

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

February 8, 2012

6:00 PM

Committee Members:

James F. Maloney, Chairman

Mary Beth Maio

Kevin Roberts

Peter Loughran, Deputy Chairman

Ken Wishnick

Other Attendees: Dennis Doyle, Director Planning; Rick Remsnyder, Director Tourism; Carl Meyer, President & COO, TSEC; J.J. Hanson, Budget Director, Ken Crannell, Deputy County Executive

- **Call Meeting to Order**
 - **Attendance**

 - **Resolutions**
- 1) **Resolution No. 25 - February 21, 2012:** Requesting Transfer From Contingent Account To Restore Funding For The 2011 Appropriation – Kingston/Ulster Empire Zone – Amending The 2012 Ulster County Budget
 - 2) **Resolution No. 32 - February 21, 2012:** Designating The Ulster County Tourism Office As The Official Tourist Promotion Agency Of Ulster County - Department Of Tourism
 - 3) **Resolution No. 33 - February 21, 2012:** Pledging Matching Funds For The “I Love New York” Promotion - Department of Tourism
 - 4) **Resolution No. 35 - February 21, 2012:** Reappointing Member To The Ulster County Planning Board –Town Of Kingston
 - 5) **Resolution No. 36 - February 21, 2012:** Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Rosendale
 - 6) **Resolution No. 37 - February 21, 2012:** Appointing Member And Reappointing An Alternate Member To The Ulster County Planning Board – Town Of Wawarsing

7) **Resolution No. 29 – February 21, 2012:** Authorizing The Chairman Of The Legislature To Call Public Hearing 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

- **Carl Meyer, President & COO, The Solar Energy Consortium**
- **New Business**
- **Motion to Adjourn**

Ulster County Legislature



Environmental Energy & Technology Committee

Meeting Agenda

Ulster County Resource Recovery Agency, 999 Flatbush Rd., Kingston, NY

February 9, 2012

5:45 PM

Committee Members:

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

- RRA Facility Tour
 - Call Meeting to Order
 - Attendance
 - Approval of January 12, 2012 Meeting Minutes
- 1.) **Resolution # 20 Draft No. 0204, February 21, 2012: Amending The 2012 Ulster County Budget To Accept Funds From The New York State Department Of Education For A Local Government Records Management Improvement (LRMIF) Grant For A Comprehensive Review Management Plan For The County – Department Of Information Services**
- **New Business**
 - Legislator Wishnick Resolution Prohibiting Fracking Waste Water Used On County Roads
 - Climate Smart Committee Resolution #185 August 16, 2011 Amendment: (Change 2nd resolved from “One Legislator from the Governmental Operations and Environmental Services” to “One Legislator from the Environmental, Energy & Technology Committee”

- Climate Smart Committee Appointments to be Considered:
 - ✓ From an Environmental Organization; James Littlefoot, 61 Shivertown Rd., New Paltz, NY 12561
 - ✓ From a Town or Village Government; Julie Noble, 18 Chapel St., Kingston, NY 12401
 - ✓ From the Public Works Committee; pending
 - ✓ From the Business Community; pending

- Soil and Water Conservation Committee Appointments Required:
 - ✓ 2 Legislators
 - ✓ 2 Practical Farmers
(1 Recommended by Grange, 1 by County Farm Bureau)
 - ✓ 1 At Large Member

- Fish & Wildlife Board: Resolution No. 251 Dated November 15, 2011 appointed Mark Loete, 346 Rt. 214, Chichester, NY.
 - ✓ One appointment needed

- Update on the State-Wide Briefing on Hazard Mitigation Programs, January 19, 2012 @ SUNY New Paltz

- NYSAC Update

- DEC, DEP

- Next Environmental Energy & Technology Meeting is scheduled for March 8, 2012, 5:45 PM, Library Conference Room, 6th Floor, COB.

- Motion to Adjourn

Ulster County Legislature



Health and Personnel Committee

Meeting Agenda
Library Conference Room, 6th Floor, County Office Building
February 6, 2012
5:30 PM

Committee Members:

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

Other Attendees: Erica Guerin, Legislative Counsel; Ken Crannell, Deputy County Executive; Robert Sudlow, Deputy County Executive

- Call Meeting to Order
- Attendance
- Approval of January 9, 2012 Meeting Minutes

1.) Resolution #21A Draft No. 207 – February 21, 2012: 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

2.) Resolution #22A Draft No. 208 – February 21, 2012: 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

3.) Resolution #23A Draft No. 209 – February 21, 2012: 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

4.) Resolution #24 Draft No. 217 – 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

5.) Resolution #34 Draft No. 220 – February 21, 2012: Amending And Revising The Ulster County Personnel Policy Manual Applicable To Department Heads, Unrepresented Managerial Staff, Legislative Employees And Board Of Election Employees

- New Business
 - Lyme Disease Awareness in the Hudson Valley
 - Creation of a Tick-Borne Diseases Advisory Committee
- Abstract for February 21st Session
- Next Health & Personnel Committee is scheduled for March 5, 2012.
- Motion to Adjourn

Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

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

February 7, 2011

5:30 PM

Committee Members:

Richard Parete, Chairman
Kenneth Ronk, Deputy Chairman
Carl Belfiglio

Thomas Briggs
Mary Beth Maio

- **Call Meeting to Order**
- **Resolutions:**
 - 1) **Resolution No. 27- February 21, 2012**- 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
 - 2) **Resolution No. 38- February 21, 2012**- Appointing Member To The Ulster County Fire Advisory Board
- **Guest Speaker Tony Spano**, Rochester Town Councilman, will speak about a recent personal experience to promote discussion on the County's Policy regarding dispatching for emergency medical situations.
- **Sheriff's Reports**
- **Old/New Business**
- **Motion to Adjourn**

Ulster County Legislature



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

February 21, 2012
5:00 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

Others Attending:

1. Call meeting to order
2. Approve minutes from the January 23, 2011 Committee Meeting
3. Resolutions for Special Session

Resolution No. 43 - Suspending The Rules Of The Legislature To Permit The Consideration Of An Amendment To The Rules Entitled "Videoconferencing Of Meetings"

Resolution No. 44 - Amendment To The Rules Of The Ulster County Legislature To Permit Videoconferencing

4. Late Resolutions

Resolution No. 41 - Confirmation Of Appointment - Michael Iapoce As Commissioner Of The Department Of Social Services

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

5. Other Business

6. Motion to adjourn

Ulster County Legislature



Legislative Programs, Education & Community Services Committee

Ulster County Community College

St. John Conference Room (Room 118) in George Clinton Hall

February 7, 2012

5:00 PM

Agenda

Members:

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

Other Attendee: Kenneth Crannell, UC Deputy County Executive

- 1. Call meeting to order**
- 2. Approval of the Minutes from January 10, 2012**
- 3. Resolutions: No Resolutions for February Session**
- 4. Ulster County Library Association**
 - James Cosgrove – President
- 5. Ulster County Community College**
 - Donald C. Katt - President
 - Mark Komdat - Dean of Administration
 - Marianne Collins - Dean of Advancement & Continuing Ed
- 6. Cornell Cooperative Extension of Ulster County**
 - Lee Reidy, Executive Director
- 7. New/Old Business**

8. Next Meeting will be held on Monday, March 12th, at Cornell Cooperative's new location, 232 Plaza Rd. (Herzog's Plaza), Kingston.
9. Motion to adjourn

**Ulster County Legislature
Public Works & Capital Projects Committee
Meeting Agenda
Library Conference Room, 6th Floor, County Office Building
February 8, 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 January 11, 2012 Meeting Minutes:

Resolutions: (None apply this Month)

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

New Business: Discussion /Appointment to the Climate Smart Committee:

Old Business:

Next Meeting Date: March 7, 2012 @ 5:00 PM

Motion to adjourn

**Ulster County Legislature
Social Services Committee
Meeting Agenda
Library Conference Room, 6th Floor, County Office Building
February 6, 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 January 9, 2012 Meeting Minutes:

Resolutions:

- 1) **Resolution No. 23B, February 21, 2012:** 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

- 2) **Resolution No. 28, February 21, 2012:** 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

Old / New Business:

Next Meeting Date: March 5, 2012 @ 6:30 PM

Motion to adjourn

Ulster County Legislature



Ways & Means Committee

Meeting Agenda
Legislative Library, 6th Floor, County Office Building
February 14, 2012
5:00 PM

Committee Members:

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

Donald J. Gregorius
Jeanette M. Provenzano
Hector Rodriguez

I. DISCUSSION

Personnel Policy Manual for County managers

II. RESOLUTIONS

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

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 Law

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

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

Resolution No. 22A: 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 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 No. 24: 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 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 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

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 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 No. 33: Pledging Matching Funds For The “I Love New York” Promotion - Department of Tourism

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

III. MISCELLANEOUS

1. LDC Membership

Ulster County Legislature



Ways & Means Committee

Meeting Agenda
Legislative Library, 6th Floor, County Office Building
February 21, 2012
5:30 PM

Committee Members:

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

Donald J. Gregorius
Jeanette M. Provenzano
Hector Rodriguez

I. REVIEW OF LDC CANDIDATES' RESUMES AND SELECTION OF LDC MEMBERSHIP

II. RESOLUTIONS

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

Resolution No. 31: 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

Resolution No. 41: Confirmation Of Appointment – Michael Iapoce As Commissioner Of The Department Of Social Services