

ULSTER COUNTY LEGISLATURE

TERRY L. BERNARDO, Chairman
JAMES F. MALONEY, Vice Chairman
KENNETH J. RONK, JR., Majority Leader
DAVID B. DONALDSON, Minority Leader
VICTORIA A. FABELLA, Clerk



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KINGSTON, NEW YORK 12402
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AGENDA

JANUARY 22, 2013

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG:

MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

FIRE EVACUATION PLAN

PLEASE NOTE THAT IN THE EVENT OF AN EMERGENCY THE FIRE DEPARTMENT HAS REQUESTED THAT LEGISLATORS AND ALL OTHERS MOVE AT LEAST ONE BLOCK AWAY FROM THE COUNTY OFFICE BUILDING IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

CELL PHONES

Please silence cell phones and refrain from texting for the duration of Session.

MICROPHONES

Please be reminded to use your microphones when speaking so that you are recorded for the official record.

ROLL CALL: Present: Absent:

BIRTHDAYS: Mary Beth Maio – January 15; Art Smith – January 17; Erica Guerin – January 23;
Dean Fabiano – January 24; Richard Gerentine – January 28; Wayne Harris –
February 10

MOTION TO DISPENSE WITH THE READING OF THE MINUTES OF THE PREVIOUS MEETING

COMMUNICATIONS FROM:

Saugerties Town Clerk	December 12, 2012 Resolution
Ulster County Human Rights Commission	December 6, 2012 Minutes
Ancient Order of Hibernians	Sunday March 20, 2013 St. Patrick's Parade
Ulster County Board of Ethics	Annual Report to the UC Legislature for 2012
Catskill Watershed Corp.	Notice of Preliminary Decisions- Resolution Nos. 2231-2243
Ulster County Attorney	County Actions Report - Month of December 2012
NYS Comptroller	<i>The Update</i> , Fall 2012
New Horizons Resources, Inc.	Regis Obijiski Farewell Reception
UC Re-Entry Task Force	November 28, 2012 Minutes
Robert E. Kalb	Planning Board Alternate – 1/14/13 Letter
Mental Health Assn. Ulster County, Inc.	Fundraiser – “Bouquets of Anemones for Mental Health”
Ulster County Comptroller	Memorandum – Report on County Bank Accounts
New York State DEC	Fact Sheet – Brownfield Cleanup Program
Community Services Board	December 10, 2012 Minutes

COUNTY EXECUTIVE COMMUNICATIONS:

Budgetary Transfers for December 2012
Notice of Appointment to UC Board of Health – Elizabeth Kelly
Reappointment of Board of Ethics members – Suzanne Jordan, Clayton VanKleeck, Derek Spada, Cappy Weiner and David A. Massimi
Notice of Appointment to UC Workforce Investment Board – R Michael Lamoree; Notice of Appointment to UC Workforce Investment Board’s Youth Council – Matthew Green

COMMITTEE REPORTS:

DATE:

Health & Personnel
Law Enforcement & Public Safety
Laws & Rules, Governmental Services
Ways and Means

December 11, 2012
November 27, 2012
December 17, 2012
December 11, 2012

PRESENTATIONS:

Chairman Terry L. Bernardo will recognize Vice Chairman, Legislator James Maloney to commemorate the 45th Anniversary of the Ulster County Legislature, and acknowledge honored guests, former Legislative Chairmen Peter J. Savago, Christina Gardner, daughter of the late Ernest J. Gardner, Louis M. Klein, Thomas W. Roach, Jr., William R. West, Jr., Richard B. Matthews, Gerald Benjamin, Elizabeth Alfonso, wife of the late Daniel L. Alfonso, Ward D. Todd, Richard A. Gerentine, David B. Donaldson and Frederick J. Wadnola.

Chairman Terry L. Bernardo will recognize District No. 11 Legislator, Richard A. Gerentine, to present the Pride of Ulster County Award to Vincent Mannese for 25 years of dedication and outstanding commitment to Marlboro Youth Baseball and Softball programs.

PRIVILEGE OF THE FLOOR:

Chairman Terry L. Bernardo will grant privilege of the floor to former Legislator Laura Petit and Supervisor Carl Chipman and the Ulster County Association of Town Supervisors to share concerns about recycling.

PUBLIC COMMENT:

RESOLUTION NOS: 275 of 2012, 7 – 25

- 275 of 2012 Amending The Rules Of Order Of The Ulster County Legislature To Change Legislative Meetings on Future September 11 Dates**

- 7 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**

- 8 Authorizing The County Executive To Execute An Agreement With Dutchess County For The Provision Of Reciprocal Conflict Defense - Creating One Full Time Position And Amending The 2013 Ulster County Budget – Public Defender’s Office**

- 9 Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law – Department Of Finance**

- 10 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 – Department Of Finance**

- 11 Authorizing The Reacquisition Of Residential Property By Original Owner – Department Of Finance**
- 12 Authorizing The County Commissioner Of Finance To Accept Bids For Private Sale On Various Parcels Of County-Owned Property And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance**
- 13 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Emergency Management To Develop A Multi-Jurisdictional Multi-Hazard Mitigation Plan That Complies With Federal Emergency Management Agency Requirements, And Amending The 2013 Ulster County Budget – Emergency Communications / Emergency Management**
- 14 Establishing Capital Project No. 376 For The Purchase Of Vehicles For The County Sheriff’s Office – Amending The 2013 Ulster County Capital Project Fund Budget – Ulster County Sheriff’s Office**
- 15 Authorizing The Purchase Of Police Vehicles In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$233,835, And Authorizing The Issuance Of \$233,835 Bonds Of Said County To Pay The Cost Thereof**
- 16 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Overtime Reimbursement–Ulster County Sheriff’s Office**
- 17 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of Ulster For Use Of Its Police Firearms Range And Training Facility – Ulster County Sheriff’s Office**
- 18 Designating Chairman Terry L. Bernardo As The Ulster County Legislature’s Member To Serve On The County Jury Board**
- 19 Confirming Appointment Of Member To The Ulster County Traffic Safety Board**

- 20 Appointing A Legislative Representative To The Ulster County Cooperative Extension Board**
- 21 Confirming Appointment Of Diane Beitzl As Coordinator Of Traffic Safety**
- 22 Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2013 Ulster County Budget – Ulster County District Attorney’s Office**
- 23 Confirming Appointment Of Members To The Community Services Board**
- 24 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With New York State To Accept Funds For A Local Government Records Management Improvement Fund Grant (Historical Records Category)**
- 25 Confirming Appointments To The Ulster County Resource Recovery Agency**

MEETING ADJOURNED IN MEMORY OF:

Ron Marquette, Kingston
Rev. David W. Arnold, Kingston
Jane Ann Rosselli, Lake Katrine
Dorothy Louise Dumond, Port Ewen
Christina Gallop, Kingston
Alexander Vinogradov, Kingston

Norma Ellis, New Paltz
Natalie B. Worden, Ellenville
Leonard Helmich, Accord
Frank Briody, Sr., Stone Ridge
Teresa Nerboni, New Paltz

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, February 19, 2013 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, January 30, 2013 at 12 Noon.**