BY: Carl Belfiglio
ROLL CALL VOTE: No
VOTING IN FAVOR: Aiello, Provenzano, Belfiglio, Ronk, Parete
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 3 **RESOLUTION #22Draft No. 0208A – February 21, 2012**
TEXT OF MOTION: Amending The 2012 Ulster County Budget – Accepting Additional New York State Aid And Appropriating The Funds For The Implementation Of Non-Medicaid Care Coordination Programs – Department Of Mental Health

Resolution Summary:

This Resolution accepts additional State aid of \$343,750 and allocates that aid to Gateway Community Industries, Multi-County Community Development Corporation, and the Mental Health Association of Ulster County to implement non-medicaid care coordination program to reduce hospitalization associated with the closure of the Hudson River Psychiatric Center.

The Legislature may consider hearing from organizations receiving the State pass through funding.

Addition Questions:

Legislator Provenzano: What would happen if they need to be institutionalized with the closure of the Hudson River Psychiatric Center?

Answer – Cheryl Qamar: To save money at the State level consolidation was needed. Families will have to travel to Rockland County however care should not be compromised.

MOTION MADE BY: Jeanette Provenzano
MOTION SECONDED BY: Kenneth Ronk
ROLL CALL VOTE: No
VOTING IN FAVOR: Aiello, Provenzano, Belfiglio, Ronk, Parete
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 4 **RESOLUTION #23B Draft No. 0209B – February 21, 2012**
TEXT OF MOTION: Amending The 2012 Ulster County Budget – Transferring Funds From The Department Of Mental Health To The Department Of Social Services For The Continued Operation Of The Respite Portion Of The NEXIS Program – Departments Of Mental Health And Social Services

Resolution Summary:

This Resolution authorizes the budget transfer of funds for the NEXIS program. Although the NEXIS program has already been included in the Dept. of Social Services budget for 2012, funds for the respite bed portion of the program were included in Mental Health's portion of the 2021 budget. An overview of the NEXIS program was provided to committee members.

MOTION MADE BY: Kenneth Ronk
MOTION SECONDED BY: Carl Belfiglio
ROLL CALL VOTE: No
VOTING IN FAVOR: Aiello, Provenzano, Belfiglio, Ronk, Parete
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 5

TEXT OF MOTION:

RESOLUTION #24Draft No. 0217 – February 21, 2012

Amending The 2012 Ulster County Budget To Accept Additional Funding From The New York State Department Of Health For A Cost Of Living Adjustment For The WIC (Women, Infants And Children) Program – Department Of Health

Resolution Summary:

This Resolution authorizes the Department of Health to accept increased State funding for the WIC program in the amount of \$47,677 for 10/1/11 ~ 9/30/12. Funding is designated for the purchase of Computers, Equipment program supplies, and advertising.

Information Request:

Why are the funds used for these items and will more advertising lead to more increased usage of the program?

Response submitted in writing by Deputy County Exec. Ken Crannell:

The Women, Infants and Children Program (WIC) provides Federal grants for supplemental foods, health care referrals, and nutrition education for low-income pregnant, breastfeeding, and non-breastfeeding postpartum women, and to infants and children who are found to be at nutritional risk. The additional funding is allocated for the purposes stated in the Resolution with the goal of expanding the WIC caseload in Ulster County. The campaign will highlight the WIC is also for working families. The advertising plan developed by the Health Department includes:
Blue Outdoor (Exclusive Advertiser for Hudson Valley Mall) - \$18,000
30 table top displays + 1 blade + 1 mall directory
Two 3-month Campaigns @ \$9,000 each
Hudson Valley Mall has 8 million visitors annually
Clear Channel - \$3,060 Price per bulletin board per 4 weeks (4 boards throughout UC)
Production Cost \$165 per eco Poster – last approx. 60 days
Radio / Newspaper Advertising - \$3,940 (local radio and newspaper)

MOTION MADE BY: Robert Parete
MOTION SECONDED BY: Jeannette Provenzano

ROLL CALL VOTE: No
VOTING IN FAVOR: Aiello, Provenzano, Belfiglio, Ronk, Parete
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 6

TEXT OF MOTION:

RESOLUTION #34A Draft No. 0220A – February 21, 2012

RESOLVED to Amend Draft Resolution No. 0220A as Follows: In the Header Title, remove “Amending And”, and under RESOLVED in the body, add “Unrepresented” before Department Heads.

~~Amending And~~ Revising The 2012 Ulster County Budget – Transferring Funds From The Department Of Mental Health To The Department Of Social Services For The Continued Operation Of The Respite Portion Of The NEXIS Program – Departments Of Mental Health And Social Services

RESOLVED, the Ulster County Personnel Policy Manual applicable to ~~Unrepresented~~ Department Heads, managerial Staff, Legislative Employees and Board of Election Employees is hereby amended as follows

Discussion:

Chairman Aiello gave an overview of the resolution’s intent to reduce associated costs while protecting unrepresented employees. This resolution will not affect employees currently serving in managerial positions or other positions within the County. It pertains to unrepresented employees hired on or after April 1, 2012. Chairman Aiello commends County Executive Hein for the intent of this resolution to protect our management. Committee discussion ensued. Concern expressed for employees facing life threatening illnesses.

Addition Questions:

Legislator Donaldson: What can current employees accrue at this time and what is the urgency, pressing time to have this resolution pass now?

Answer: JJ Hanson: Unrepresented managerial employees currently employed are eligible to acquire and be paid out for current and accrued vacation time with a maximum of 135 days of sick time. Annual vacation accrual maximum is 45 days. All paid out at your daily rate. For an employee with the maximum years of service say 30 years, they can receive 75 days vacation paid out if they retire the day after their anniversary date. There is no pressing nature to have this resolution move forward, however the sooner you implement it the sooner you begin creating savings. It was structured to begin the first day of the next quarter. JJ made the comparison to the new Tier 6 Governor’s proposal – long term savings.

Legislator Belfiglio: If you go from being a non-management employee to a management employee what happens to the employee’s benefits?

Answer: JJ Hanson & Brenda Bartholomew: You agree to the terms and conditions starting on that date going forward. You would lose the payout. You do not forfeit the time accrued as a CSEA member. This proposal leans/modeled off the state where the max

accrual on sick days is 165 – logic being; maximum you can accrue and give back to the retirement system under article J. (to work as a retirement service credit)

Legislator Belfiglio: Are the employees offered long term disability insurance?

Answer: Brenda Bartholomew: Most managers are enrolled with Aflac. Also there is Pearl Carol – exclusive for CSEA members but managers can become an associate member.

Legislator Parete: Hopes IRS rules and regulations have been researched. Sick time is earned time – income being taken away.

MOTION MADE BY: Robert Parete
MOTION SECONDED BY: Kenneth Ronk
ROLL CALL VOTE: No
VOTING IN FAVOR: Aiello, Provenzano, Belfiglio, Ronk, Parete
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 7 **RESOLUTION #34A Draft No. 0220A – February 21, 2012**
TEXT OF MOTION: **RESOLVED to Approve Draft Resolution No. 107 as Amended** – Revising The Ulster County Personnel Policy Manual Applicable To Unrepresented Department Heads, Managerial Staff, Legislative Employees And Board Of Election Employees Hired After April 1, 2012

MOTION MADE BY: Jeannette Provenzano
MOTION SECONDED BY: Robert Parete
ROLL CALL VOTE: No
VOTING IN FAVOR: Aiello, Provenzano, Belfiglio, Ronk, Parete
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

New Business:

Lyme Disease Awareness in the Hudson Valley:

Chairman Aiello is considering the creation of a Tick-Borne Diseases Awareness Committee. Dr. Hasbrouck had to leave the meeting before committee was able to discuss. The committee will ask Dr. Hasbrouck to attend future meetings. Doreen Peone, the Chairman's neighbor suffers from Lyme disease. Chairman Aiello would like Ms. Peone to serve on this awareness committee as a member of the public. Lyme disease is at an epidemic level now, whereas Ulster County exceeds Dutchess County in cases.

LDC Status:

Legislator Provenzano has asked that her resume be distributed to all Legislators. The Clerk currently has it on file. Leg. Provenzano would like members to consider her for the LDC Appointment. Leg. Provenzano feels the Legislature needs experienced, knowledgeable representation on the board reporting back to the Legislative body. Legislator Belfiglio noted Leg. Provenzano appointment resolution is currently posted on line under the draft resolution summary tab. Counsel Erica Guerin noted because of the fiscal impact, the resolution is scheduled to go before the Ways and Means committee.

Legislator Parete asked for an LDC update. Leg. Ronk noted the attorneys are reviewing the draft Bylaw changes, etc. Discussion ensued – bylaws are or are not to be created until all (7) members are selected. Also the Legislative role/level of involvement since the Golden Hill asset was turned over to the LDC.

Legislator Ronk - The draft bylaws given to the Legislature were incredibly deficient - favoring the executive appointments - whereas the executive could remove any of our board members and in turn appoint someone else. Many changes are being made to the draft to strengthen the Legislatures position/vision.

Legislator Parete felt the Legislature was rushed to judgment. He felt the public understood (3) Legislators were to be appointed to the board and also noted under the Charter, the Legislature appoints special committees by majority vote. Leg. Parete endorsed Legislator Provenzano to be appointed. Also noted there is a financial time constraint the county is facing.

There being no further business before the Committee, a motion was made by Legislator Parete, seconded by Legislator Ronk, and carried to adjourn the Meeting at 6:30 PM.

Dated the 9th day of February, 2012

**Nettie Tomshaw, Legislative Employee, Ulster County Legislature
Minutes Approved on Monday, March 5, 2012**

Law Enforcement & Public Safety Committee

Regular Meeting Minutes

DATE & TIME: February 7, 2012 / 5:30 PM
LOCATION: Sheriff's Conference Room, The Rotunda, UC Law Enforcement Center
PRESIDING OFFICER: Richard Parete, Chairman
LEGISLATIVE STAFF: Victoria Fabella
PRESENT: Legislature Chair Bernardo, Legislators Ronk, Belfiglio, Briggs (arrived at 5:36pm), and Maio
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Langdon Chapman, Legislative Counsel; Sheriff Paul VanBlarcum; Undersheriff Frank Faluotico; Robert Sudlow, Deputy County Executive; Perry Soule, Sheriff's Office; Abram Markiewicz, UC Deputy Sheriff's PBA; Steve Peterson, Emergency Communications/Management; Tom Kadgen, LWV; Tony Spano, Town of Rochester Councilman

- Chairman Parete called the meeting to order at 5:33 PM.

MOTIONS:

MOTION NO. 1
TEXT OF MOTION: RESOLVED to approve the January 10, 2012 Meeting Minutes
MOTION MADE BY: Legislator Belfiglio
MOTION SECONDED BY: Legislator Ronk
ROLL CALL VOTE: No
VOTING IN FAVOR: Parete, Ronk, Belfiglio, Briggs, and Maio
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 2
TEXT OF MOTION: RESOLUTION No. 27 – February 21, 2012
RESOLVED to approve Resolution No. 27 – Authorizing The Chairperson Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The FY 2010-2011 Statewide Interoperable Communication Grant - Amending The 2012 Ulster County Budget - Departments Of Emergency Communications/ Emergency Management

Resolution Summary:

This resolution authorizes the Chairman of the Legislature to enter into an agreement with State Homeland Security in relation to public safety communications. This is a regional effort with the Catskill Consortium, comprised of Delaware, Greene, Otsego, Schoharie, Sullivan and Ulster Counties. The grant amount is \$978,000 for a term of 12/21/11 – 12/20/12.

Questions:

Legislator Ronk: What are we doing with the money? Is this anything that is Blue Wing related?

Answer- Steve Peterson: No. It is for procurement, engineering and project management.

MOTION MADE BY: Legislator Belfiglio
MOTION SECONDED BY: Legislator Briggs
ROLL CALL VOTE: No
VOTING IN FAVOR: Parete, Ronk, Belfiglio, Briggs, Maio and Bernardo
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 6
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 3 **RESOLUTION No. 38– February 21, 2012**
TEXT OF MOTION: **RESOLVED to approve Resolution No. 38** – Appointing Member To The Ulster County Fire Advisory Board

Resolution Summary:

This resolution names Legislator Craig Lopez as the second Legislative Representative to the Fire Advisory Board. Legislator Ronk will continue to serve as a Legislative Representative.

MOTION MADE BY: Legislator Ronk
MOTION SECONDED BY: Legislator Briggs
ROLL CALL VOTE: No
VOTING IN FAVOR: Parete, Ronk, Belfiglio, Briggs, Maio and Bernardo
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 6
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

- **Tony Spano**, Rochester Town Councilman, was given the opportunity to speak about a recent personal experience to promote discussion on the County's Policy regarding dispatching for emergency medical situations. Mr. Spano's father had gone into cardiac arrest on Monday, January 9, 2012 at 1:30am. Mr. Spano said three calls were made to 911. The ETA on the mobile life unit was 10 minutes. It was 16 minutes before volunteer help arrived. At no point did a police officer arrive at the house, despite sheriff's cars being equipped with difibulators. Mr. Spano expected to have some sort of paid first responder come to the residence.

Sheriff Paul Van Blarcum said the current policy on his end is that if a call goes out for a police unit, they are expected to respond if they are in the area. There are factors that play a role; how many cars are on that night, is the officer on another call, is the car across the county at that time.

Steve Peterson, Emergency Communications/Management, clarified that this particular call was for a 74 year-old male with chest pain who was conscious. The current policy on that is that is to make a medical advisory to the police community in the County that there is an EMS dispatched, and the location is given. The information that is received when the initial call is made to 911 determines the level of response. The dispatcher stays on the phone and if the patient deteriorates, the dispatcher can give instructions on CPR and upgrade to dispatching a police unit to the scene to assist.

Legislator Briggs said he has 40 years experience on the first aid squad in Ellenville. He said probably 9 times out of 10 there is a police unit on scene either when the EMS gets there, or within minutes of the EMS arrival. Legislator Briggs said it cost Ellenville in the Town of Wawarsing \$210,000 a year for an advanced life support component 24/7 that answers up in route within 30 seconds. Legislator Briggs commented \$210,000 is a small price for a community to pay for a full time, ALS paramedic system. He suggested that Mr. Spano, as a Councilman, convince the Town Board to get an ALS component within the Kerhonkson/Accord system.

Chairman Parete requested that Steve Peterson look into the procedure in other Counties.

Sheriff Paul Van Blarcum will review policy on his end and look into where his cars were on the night of that incident. The Sheriff said if anything was done outside of policy it will be addressed.

- **MONTHLY REPORTS:** The following Sheriff's reports were distributed to the Committee and remain on file in the Office of the Clerk of the Legislature:

- **Daily Counts for January 2012**
- **Phone Commissions for 2012**

Legislature Chair Bernardo requested that moving forward the reports contain budgeted information alongside the actual numbers.

- **NEW BUSINESS:**

- 1) Undersheriff Frank Faluotico informed that Committee that the EOC, Emergency Operations Center, on the County level will be designated to the Rotunda at the Law Enforcement Center. It will entail a three room suite in the downstairs of the building where there will be a command center, phone center and operations center. Every major component agency, i.e. Board of Health, Central Hudson, Verizon, etc. will have a place to sit and plug in a laptop. Remote sites can tie in, and video conferencing will be utilized. This will come at barely any cost to the taxpayers since the building is already in existence. A tour of the EOC will be arranged for the Committee once it is set up. A secondary site at SUNY New Paltz is currently being considered.
 - 2) Undersheriff Frank Faluotico advised that all Legislators complete their incident management courses. The Undersheriff said that the Feds are at a point where if elected officials haven't completed the required courses, it may be looked upon negatively when it is time for emergency operations/management funding to be granted. The courses will be conducted at the Law Enforcement Center. Notification will be sent regarding more information about the courses.
 - 3) Tom Kadgen from the League of Women Voters was given the floor. He distributed two handouts that are on file in the Office of the Clerk of the Legislature. (Minutes Extracted form Law Enforcement & Safety Committee, 4 May 2010 and Incarcerated Parole Violators) Mr. Kadgen talked about how Dutchess County has many fewer parole violators in their jail compared to Ulster County. In the state, the average turnaround time for a parole violator to get out of a particular jail is 29 days, compared to a 59 day average in Ulster County. Mr. Kadgen requested that the Committee look into the reason why. General consensus is that it may have to do with a difference in judges. The Undersheriff will speak to both jail administrators to find out if the same judge is being used on both sides of the River. Legislator Briggs will speak with Parole.
- **There being no further business before the Committee, a motion was made by Legislator Ronk, seconded by Legislator Briggs, and carried to adjourn the Meeting at 6:57 PM.**

Dated the 10th day of February, 2012

Victoria Fabella, Deputy Clerk, Ulster County Legislature

Minutes Approved on March 6, 2012

Laws and Rules, Governmental Services Committee

Regular Meeting Minutes

DATE & TIME: February 21, 2012 / 5:00 PM
LOCATION: Library Conference Room, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY
PRESIDING OFFICER: Kevin A. Roberts, Chairman
LEGISLATIVE STAFF: Karen L. Binder
PRESENT: Legislators Fabiano, Maio (arrived at 5:30 PM/excused at 5:39 PM), Ronk, Donaldson, and Loughran
ABSENT: Legislator Robert Parete
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Tracey Bartels, Legislator Jeanette Provenzano, Legislator Donald Gregorius, Langdon Chapman, Legislative Counsel, Ken Crannell, Deputy County Executive, Robert Sudlow, Deputy County Executive, JJ Hanson, Deputy County Executive, Sheriff Paul VanBlarcum, Lynn Ridgeway, League of Women Voters, Michael Novinson, Reporter, Times Herald Record, Hugh Reynolds, Reporter, Kingston Times

- Chairman Roberts called the meeting to order at 5:08 PM.

MOTIONS:

MOTION NO. 1

TEXT OF MOTION: Chairman Roberts asked for a motion to approve the minutes from the January 23, 2012 Committee Meeting.

MOTION MADE BY: Legislator Ronk
MOTION SECONDED BY: Legislator Fabiano
ROLL CALL VOTE: No
VOTING IN FAVOR: Roberts, Fabiano, Ronk, Donaldson and Loughran
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 2

TEXT OF MOTION: **RESOLUTION No. 43 – Special Session February 21, 2012
RESOLVED TO APPROVE Resolution No. 43 Suspending the Rules of the Legislature to Permit the Consideration of an Amendment to the Rules Entitled “Videoconferencing of Meetings”**

Resolution Summary:

This Resolution is sponsored by Legislator Robert Parete. The Open Meetings Law of NYS does not supercede the Rules of Order of the Legislature but rather authorizes videoconferencing if the governmental entity so chooses to allow for such attendance.

Discussion: There was a brief discussion regarding this resolution and perhaps allowing videoconferencing only for this meeting and then re-visiting the subject. Legislator Donaldson suggested that the number of occasions a Legislator could attend a meeting via videoconferencing should be specified.

MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Legislator Donaldson
ROLL CALL VOTE: No
VOTING IN FAVOR: Roberts, Fabiano, Ronk, Donaldson and Loughran
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 3 **RESOLUTION No. 44 – Special Session February 21, 2012**
TEXT OF MOTION: **RESOLVED to approve Resolution No. 44 – Amendment to the Rules of the Ulster County Legislature to Permit Videoconferencing**

Resolution Summary:

This Resolution is sponsored by Legislator Robert Parete.

Discussion: There was further discussion regarding the costs of videoconferencing and the suspending the Rules of Order.

DISPOSITION: No motion was made on the resolution at this time. The Committee will re-address this resolution later in the meeting.

MOTION NO. 4 **RESOLUTION No. 41 – Late Resolution**
TEXT OF MOTION: **RESOLVED to approve Resolution No. 41 as a late – Confirmation of Appointment – Michael Iapocce as Commissioner of the Department of Social Services**

Resolution Summary:

This Resolution was submitted by the Executive on behalf of the Department of Social Services. Confirmation from the New York State Office of Temporary and Disability Assistance has confirmed Mr. Iapocce's appointment.

MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Legislator Fabiano
ROLL CALL VOTE: No
VOTING IN FAVOR: Roberts, Loughran, Fabiano, Donaldson, Maio, and Ronk
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 6
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 5 **RESOLUTION No. 42 – Late Resolution**
TEXT OF MOTION: **RESOLVED to approve Resolution No. 42 – In Support of New York State Assembly Bill No. A09191 And New York State Senate Bill No. S06311 to Amend Part G Chapter 56 of the Laws of 2011 Establishing the Hurricane Irene and Tropical Storm Lee Assessment Relief Act**

Resolution Summary:

The resolution is sponsored for Maloney and Loughran. This amendment would hold municipalities harmless.

MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Legislator Donaldson
ROLL CALL VOTE: No
VOTING IN FAVOR: Roberts, Loughran, Fabiano, Donaldson, and Ronk
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5

NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 6 RESOLUTION No. 44 – Special Session February 21, 2012
TEXT OF MOTION: **RESOLVED to approve Resolution No. 44 – Amendment to the Rules of the Ulster County Legislature to Permit Videoconferencing**

Discussion: Langdon Chapman, Counsel to the Legislature explained the need for two resolutions regarding videoconferencing. There was brief discussion about revisiting this matter when the Rules of Order are revised.

For the purpose of this resolution, Legislator Ronk will make a motion on the floor to amend the resolution as follows: adding after **subsection 5. of Section CC. “and be it further RESOLVED, that this Section CC of Rule 10 shall be deemed repealed effective April 21, 2012.”**

MOTION TO AMEND MADE BY: Legislator Ronk
MOTION SECONDED BY: Legislator Donaldson
ROLL CALL VOTE: No
VOTING IN FAVOR: Roberts, Loughran, Fabiano, Donaldson, Maio, and Ronk
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion to Amend Passes

MOTION MADE BY: Legislator Ronk
MOTION SECONDED BY: Legislator Donaldson
ROLL CALL VOTE: No
VOTING IN FAVOR: Roberts, Loughran, Fabiano, Donaldson, Maio, and Ronk
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

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- **MONTHLY REPORTS:** There were no monthly reports.
 - **NEW BUSINESS:** There was no business brought forward.
 - **There being no further business before the Committee, a motion was made by Legislator Ronk, seconded by Legislator Fabiano, and carried to adjourn the Meeting at 5:50 PM.**

Dated the 28th February 2012

Karen L. Binder, Clerk, Ulster County Legislature

Minutes Approved on: March 19, 2012

ULSTER COUNTY LEGISLATURE
Legislative Programs, Education & Community Services Committee
Regular Meeting Minutes

DATE & TIME : February 7, 2012 / 5:05pm
LOCATION : Rm. 118, George Clinton Hall, Ulster County Community College, Stone Ridge, NY
CHAIRMAN : David B. Donaldson, Deputy Chairman Presiding
(Chairman Wayne Harris, Excused)
RECORDER : Janet Salanitri (Administrative Assistant, SUNY Ulster)
LEGISLATORS
PRESENT : Craig Lopez, Mary Wawro and Donald Gregorius
ABSENT : None
OTHERS
PRESENT : Mark Komdat, Dean of Academic Affairs, Marianne Collins, Dean of Advancement and Continuing Education and Kathy Keyser, Coordinator of the RISE Program, all representing SUNY Ulster County Community College; Lydia Reidy, Executive Director and Mary Marsters, both representing Cornell Cooperative Education of Ulster County; James Cosgrove, President of the Ulster County Library Association; Soledad Hyppolite, Assistant to Legislator Lopez; Victor Melville, observing for League of Women Voters Kenneth Crannell, UC Deputy County Executive and J.J. Hansen, Budget Director, both Representing the Ulster County Executive's Office.
QUORUM? : Yes

MOTIONS:

MOTION NO. 1

Text of Motion : Resolved to approve the Minutes of January 10, 2012.
Motion Made : Leg. Donald Gregorius
Seconded : Leg. Craig Lopez
Voice Vote : Yes
In Favor : Legs. Donaldson, Lopez, Wawro and Gregorius
Opposed : None
No.in Favor : 4
No. Opposed : 0
Disposition : Motion Passes – Minutes of January 10, 2012 approved.

REPORTS

REPORT #1 : **ULSTER COUNTY LIBRARY ASSOCIATION**

Report by : James Cosgrove, President, Ulster County Library Association

Gist of Report : Mr. Cosgrove gave a Power Point presentation on libraries and their history of funding by the County as well as their role in the community and the benefits of cooperative buying by the various libraries. He also explained the different programs available through the Ulster County Information Portal. Discussions were had on the division of the Ramapo Library District and The Mid-Hudson Library District as well as how various library districts are divided and funded. There was also a discussion on library facilities for the handicapped, especially the visually handicapped.

Resolutions : None

REPORT #2 : SUNY / ULSTER COUNTY COMMUNITY COLLEGE

Report by: : Mark Komdat, Dean of Administration

Gist of Report : Dean Komdat said that President Katt would be out of the office for several weeks following back surgery. The process for the preparation of the 2012-2013 budget is starting at this time and he will be bringing the budget back to this group for its approval in the beginning of June. He said enrollment has been flat and accordingly he will be trying to keep expenses and tuition flat as well. Dean Komdat said there would be a meeting of the BRC Site Committee next week after which he would be meeting with the County Executive's Office. He also advised that the water project is still in the SEQRA process. There was partial power outage on campus last month which gave us major operational difficulties. He said the college is going to have to start moving on some of its capital projects.

Report by : Marianne Collins, Dean of Advancement and Continuing Education and Kathy Keyser Coordinator of the RISE Program

Gist of Report : Dean Collins gave an overview of the college's Express Semester, both on campus and on-line. She also invited everyone to the St. John Lecture Series with Michael Oates, President and CEO of the Hudson Valley Economic Development Corp. The Lecture is held at the Student Life Center, UCCC, on March 20, 2012 at 7:30am. Dean Collins introduced Kathy Keyser, Coordinator of the RISE Program who said the goal of the program was to promote self-sufficiency for students on temporary assistance and break the cycle of poverty. She gave statistics and discussed funding. There followed a general discussion of the collaboration between the county, the college and the Department of Social Services.

Resolutions : None

REPORT #3 : CORNELL COOPERATIVE EXTENSION

Report by : Lee Reidy, Executive director

Gist of Report : Ms. Reidy said her department was in the process of moving into their new quarters in the Kingston Plaza at the former Blockbuster area which is a high visibility location. She said programming has not been impacted by the move and they are still hiring for various grant programs such as "New World". There was a general discussion of agriculture in Ulster County and specialty crops in particular which have become very popular. Ms. Reidy said we are a "fresh market" county. She said there are only five dairy farms left in the whole County. Ms. Reidy also reminded the committee that its next meeting will be on March 12, 2012 at Cornell Cooperative's new quarters in Kingston Plaza at 5:00pm in their new Conference room.

Resolutions : None

MOTION TO ADJOURN:

There being no further business before the meeting, on motion duly made by Leg. Lopez and seconded by Leg. Wawro and carried, the meeting adjourned at 6:16pm.

Dated the 15th day of February, 2012

Janet Salanitri, Recorder

Minutes Approved on Monday, March 12, 2012

Public Works & Capital Projects Committee

Regular Meeting Minutes

DATE & TIME: February 8, 2012 @ 5:00 PM
LOCATION: Library Conference Room, County Office Building
PRESIDING OFFICER: Chairman Dean Fabiano
LEGISLATIVE STAFF: Tammy Wilson
PRESENT: Chairman Fabiano, Legislators James Maloney, John Parete, Kevin Roberts
ABSENT: Legislator Briggs
QUORUM PRESENT: Yes
OTHER ATTENDEES: Budget Director James J. Hanson, Sue Ronga (PW Deputy Commissioner – Finance) and David Bolles (PW Deputy Commissioner – Administrative)

Chairman Fabiano:

- Called the meeting to order at 5:00 PM

MOTIONS:

MOTION NO. 1

Text Of Motion: RESOLVED to approve the Minutes of January 11, 2012.
Motion Made By: Legislator Roberts
Motion Seconded By: Legislator Parete
Roll Call Vote: No
Voting In Favor: Fabiano, Maloney, Parete Roberts
Voting Against: None
No. Of Votes In Favor: 4
No. Of Votes Against: 0
Disposition: Motion Passes

DPW Update:

Ronga: Controversy continues with NYS DOT over the ARROW Funding with regard to the Kerhonkson Bridge. DPW submitted a request for 2.5 Million Dollars on August 12, 2011. There have been numerous delays looking at that request. The DOT finally looked at it and continued to delay the request for very trivial reasons. In conclusion, the money has finally been released and should be in their possession any day now.

Ronga: The State has sent out the preliminary CHIPS Budget for next year and she said that it looks like Ulster County will be funded 541 dollars less than last year. This is the 2012/2013 Budget that starts April 1, 2012. The allotment is 2,552,720.00 dollars. A spreadsheet was distributed detailing the CHIPS reimbursements submitted, totaling 2,321,264.70 dollars. This leaves a balance of 593,454.03 dollars (See Attached Spreadsheet). Sue will forward the entire CHIPS spreadsheet to Chairman Fabiano electronically; it will show the breakdown of each individually road and the funding pertaining to it. The file shows every Town, every County, and every Village in the State.

Bolles: Distributed pictures of the Bridge Project in Phoenicia on Oliverea Road (See Attached). The pictures show the progress that has been completed in five months. All the fabrication has all been done in-house. A temporary bridge is in place while the new bridge is being built. Chairman Fabiano would like to schedule a tour of the Fabrication Shop on Van Dale Road.

Bolles: Gave praise to one of their Civil Engineers (Andy Emerick), he has been working for DPW for about 6 months now. He said that Mr. Emerick, through his own self initiative, was able to acquire money from CWC. This will offset FEMA monies.

Ronga: Stated that there is a Resolution out of the Assembly and Senate asking for the State to pick up the County and Town share of the 12%. She said that it was submitted in November, and that yesterday it was finally referred to Committee. She will continue to track. The Federal Government has passed a Resolution to release CDBG money that they could use as a match. Normally with CDBG money, a provision is included to be allowed to match other Federal funds. That provision was left out unfortunately and a solution to rectify that situation is being worked on. She does not know if and when that funding will be available. DPW has a matrix of all the available funding, and the pros and cons of that funding, and how to apply for it.

Fabiano: Q/Asked the status of the Sand & Salt Sheds. Q/Asked if the winter stays as mild as it is, if that funding could be used in other areas, or rolled over to next year. Sue explained how the funding works.

Bolles: DOT will be submitting a Report with regards to the Phoenicia Bridge by the end of the month (Repair, Remove, or Rebuild).

Maloney: Concern/Stated to Sue & Dave that he met with Mr. Emerick and Mr. Kouhout on Sawkill Road, near Mellissa Road with regard to a culvert issue. He just asked that a reminder be given to them to resolve the issue.

Fabiano: Concern/The Malden Fire Department would like to pave their entrance to the County Highway in the spring. There is a County pipe going underneath that has heaved up the whole width of the entrance. Dave stated that his recollection of the situation is that the driveway has sunken and that they just need to pave over it and come up to the height of the highway. He will find out specifics and get back to Chairman Fabiano.

New Business: The Committee discussed the Public Works & Capital Projects Committee's appointment to the Climate Smart Committee. Legislator Roberts stated his point of view and felt that it would be beneficial that someone with a conservative point of view hold that appointment. Chairman Fabiano appreciated his comments and appointed Legislator Roberts to the Climate Smart Committee.

Old Business: None

The next regularly scheduled Committee Meeting will be held on March 7th at 5:00 PM in the Library Conference Room, 6th Floor of the COB.

There being no further business before the meeting, on the motion duly made by Chairman Fabiano, seconded by Legislator Roberts, and carried, the meeting adjourned at 5:23 pm.

Dated the 15th day of February, 2012

Tammy Wilson, Senior Legislative Employee

Minutes Approved on: March 7, 2012

Social Services Committee

Regular Meeting Minutes

DATE & TIME: February 6, 2012 @ 6:30 PM
LOCATION: Library Conference Room, County Office Building
PRESIDING OFFICER: Chair Mary Wawro
LEGISLATIVE STAFF: Tammy Wilson
PRESENT: Legislators Mary Wawro, Kenneth Ronk, Craig Lopez, Hector Rodriguez
ABSENT: Legislator Richard Parete
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Jeanette Provenzano, Budget Director James Hanson, Deputy County Executive Ken Crannell, Acting Commissioner of Social Services Michael Iapoco, Deputy Commissioner of Social Services Patricia Jelacic, Erica Guerin (Legislative Counsel)

- Chair Wawro called the meeting to order at 6:55 PM.

MOTIONS:

MOTION NO. 1

Text Of Motion: RESOLVED to approve the Minutes of January 9, 2012.
Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Ronk
Roll Call Vote: No
Voting In Favor: Lopez, Rodriguez, Ronk, Wawro
Voting Against: None
No. Of Votes In Favor: 4
No. Of Votes Against: 0
Disposition: Motion Passes

MOTION NO. 2

Text Of Motion: **Resolution No. 23B, February 21, 2012**
RESOLVED to approve Resolution No. 23B – Amending The 2012 Ulster County Budget – Transferring Funds From The Department Of Mental Health To The Department Of Social Services For The Continued Operation Of The Respite Portion Of The NEXIS Program – Departments Of Mental Health And Social Services

Resolution Summary: This Resolution authorizes budget transfers to transfer the NEXIS program from the Department of Social Services to the Department of Mental Health. It is a policy issue. Explanation of the NEXIS Program (See Attached).

Additional Questions and/or Comments: None

Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Rodriguez
Roll Call Vote: No
Voting In Favor: Lopez, Rodriguez, Ronk, Wawro
Voting Against: None
No. Of Votes In Favor: 4
No. Of Votes Against: 0
Disposition: Motion Passes

MOTION NO. 3 Resolution No. 28 – February 21, 2012

Text Of Motion: RESOLVED to approve Resolution No. 28 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Memorandum Of Understanding With The New York State Office Of Temporary And Disability Assistance (OTDA) For the Acquisition of Personal Computers – Department Of Social Services

Resolution Summary: This Resolution Authorizes the Chairman of the Legislature to enter into agreement(s) with the State Office of Temporary and Disability Assistance to accept a grant to purchase 19 personal computers. The computers would be used to support timely and accurate case processing and administration of Temporary Assistance, Food Stamps, and Home Energy (HEAP) programs.

Additional Questions and/or Comments:

Ronk: Q/ Free, new Computers? A/ Yes

Ronk: Q/ Will new support software be needed? A/ No

Lopez: Q/ What is happening to the old Computers? A/If they are reusable then they will be redistributed to the Department, if not, they will be returned to Informational Services.

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Ronk
Roll Call Vote: No
Voting In Favor: Lopez, Rodriguez, Ronk, Wawro
Voting Against: None
No. Of Votes In Favor: 4
No. Of Votes Against: 0
Disposition: Motion Passes

Deputy County Executive Ken Crannell introduced Michael Iapocce as the new (Acting) Commissioner of Social Services (pending Legislative Approval). The appointment letter was filed with the Clerk of the Legislature today. He stated that Mr. Iapocce is an 18 year veteran as an Attorney and added that he is highly regarded by the Department. Ken also thanked Pat Jelacic who has been serving as Acting Commissioner and stated that she has been very helpful to him with his transition into the County.

Legislator Ronk added that it is an agitation to him that due to the changes to the "Open Meeting Rules" that the Committee could not take action on this appointment tonight, with it being filed today, it did not allow ample time to be posted to the County Website.

Ken Crannell explained that a very extensive process is used and today is the day that they had to act.

There was further discussion with regard to this appointment.

This appointment will be voted on at the February 21, 2012 Legislative Session.

New Business:

Chair Wawro discussed with Ken Crannell and the Committee about scheduling a tour of the Social Services Department and then afterwards having their regularly scheduled monthly Committee Meeting. Ken stated that the Department is very busy at the moment with regard to the HEAP Program and that he would work with Chair Wawro with scheduling that meeting. The Committee agreed that they would like to schedule this for April, time & date to follow.

Chair Wawro asked for clarification, she stated that it has been brought to her attention that some Medicaid Cases are being bumped to Albany. Pat clarified and stated that the opposite is true, that recertification's have been bumped back to the County from Albany. Ken explained the process of the State and the changes that the State tried to implement, without much success. Pat expressed to Chair Wawro to call her, or have the constituent call and she could help them along with the process. Questions were raised, but Pat cannot comment on this case because she would need to know the particulars.

Ronk: Expressed to Chair Wawro that in the past he has had constituents with Medicaid eligibility and he called the Deputy County Executive assigned to Social Services and it was addressed right away.

Wawro: Explained a situation that occurred while picking up paperwork for someone at Social Services and both Pat and Ken stated that in order to address a situation they would need to know about it first. They reiterated the need to call if there is a problem so they can address it in a timely manner.

Ronk: With regard to geography, asked if a viability study has ever been done with a regional approach. Could Shawangunk have a regional day where SS could come once a month? Pat explained the different assistance, Medicaid can be done by mail, Foodstamps can be done on the computer at mybenefits.gov, Temporary Assistance has to be done in person and they will make arrangements to go to homes if necessary. She stated that if there is a need, they could arrange a regional. Legislator Ronk stated that there is a Pastor in his Town that has offered space in the Church. Pat said that in the past they have done out reach programs and only one or two people have shown up. Pat and Ken agreed to discuss the topic further to see if there is a need in his Community. Mike explained the confidentiality concerns when dealing with satellite offices.

Old Business: None

Next Scheduled Committee Meeting is March 5, 2012 @ 6:30 PM, COB, 6th Floor Legislative Library.

There being no further business before the meeting, on the motion duly made by Legislator Ronk, seconded by Legislator Rodriguez, and carried, the meeting adjourned at 7:17 pm.

Dated the 7th day of February, 2012

Tammy Wilson, Senior Legislative Employee, Ulster County Legislature

Minutes Approved on: March 5, 2012

Ways & Means Committee

Regular Meeting Minutes

DATE & TIME: February 14, 2012 / 5:00 PM
LOCATION: Legislative Library, Sixth Floor, County Office Building
PRESIDING OFFICER: Richard Gerentine, Chairman
LEGISLATIVE STAFF: Karen Spinozzi
PRESENT: Legislators Gerentine, Gregorius, Maio, Provenzano and Rodriguez
ABSENT: Legislators Harris and Maloney
QUORUM PRESENT: Yes
OTHER ATTENDEES: Burt Gulnick, Deputy Commissioner of Finance; JJ Hanson, Budget Director; Ken Crannell, Deputy County Executive; Susan Plonski and Roland Bloomer, Contract Management; Legislators Ken Wishnick, Tracy Bartels and Dave Donaldson; Langdon Chapman, Legislative Counsel; Brenda Bartholomew, Personnel Director; Paul VanBlarcum, Sheriff; Art Snyder, Director EM/ES; Paula Sirc, Shawangunk Times; Patricia Doxsey, Daily Freeman

- **Chairman Gerentine called the meeting to order at 5:10 PM.**
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I. DISCUSSION

Personnel Policy Manual for County Managers - Chairman Gerentine asked committee members if they had any concerns or questions regarding the proposed changes. There being none, the committee went directly to resolutions, taking this one out of order.

II. MOTIONS:

MOTION NO. 1

TEXT OF MOTION:

DRAFT RESOLUTION No. 34B – February 21, 2012

RESOLVED to approve Draft Resolution No. 34B – Revising The Ulster County Personnel Policy Manual Applicable To Unrepresented Department Heads, Managerial Staff, Legislative Employees And Board Of Election Employees Hired After April 1, 2012

MOTION MADE BY:

Legislator Provenzano

MOTION SECONDED BY:

Legislator Rodriguez

ROLL CALL VOTE:

No

VOTING IN FAVOR:

Gerentine, Gregorius, Maio, Provenzano and Rodriguez

VOTING AGAINST:

None

NO. OF VOTES IN FAVOR:

5

NO. OF VOTES AGAINST:

0

DISPOSITION:

Motion Passes

MOTION NO. 2

TEXT OF MOTION:

DRAFT RESOLUTION No. 18 – February 21, 2012

RESOLVED to approve Draft Resolution No. 18 – Authorizing The Commissioner Of Finance To Sell Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law

MOTION MADE BY:

Legislator Rodriguez

MOTION SECONDED BY:

Legislator Provenzano

ROLL CALL VOTE:

No

VOTING IN FAVOR:

Gerentine, Gregorius, Maio, Provenzano and Rodriguez

VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 3
TEXT OF MOTION: **DRAFT RESOLUTION No. 19 – February 21, 2012**
RESOLVED to approve Draft Resolution No. 19 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz And Saugerties, Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110, And 1150 Of The New York State Real Property Tax

MOTION MADE BY: Legislator Provenzano
MOTION SECONDED BY: Legislator Rodriguez
ROLL CALL VOTE: No
VOTING IN FAVOR: Gerentine, Gregorius, Maio, Provenzano and Rodriguez
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 4
TEXT OF MOTION: **DRAFT RESOLUTION 20 – February 21, 2012**
RESOLVED to approve Draft Resolution No. 20 – Amending The 2012 Ulster County Budget To Accept Funds From The New York State Department of Education For A Local Government Records Management Improvement Fund (LRMIF) Grant For A Comprehensive Review Of The County’s Vital Records And The Creation Of A Disaster Management Plan For The County – Department Of Information Services Adopting The Provisions Of The “Hurricane Irene And Tropical Storm Lee Assessment Relief Act”

MOTION MADE BY: Legislator Provenzano
MOTION SECONDED BY: Legislator Rodriguez
ROLL CALL VOTE: No
VOTING IN FAVOR: Gerentine, Gregorius, Maio, Provenzano and Rodriguez
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 5
TEXT OF MOTION: **DRAFT RESOLUTION No. 21A – February 21, 2012**
RESOLVED to approve Draft Resolution No. 21A – Amending The 2012 Ulster County Budget – Accepting Additional New York State Aid And Appropriating The Funds For The Operation Of A Family Support Service Program – Department Of Mental Health

MOTION MADE BY: Legislator Rodriguez
MOTION SECONDED BY: Legislator Gregorius
ROLL CALL VOTE: No
VOTING IN FAVOR: Gerentine, Gregorius, Maio, Provenzano and Rodriguez
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

VOTING IN FAVOR: Gerentine, Gregorius, Maio, Provenzano and Rodriguez
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 10 **DRAFT RESOLUTION No. 26 – February 21, 2012**
TEXT OF MOTION: **RESOLVED to approve Draft Resolution No. 26** – 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

This resolution will be held until next week. Budget Officer Hanson will get further information on the Kingston Equipment Rental, Inc. contract from Sue Ronga. He will also invite Sue or Commissioner Sheeley to attend the meeting next week for more details.

MOTION NO. 11 **DRAFT RESOLUTION No. 27 – February 21, 2012**
TEXT OF MOTION: **RESOLVED to approve Draft Resolution No. 27** – Authorizing The Chairperson Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The FY 2010-2011 Statewide Interoperable Communication Grant - Amending The 2012 Ulster County Budget - Departments Of Emergency Communications/ Emergency Management

MOTION MADE BY: Legislator Rodriguez
MOTION SECONDED BY: Legislator Maio
ROLL CALL VOTE: No
VOTING IN FAVOR: Gerentine, Gregorius, Maio, Provenzano and Rodriguez
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 12 **DRAFT RESOLUTION No. 28 – February 21, 2012**
TEXT OF MOTION: **RESOLVED to approve Draft Resolution No. 28** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Memorandum Of Understanding With The New York State Office Of Temporary And Disability Assistance (OTDA) For the Acquisition of Personal Computers – Department Of Social Services

MOTION MADE BY: Legislator Rodriguez
MOTION SECONDED BY: Legislator Gregorius
ROLL CALL VOTE: No
VOTING IN FAVOR: Gerentine, Gregorius, Maio, Provenzano and Rodriguez
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

DISCUSSION **DRAFT RESOLUTION No. 31**
TITLE OF RESOLUTION: Supporting Submission Of Grant Application To The New York State Department of State for A 2011-2012 Local Government Efficiency (LGE) Project Grant For Implementation Of Tourism Shared Services With The City Of Kingston And Authorizing The Chairman Of The Ulster County Legislature Or The County Executive To Execute The Grant Application – Department Of Tourism

This resolution was not considered in the Economic Development and Tourism Committee. A lengthy discussion ensued regarding how and why it was not considered in committee. Legislator Wishnick who is a member of the Economic Development and Tourism Committee explained that that committee's Chairman Jim Maloney did not receive information he had requested regarding the resolution. Chairman Gerentine offered a motion to take it up next week, Legislator Gregorius seconded. Legislator Provenzano voted against the motion. All others in favor.

MOTION NO. 13	DRAFT RESOLUTION No. 33 – February 21, 2012
TEXT OF MOTION:	<u>RESOLVED to approve Draft Resolution No. 33</u> – Pledging Matching Funds For The “I Love New York” Promotion - Department of Tourism
MOTION MADE BY:	Legislator Rodriguez
MOTION SECONDED BY:	Legislator Provenzano
ROLL CALL VOTE:	No
VOTING IN FAVOR:	Gerentine, Gregorius, Maio, Provenzano and Rodriguez
VOTING AGAINST:	None
NO. OF VOTES IN FAVOR:	5
NO. OF VOTES AGAINST:	0
DISPOSITION:	Motion Passes

III. DISCUSSION

LDC Membership

Chairman Gerentine asked the committee to review the resumes submitted with the goal of coming up with three candidates and three alternates. Legislator Provenzano noted that she felt there was a concentrated effort to keep her off the committee. Counsel Chapman stated that our rules don't include a process and therefore it is logical for the Chairman of the Legislature to lay out a process.

- There being no further business before the Committee, a motion was made by Legislator Gregorius, seconded by Legislator Rodriguez, and carried to adjourn the meeting at 6:43 PM.

Dated the 15th day of February, 2012

Karen Spinozzi, Deputy Clerk of Finance, Ulster County Legislature

Minutes Approved on: February 21, 2012

Ways & Means Committee

Regular Meeting Minutes

DATE & TIME: February 21, 2012 / 5:30 PM
LOCATION: Legislative Library, Sixth Floor, County Office Building
PRESIDING OFFICER: Richard Gerentine, Chairman
LEGISLATIVE STAFF: Karen Spinozzi
PRESENT: Legislators Gerentine, Gregorius, Maio, Maloney, Provenzano and Rodriguez
ABSENT: Legislator Harris
QUORUM PRESENT: Yes
OTHER ATTENDEES: Burt Gulnick, Deputy Commissioner of Finance; JJ Hanson, Budget Director; Ken Crannell and Bob Sudlow, Deputy County Executives; Susan Plonski and Roland Bloomer, Contract Management; Legislators Tracy Bartels and Dean Fabiano; Langdon Chapman and Erica Guerin, Legislative Counsel; Paul VanBlarcum, Sheriff; Sue Ronga and Dave Boles, DPW; Paula Sirc, Shawangunk Times; Patricia Doxsey, Daily Freeman; Hugh Reynolds, Ulster Publishing

- **Chairman Gerentine called the meeting to order at 5:40 PM.**
-

I. DISCUSSION It was decided to interview all LDC Board candidates on Monday and Tuesday, February 27th and 29th, starting at 4:00 PM, with twenty minutes per interview.

II. MOTIONS:

MOTION NO. 1 **DRAFT RESOLUTION No. 26 – February 21, 2012**
TEXT OF MOTION: **RESOLVED to approve Draft Resolution No. 26** – 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

Sue Ronga and Dave Boles from DPW were present to answer questions on the contract for road repairs. Photos of the damage from the two recent storms were distributed.

MOTION MADE BY: Legislator Maloney
MOTION SECONDED BY: Legislator Rodriguez
ROLL CALL VOTE: No
VOTING IN FAVOR: Gerentine, Gregorius, Maio, Maloney, Provenzano and Rodriguez
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 6
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 2 **DRAFT RESOLUTION No. 31 – February 21, 2012**
TEXT OF MOTION: **RESOLVED to approve Draft Resolution No. 31** – Authorizing The Supporting Submission Of Grant Application To The New York State Department of State for A 2011-2012 Local Government Efficiency (LGE) Project Grant For Implementation Of Tourism Shared Services With The City Of Kingston And Authorizing The Chairman Of The Ulster County Legislature Or The County Executive To Execute The Grant Application – Department Of Tourism

