



Ulster County Legislature
Standing Committee Meeting Minutes

July 2013

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

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

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

July 10, 2013

6:00 PM

Committee Members:

James F. Maloney, Chairman
Mary Beth Maio
Kevin Roberts

Peter Loughran, Deputy Chairman
Ken Wishnick

- **Call Meeting to Order**
- **Attendance**
- **Approval of June 5, 2013 Meeting Minutes**
- **Resolutions**

Other Attendees: J.J. Hanson, Budget Director; Ken Crannell, Deputy County Executive; Dennis Doyle, Planning Director; Robert DiBella, Kirector UCAT; Richard Remsnyder, Director Tourism

1. **Resolution No. 191 – July 23, 2013**

Appointing Member To The Ulster County Planning Board – Town Of Lloyd

2. **Resolution No. 192= July 23, 2013**

Authorizing The Chairman of The Ulster County Legislture To Enter Into An Agreement With The Town Of Rosendale To Provide Transportation To Seniors For The meals On Wheels Program – Department Of Public Transportation (Ulster County Area Transit)

3. **Resolution No. 193 – July 23, 2013**

Endorsing The Private/Public Partnership Whose Goal Is The Building Of The Maurice D. Hinchey Catskill Interpretive Center At The New York State Department Of Environmental Conservation Day Use Area On Route 28 In The Hamlet Of Mount Tremper, Town Of Shandaken, New York

4. **Resolution No. 212– July 23, 2013**

Approving The Execution Of A Contract In Excess Of \$50,000 Entered Into By The County – Office Of Employment And Training

5. **Resolution No. 213– July 23, 2013**

Approving The Execution Of A Contract In Excess Of \$50,000 Entered Into By The County – Office Of Employment And Training

6. **Resolution No. 215– July 23, 2013**

Approving The Execution Of A Contract In Excess Of \$50,000 Entered Into By The County – Department of Planning

- **Motion to Adjourn**
- **Next Economic Development & Tourism Committee meeting is scheduled for August 7, 2013**

Ulster County Legislature



Environmental Energy & Technology Committee

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

Meeting Agenda

July 11, 2013

5:45 PM

UPDATED

Committee Members:

Carl Belfiglio, Chairman

Mary Wawro

Tracey Bartels, Deputy Chair

Ken Wishnick

Craig Lopez

1. Call Meeting to Order
2. Motion to Approve the June 6, 2013 Meeting Minutes
3. Guest Presenter: AppMe, Inc. Owner, Amit Shah
4. Resolutions for July 23, 2013

***** Motion to Withdraw Resos #139-148 as they have already been appointed as per the Charter.***

***** Committee agree to send the draft letter to County Executive recognizing the appointments***

1. **Resolution No. 139** Confirming Re-Appointment Of A Member To The Environmental Management Council (Bartosik)*
2. **Resolution No. 140** Confirming Re-Appointment Of A Member To The Environmental Management Council (Brandt)*
3. **Resolution No. 141** Confirming Re-Appointment Of A Member To The Environmental Management Council (Damrath)*
4. **Resolution No. 142** Confirming Re-Appointment Of A Member To The Environmental Management Council (Haldeman)*
5. **Resolution No. 143** Confirming Re-Appointment Of A Member To The Environmental Management Council (J. Noble)*
6. **Resolution No. 144** Confirming Appointment Of A Member To The Environmental Management Council (Littlefoot)*

7. **Resolution No. 145** Confirming Re-Appointment Of A Member To The Environmental Management Council (More)*
8. **Resolution No. 146** Confirming Re-Appointment Of A Member To The Environmental Management Council (Quick)*
9. **Resolution No. 147** Confirming Re-Appointment Of A Member To The Environmental Management Council (Starke)*
10. **Resolution No. 148** Confirming Re-Appointment Of A Member To The Environmental Management Council (S. Noble)*
11. **(WITHDRAWN BY SPONSOR) Resolution No. 174** Establishing A Special Committee To Negotiate With The Resource Recovery Agency To Consider A Potential Amendment To Their Operating Agreement With The County Of Ulster
 - ** Need motion and second on Resolution No. 183 to open discussion**
 - ** Confirm with Langdon, do not need to be in a Resolution**
 - ** Review requested amendment (Letter to Terry) with Langdon/Committee**
 - ** Motion to Table Resolution No. 182**

**** Motion to Table Resolution No. 182**

12. **(SUBMITTED TIMELY) Resolution No. 182** Authorizing Counsel To The Legislature To Prepare A Potential Amendment To The Ulster County Resource Recovery Agency Operating Agreement With The County Of Ulster
13. **Resolution No. 188** Confirming Appointment Of A Member To The Environmental Management Council (A. Bejaoui)
14. **Resolution No. 189** Confirming Appointment Of A Member To The Environmental Management Council (M. O'Donnell)

5. New Business – None

6. Old Business:

1. Mid-Hudson Valley Rural Technology & Broadband Alliance/ Ulster County Broadband Coordination Planning Proposal – Committee Response

**** Review monthly report submitted by Tony Ramos**

**** Motion to send Mr. Ramos draft letter**

2. Climate Smart Committee (For Discussion Purposes Only)

**** Confirm Committee Slate**

7. Motion to Adjourn

Ulster County Legislature



Health and Personnel Committee

Meeting Agenda

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

July 22, 2013

5:30 PM

Committee Members:

Bob Aiello, Chairman

Jeanette Provenzano, Deputy Chair

Carl Belfiglio

Kenneth J. Ronk Jr.

Robert S. Parete

Call Meeting to Order

Approval of Health & Personnel & Joint Health & Personnel and Social Services June 3, 2013 Meeting Minutes

Old Business:

1. Monthly Personnel Report (Distributed)

Resolutions for July 23, 2013:

1. **Resolution No. 183:** Adopting Proposed Local Law No. 1 of 2013, A Local Law Establishing The Ulster County School-Based Mental Health and Safety Act of 2013
2. **Resolution No. 216:** Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

New Business: None

Motion to Adjourn

Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

UC Law Enforcement Center, The Rotunda

July 9, 2013

5:30 PM

Committee Members:

Richard Parete, Chairman
Kenneth Ronk, Deputy Chairman
Carl Belfiglio

Thomas Briggs
Mary Beth Maio

- **Call Meeting to Order**
- **Approval of June 4, 2013 Minutes**

Resolutions for July 23, 2013

- 1) **Resolution No. 190** - Appointing Member To The Ulster County Fire Advisory Board
- 2) **Resolution No. 194** –

THIS RESOLUTION WILL REQUIRE A BOND RESOLUTION

The Ulster County 2013 - 2018 Capital Program And Capital Project No. 356, For The Greater Catskill Flood Remediation Program To Provide An Additional \$1,500,000.00 In Funds From The New York State Housing Fund Corporation To Be Used To Purchase and Demolish Additional Residential Properties Damaged By Floods And Water Infiltration, In Ulster County – Emergency Communications/Emergency Management

- 3) **Resolution No. 196** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Department Of Public Defender
- 4) **Resolution No. 197**- Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney
- 5) **Resolution No. 198** - Authorizing The Appropriation Of Funds From The Restitution Surcharge Account For Use In Confidential Investigations - Amending The 2013 Ulster County Budget – Ulster County District Attorney's Office

- 6) **Resolution No. 199** - Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2013 Ulster County Budget – Ulster County District Attorney’s Office
 - 7) **Resolution No. 202** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System For Funding For Court Attendants For The Period April 1, 2013 To March 31, 2014 - Amending The Ulster County Budget – Sheriff’s Office
 - 8) **Resolution No. 217** -Setting a Public Hearing On Proposed Local Law No. 6 of 2013, (A Local Law Of The County Of Ulster, New York, Known As The “False Alarm Reduction Act”), To Be Held On Tuesday, August 13, 2013 At 7:15 PM
- **Sheriff Paul Van Blarcum - Sheriff’s Report**
 - **Old Business**
 - **New Business**
 - **Motion to Adjourn**

Ulster County Legislature



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

July 22, 2013

6:30 PM

Regular Meeting Agenda

Members:

Kevin A. Roberts, Chairman
Dean Fabiano
Mary Beth Maio
Kenneth J. Ronk, Jr.

David B. Donaldson
Peter M. Loughran
Robert S. Parete, Deputy Chairman

1. Call meeting to order and Approval of Minutes.
2. **Resolution No. 155A** - Setting A Public Hearing On Proposed Local Law No. 3 Of 2013 (A Local Law Amending Local Law No. 5 of 1989 (A Local Law Requiring Regulations Regarding The Sale Of Motor Vehicle Fuels) To Establish Certain Consumer Protection Practices In Ulster County), To Be Held On Tuesday, August 13, 2013 At 7:00 PM.
3. **Resolution No. 183** - Adopting Proposed Local Law No. 1 of 2013, A Local Law Establishing The Ulster County School-Based Mental Health and Safety Act of 2013.
4. **Resolution No. 184** - Setting a Public Hearing On Proposed Local Law No. 5 of 2013, A Local Law Amending Local Law No. 5 of 1989 (A Local Law Requiring Regulations Regarding The Sale Of Motor Vehicle Fuels), To Provide Consumers With A Convenient And Accessible Way To File Complaints Regarding The Practices Of Motor Fuel Dealers To Be Held On Tuesday, August 13, 2013 At 7:05 PM.
5. **Resolution No. 187** - Amending The Rules Of Order To Set Procedure For Memorializing Resolutions.
6. **LATE Resolution No. 218** - Supporting Governor Cuomo's Proposed Amendment To Article 29 Of The Tax Law, Allowing A Local Sales Tax Extension By Vote Of The Local Governing Body And Urging The New York State Legislature To Act Upon And Approve Such Amendment.

7. **LATE Resolution No. 219** - Establishing Capital Project No. 363 - Remodeling Of The Veterans' Transitional Housing Building - Amending The 2013- 2018 Capital Program And Capital Fund Budget - Veterans' Service Agency.

8. **Motion to adjourn.**

Ulster County Legislature



Legislative Programs, Education & Community Services Committee

Ulster County Community College
St. John Business Seminar Room, George Clinton Hall

July 17, 2013

5:00 PM

Agenda

Members:

Wayne Harris, Chairman

David B. Donaldson, Deputy Chair

Donald Gregorius

Craig Lopez

Mary Wawro

- **Call Meeting to Order**
- **Attendance**
- **Approval of the Minutes from June 5 & 11, 2013**
- **Ulster County Community College**
 - Mark Komdat, Dean of Administration
- **Resolutions**

1) **Resolution No. 200 – July 23, 2013**

Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With the City of Kingston For The Environmental Education Program – Youth Bureau

2) **Resolution No. 201 – July 23, 2013**

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

3) **Resolution No. 214 – July 23, 2013**

Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The
County – Youth Bureau

- **Cornell Cooperative Extension of Ulster County**
 - Lee Reidy, Executive Director

- **New Business**

- **Old Business**

- **Motion to Adjourn**

Ulster County Legislature
Public Works & Capital Projects Committee
Meeting Agenda
Karen L. Binder Library, 6th Floor, County Office Building
July 10, 2013 @ 5:00 PM

Committee Members: Chairman Dean Fabiano, Deputy Chairman John Parete, Thomas Briggs, James Maloney, Kevin Roberts

Call Meeting to Order:

Approval of June 5th 2013 Meeting Minutes:

Resolutions:

- 1) **Resolution No. 194, July 23, 2013:** Amending The Ulster County 2013 - 2018 Capital Program And Capital Project No. 356, For The Greater Catskill Flood Remediation Program To Provide An Additional \$1,500,000.00 In Funds From The New York State Housing Fund Corporation To Be Used To Purchase and Demolish Additional Residential Properties Damaged By Floods And Water Infiltration, In Ulster County - Emergency Communications/Emergency Management.
- 2) **Resolution No. 203, July 23, 2013:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Dharmakaya To Accept A Conveyance Of Real Property - Department Of Public Works.
- 3) **Resolution No. 204, July 23, 2013:** Authorizing The County Executive To Execute An Emergency Relief Project Agreement For Federal-Aid Municipal Streets And Highway Projects Not On The State Highway System - Department Of Public Works (Highways And Bridges).
- 4) **Resolution No. 205, July 23, 2013:** Authorizing The Acquisition Of A Right-Of-Way Over Certain Real Property For The Purpose Of Replacing The Bridge On Mud Tavern Road Over The Dwaarkill - Department Of Public Works.

Public Works Update: Deputy County Executive Robert Sudlow.

New Business:

Old Business:

Next Meeting Date: August 7, 2013 at 5:00 pm

Motion to adjourn

Ulster County Legislature



Social Services Committee

Meeting Agenda

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

July 8, 2013

6:30 PM

Social Services Committee Members:

Mary Wawro, Chairman

Hector Rodriguez, Deputy Chair

Craig Lopez

Richard Parete

Kenneth J. Ronk Jr.

Call Meeting to Order

Approval of Joint Health & Personnel and Social Services June 3, 2013 Meeting Minutes

Resolutions for July 23, 2013 Session:

1. Resolution No. 185: Authorizing The County To Pay For The Cost Of The Safety Net Program Thereby Relieving The Various Municipalities Of Responsibility For Payment
2. Resolution No. 209: Approving The Execution Of A Contract Amendment In Excess of \$50,000 Entered Into By The County – Department of Social Services (Lasalle School)
3. Resolution No. 210: Approving The Execution Of A Contract Amendment In Excess of \$50,000 Entered Into By The County – Department of Social Services (Devereux Foundation)
4. Resolution No. 211: Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County – Department of Social Services (SCO Family Services)

New Business:

1. Day Care Unit – Comptroller Audit/ Unit Review

Special Guests: Deputy County Executive Kenneth Crannell, Department of Social Services Deputy Commissioner Cindy Beisel, Day Care Unit Supervisor Maria Ruffner, Director of Temporary Assistance Marijane Knudsen, and Beth White, Early Learning and Care Representative from The Voice (CSEA: Day Care Union)

Old Business: None

Motion to Adjourn

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

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

July 16, 2013

5:15PM

Committee Members:

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

Donald J. Gregorius
Jeanette M. Provenzano
Hector Rodriguez

I. RESOLUTIONS

- 1) **Resolution No. 183** - Adopting Proposed Local Law No. 1 of 2013, A Local Law Establishing The Ulster County School-Based Mental Health and Safety Act of 2013.
- 2) **Resolution No. 184** - Setting a Public Hearing On Proposed Local Law No. 5 of 2013, A Local Law Amending Local Law No. 5 of 1989 (A Local Law Requiring Regulations Regarding The Sale Of Motor Vehicle Fuels), To Provide Consumers With A Convenient And Accessible Way To File Complaints Regarding The Practices Of Motor Fuel Dealers To Be Held On Tuesday, August 13, 2013 At 7:05 PM.
- 3) **Resolution No. 185** – Authorizing The County To Pay For The Cost Of The Safety Net Program Thereby Relieving The Various Municipalities Of Responsibility For Payment.
- 4) **Resolution No. 192** - Authorizing The Chairman of The Ulster County Legislature To Enter Into An Agreement With The Town Of Rosendale To Provide Transportation To Seniors For The Meals On Wheels Program – Department Of Public Transportation (Ulster County Area Transit).
- 5) **Resolution No. 194** - Amending The Ulster County 2013 - 2018 Capital Program And Capital Project No. 356, For The Greater Catskill Flood Remediation Program To Provide An Additional \$1,500,000.00 In Funds From The New York State Housing Fund Corporation To Be Used To Purchase and Demolish Additional Residential Properties Damaged By Floods And Water Infiltration, In Ulster County - Emergency Communications/Emergency Management.
- 6) **Resolution No. 196** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Department Of Public Defender.
- 7) **Resolution No. 197** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney.

- 8) **Resolution No. 198** - Authorizing The Appropriation Of Funds From The Restitution Surcharge Account For Use In Confidential Investigations - Amending The 2013 Ulster County Budget – Ulster County District Attorney’s Office.
- 9) **Resolution No. 199** - Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2013 Ulster County Budget – Ulster County District Attorney’s Office.
- 10) **Resolution No. 200** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With the City of Kingston For The Environmental Education Program - Youth Bureau.
- 11) **Resolution No. 201** - Amending The New York State Office Of Children And Family Services 2013 Resource Allocation Plan, Amending The 2013 Ulster County Budget – Youth Bureau.
- 12) **Resolution No. 202** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System For Funding For Court Attendants For The Period April 1, 2013 To March 31, 2014 - Amending The Ulster County Budget – Sheriff’s Office.
- 13) **Resolution No. 204** - Authorizing The County Executive To Execute An Emergency Relief Project Agreement For Federal-Aid Municipal Streets And Highway Projects Not On The State Highway System – Department Of Public Works (Highways And Bridges).
- 14) **Resolution No. 205** - Authorizing The Acquisition Of A Right-Of-Way Over Certain Real Property For The Purpose Of Replacing The Bridge On Mud Tavern Road Over The Dwaarkill – Department Of Public Works.
- 15) **Resolution No. 206** - Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance.
- 16) **Resolution No. 207** - Authorizing The Reacquisition Of Residential Property To Original Owner – Department Of Finance.
- 17) **Resolution No. 208** - Authorizing The Ulster County Commissioner Of Finance To Assign Rights To A Parcel Of Real Property Previously Offered At Public Auction – Department Of Finance.
- 18) **Resolution No. 209** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services. Lasalle School \$700,000.
- 19) **Resolution No. 210** - Approving The Execution Of A Contract Amendment In Excess of \$50,000 Entered Into By The County- Department Of Social Services. Devereux Foundation \$60,000.
- 20) **Resolution No. 211** - Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County – Department Of Social Services. SCO Family Services \$60,000.
- 21) **Resolution No. 212** - Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County – Office Of Employment And Training. United Way of Ulster County \$167,230.
- 22) **Resolution No. 213** - Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County – Office Of Employment And Training. Family of Woodstock \$150,000.
- 23) **Resolution No. 214** - Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County – Youth Bureau. Family of Woodstock \$77,806.
- 24) **Resolution No. 215** - Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County – Department Of Planning. RUPCO \$738,000.

II. MISCELLANEOUS

- 1) Old Business
- 2) New Business:
 - a. Discuss renewal option for O'Connor Davies LLP to perform the 2014 Executive Budget Analysis, as prescribed in Schedule A of the current agreement.

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

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

July 23, 2013

5:30PM

Committee Members:

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

**Donald J. Gregorius
Jeanette M. Provenzano
Hector Rodriguez**

I. RESOLUTIONS

- 1) **Resolution No. 199** - Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2013 Ulster County Budget – Ulster County District Attorney’s Office.
- 2) **Resolution No. 215** - Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County – Department Of Planning. RUPCO \$738,000.
- 3) **LATE Resolution No. 219** - Establishing Capital Project No. 363 – Remodeling Of The Veterans’ Transitional Housing Building – Amending The 2013– 2018 Capital Program And Capital Fund Budget - Veterans’ Service Agency.

II. MISCELLANEOUS

- 1) Old Business:
 - a. Discuss renewal option for O’Connor Davies LLP to perform the 2014 Executive Budget Analysis, as prescribed in Schedule A of the current agreement.
- 2) New Business: