

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

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

June 5, 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 May 1, 2013 and May 7, 2013 Meeting Minutes
- Resolutions

Other Attendees: J.J. Hanson, Budget Director; Ken Crannell, Deputy County Executive; Bob DiBella, Transportation Director; Dennis Doyle, Planning Director

1. **Resolution No. 152 – June 18, 2013**

Reappointing A Member To The Ulster County Planning Board For The Town Of Olive – Department Of Planning

2. **Resolution No. 153 – June 18, 2013**

Reappointing An Alternate Member To The Ulster County Planning Board For The Town Of Olive – Department Of Planning

3. **Resolution No. 156 – June 18, 2013**

Supporting the Two Row Wampum Renewal Campaign

4. **Resolution No. 167 – June 18, 2013**

Authorizing The Chairman of The Ulster County Legislature To Execute An Agreement With The Town Of Shandaken For The Direct Invoicing Of Bus Fares For Shandaken Summer Day Camp Students – Department Of Public Transportation (Ulster County Area Transit)

5. **Resolution No. 177 – June 18, 2013**

Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held July 23, 2013 At 7:00 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning

- **James Taylor, Taylor Recycling**
- **Motion to Adjourn**
- **Next Economic Development & Tourism Committee meeting is scheduled for July 10, 2013**

Ulster County Legislature



Environmental Energy & Technology Committee

Karen L. Binder Library, 6th Floor, County Office Building
Meeting Agenda
June 6, 2013
5:45 PM

Committee Members:

Carl Belfiglio, Chairman

Tracey Bartels, Deputy Chair

Craig Lopez

John Parete

Ken Ronk, Jr.

Mary Wawro

Ken Wishnick

1. Call Meeting to Order
2. Attendance
3. Motion to Approve the May 2, 2013 Meeting Minutes
4. Resolutions for June 18, 2013
 1. **Resolution No. 86** Requesting The Introduction Of Legislation To Amend Article 13-G Of The Public Authorities Law Relating To The Ulster County Resource Recovery Agency
 2. **Resolution No. 139** Confirming Re-Appointment Of A Member To The Environmental Management Council (Bartosik)
 3. **Resolution No. 140** Confirming Re-Appointment Of A Member To The Environmental Management Council (Brandt)
 4. **Resolution No. 141** Confirming Re-Appointment Of A Member To The Environmental Management Council (Damrath)
 5. **Resolution No. 142** Confirming Re-Appointment Of A Member To The Environmental Management Council (Haldeman)
 6. **Resolution No. 143** Confirming Re-Appointment Of A Member To The Environmental Management Council (J. Noble)
 7. **Resolution No. 144** Confirming Appointment Of A Member To The Environmental Management Council (Littlefoot)
 8. **Resolution No. 145** Confirming Re-Appointment Of A Member To The Environmental Management Council (More)

9. **Resolution No. 146** Confirming Re-Appointment Of A Member To The Environmental Management Council (Quick)
 10. **Resolution No. 147** Confirming Re-Appointment Of A Member To The Environmental Management Council (Starke)
 11. **Resolution No. 148** Confirming Re-Appointment Of A Member To The Environmental Management Council (S. Noble)
 12. **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
5. New Business – RRA’s Special Committee to Investigate Final Disposal Options for the County’s Solid Waste System
 6. Old Business – Climate Smart Committee (For Discussion Purposes Only)
 7. Motion to Adjourn

Ulster County Legislature



Health and Personnel Committee

Meeting Agenda

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

June 3, 2013

6:00 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 April 29, 2013 Meeting Minutes

Old Business:

1. Monthly Personnel Report (Distributed)

Resolutions for June 18, 2013:

1. **Resolution No. 150** Confirming Appointment Of A Member To The Community Services Board (Netter)
2. **Resolution No. 151** Confirming Appointment Of A Member To The Community Services Board (Palmer)
3. **Resolution No. 159** In Support Of New York State Legislation A05174/S03478, Which Would Require Health Insurance Companies To Provide Coverage For Long Term Medical Care For Lyme Disease And Other Tick Borne Related Pathogens, And Establish Educational Measures Including A Tick Borne Illness Research, Detection and Education Fund
4. **Resolution No. 169** Accepting Additional Funding From The New York State Conference Of Local Mental Hygiene Directors - Amending The 2013 Ulster County Budget – Department Of Mental Health

Review of Abstract for June 18, 2013:

L53-2	Health Department	Health Research Inc.	Revenue - Amendment #1 - Extend term of Agreement to 6/30/17 and increase funding by \$592,925 for the Public Health Emergency Preparedness Program	Federal	N/A	7/1/12 - 6/30/17	\$592,925.00
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New Business: None

Motion to Adjourn

Ulster County Legislature



Health and Personnel Committee

Meeting Agenda

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

June 3, 2013

6:00 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 April 29, 2013 Meeting Minutes

Old Business:

1. Monthly Personnel Report (Distributed)

Resolutions for June 18, 2013:

1. **Resolution No. 150** Confirming Appointment Of A Member To The Community Services Board (Netter)
2. **Resolution No. 151** Confirming Appointment Of A Member To The Community Services Board (Palmer)
3. **Resolution No. 159** In Support Of New York State Legislation A05174/S03478, Which Would Require Health Insurance Companies To Provide Coverage For Long Term Medical Care For Lyme Disease And Other Tick Borne Related Pathogens, And Establish Educational Measures Including A Tick Borne Illness Research, Detection and Education Fund
4. **Resolution No. 169** Accepting Additional Funding From The New York State Conference Of Local Mental Hygiene Directors - Amending The 2013 Ulster County Budget – Department Of Mental Health

New Business: None

Motion to Adjourn

Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

UC Law Enforcement Center, The Rotunda

June 4, 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 April 30, 2013 Minutes

Resolutions:

- 1) **Resolution No. 138**- Establishing The Ulster County Law Enforcement Sustainability And Efficiency Commission
- 2) **Resolution No. 172**- Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2012 – Emergency Communications/ Emergency Management
- 3) **Resolution No. 173**- Appropriating Funds From An Insurance Recovery For The Repair Of An Ulster County Sheriff's Corrections Vehicle - Amending The 2013 Ulster County Budget - Ulster County Sheriff

- Sheriff Paul Van Blarcum
- 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

June 17, 2013
6:00 PM
Regular Meeting Agenda

Members:

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

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

1. **Call meeting to order and Approval of Minutes.**
2. **Chairman Roberts** recognizes Mr. Benjamin of Saugerties for comment on Resolution 156, Support The Two Row Wampum Renewal Campaign.
3. **Resolution No. 155** - 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, July 16, 2013 At 7:00 PM.
4. **Resolution No. 168** - Setting a Public Hearing On Proposed Local Law No. 4 of 2013 (A Local Law Amending Local Law No. 8 of 2012 "A Local Law Of The County of Ulster Entitled 'Mandate and Taxation Information Act'") To Be Held On Tuesday, July 16, 2013 At 7:10 PM.
5. **Resolution No. 171** - Designating The Ulster County Attorney As The Official To Receive Service Of A Notice Of Claim From The Secretary Of State.
6. **Resolution No. 176** - Rescinding The Rules Of Order Of The Ulster County Legislature Adopted On January 3, 2012 And Establishing New Rules Of Order Of The Ulster County Legislature.
7. **LATE Resolution No. 177** - Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held July 23, 2013 At 7:00 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities - Department Of Planning.

8. **LATE Resolution No. 178** - Amending The 2013 - 2018 Ulster County Capital Program And Amending Capital Project No. 370 To Include The Costs of Construction Management, And Additional Legal Services For The Implementation Of The STRIVE Project, UCCC Renovation Of Sophie Finn Elementary School And Re-Location of Various County Departments.
9. **LATE Resolution No. 180** - Urging The New York State Legislature To Act Upon And Approve A Home Rule Request For Senate Bill No. S4516 And Assembly Bill No. A5130 Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Two More Years.
10. **LATE Resolution No.181** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into A License Agreement With The Kingston City School District For Entry Upon The Grounds Of Sophie Finn School
11. **Motion to adjourn.**

Ulster County Legislature



Legislative Programs, Education & Community Services Committee

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

June 5, 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 May 8, 2013**
- **American Legion Representatives**
 - John Nielson, Tillson and Carl DiLorenzo, Highland
- **Ulster County Community College**
 - Mark Komdat, Dean of Administration
- **Resolutions**
 - 1) **Resolution No. 149 – June 18, 2013**

Confirming Appointment Of Member To The UCCC Board Of Trustees
 - 2) **Resolution No. 158 – June 18, 2013**

In Support Of New York State Legislation A934/S1561, An Act Relating To State Reimbursement To Counties For Amounts Paid On Behalf Of Non-Resident Students In Attendance At The Fashion Institute of Technology

3) Resolution No. 165 – June 18, 2013

Approving Ulster County Community College Budget Amendment For The Year 2011-2012

4) Resolution No. 166 – June 18, 2013

Approving Ulster County Community College Budget For The Year 2013-2014

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

- **New Business**

- **Old Business**

- **Motion to Adjourn**

Ulster County Legislature



Ways and Means
&
Legislative Programs, Education and Community
Services Committees
Special Joint Meeting Agenda
Ulster County Community College
Vanderlyn Hall, Cottekill, NY
June 11, 2013
7:00PM

Ways and Means Committee Members:

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

Donald J. Gregorius, Deputy Chair
Jeanette M. Provenzano
Hector Rodriguez

Legislative Programs, Education and Community Services Committee Members:

Wayne Harris, Chairman
Donald Gregorius
Mary Wawro

David B. Donaldson, Deputy Chair
Craig Lopez

I. RESOLUTIONS

- 1) **Resolution No. 166** - Approving Ulster County Community College Budget For The Year 2013-2014.

II. MISCELLANEOUS

- 1) Old Business
- 2) New Business

**Ulster County Legislature
Public Works & Capital Projects Committee
Meeting Agenda
Karen L. Binder Library, 6th Floor, County Office Building
June 5, 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 May 1st 2013 Meeting Minutes:

Resolutions:

- 1) **DRAFT Resolution No. 170, June 18, 2013:** Authorizing an Inter-municipal Agreement With The Village Of Ellenville To Install Automatic Vehicle Locators (AVLS) - Capital Project No. 335 -- Department Public Works (Highways And Bridges).

Public Works Update: Deputy County Executive Robert Sudlow.

New Business:

Old Business:

Next Meeting Date: July 10, 2013 at 5:00 pm

Motion to adjourn

Ulster County Legislature



Social Services and Health & Personnel Committee

Meeting Agenda

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

June 3, 2013

6:30 PM

Social Services Committee Members:

Mary Wawro, Chairman
 Hector Rodriguez, Deputy Chair
 Craig Lopez
 Richard Parete
 Kenneth J. Ronk Jr.

Health & Personnel Committee Members:

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

Call Meeting to Order

Approval of Social Services Committee's April 29, 2013 Meeting Minutes

Joint Health & Personnel and Social Services Presentation:

1. Outsourcing of Adult Mental Health Services - Ulster County Department of Mental Health

Review of Abstract for June 18, 2013 Session:

			Professional Services	7/1/13 - 12/31/18	7/1/13 - 12/31/14 \$150,000.00 1/1/14 - 12/31/18 RATES (Not to-Exceed \$1,300,000)
L53-4	Mental Health	Hudson Valley Mental Health, Inc	County	County	
		Provide adult mental health treatment services at the three (3) Ulster County Mental Health clinics located in Kingston, New Paltz & Ellenville			

New Business: None

Motion to Adjourn

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

Ulster County Community College

Vanderlyn Hall, Cottekill, NY

June 11, 2013

5:00PM

Committee Members:

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

Donald J. Gregorius
Jeanette M. Provenzano
Hector Rodriguez

I. RESOLUTIONS

- 1) **Resolution No. 154** - Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law
- 2) **Resolution No. 155** - 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, July 16, 2013 At 7:00 PM.
- 3) **Resolution No. 160** - Authorizing The Chairman Of The Ulster County Legislature To Convey A Parcel Of County-Owned Property Previously Offered At Public Auction To The Village Of Ellenville – Department Of Finance.
- 4) **Resolution No. 161** – Authorizing The Chairman Of The Ulster County Legislature To Convey A Parcel Of County-Owned Property Previously Offered At Public Auction To The Town Of Ulster – Department Of Finance.
- 5) **Resolution No. 162** - Authorizing The Commissioner Of Finance To Accept And Reject Bids For Purchase Of Parcels Of County-Owned Property At The April 16, 2013 Public Auction - Department Of Finance.
- 6) **Resolution No. 163** - Authorizing The Ulster County Commissioner of Finance To Assign Rights On A Parcel Of Property Previously Offered At Public Auction – Department Of Finance.
- 7) **Resolution No. 164** - Authorizing The Conveyance Of County-Owned Property To Original Owner – Department Of Finance.
- 8) **Resolution No. 167** - Authorizing The Chairman of The Ulster County Legislature To Execute An Agreement With The Town Of Shandaken For The Direct Invoicing Of Bus Fares For Shandaken Summer Day Camp Students – Department Of Public Transportation (Ulster County Area Transit).

- 9) **Resolution No. 168** - Setting a Public Hearing On Proposed Local Law No. 4 of 2013 (A Local Law Amending Local Law No. 8 of 2012 “A Local Law Of The County of Ulster Entitled ‘Mandate and Taxation Information Act’”) To Be Held On Tuesday, July 16, 2013 At 7:10 PM.
- 10) **Resolution No. 169** - Accepting Additional Funding From The New York State Conference Of Local Mental Hygiene Directors - Amending The 2013 Ulster County Budget – Department Of Mental Health.
- 11) **Resolution No. 170** - Authorizing an Inter-municipal Agreement With The Village Of Ellenville To Install Automatic Vehicle Locators (AVLS) - Capital Project No. 335 — Department Public Works (Highways And Bridges).
- 12) **Resolution No. 172** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Homeland Security And Emergency Services For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2012 – Emergency Communications/ Emergency Management
- 13) **Resolution No. 173** - Appropriating Funds From An Insurance Recovery For The Repair Of An Ulster County Sheriff's Corrections Vehicle - Amending The 2013 Ulster County Budget - Ulster County Sheriff.
- 14) **Resolution No. 175** - 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.
- 15) **Resolution No. 177** - Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held July 23, 2013 At 7:00 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning.

II. MISCELLANEOUS

- 1) Old Business
- 2) New Business

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

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

June 18, 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. 178** – Amending The 2013 – 2018 Ulster County Capital Program And Amending Capital Project No. 370 To Include The Costs of Construction Management, And Additional Legal Services For The Implementation Of The STRIVE Project, UCCC Renovation Of Sophie Finn Elementary School And Re-Location of Various County Departments.
- 2) **BOND Resolution No. 179** - Authorizing The Issuance Of An Additional \$160,700 Bonds Of The County Of Ulster, New York In Connection With The Conversion Of The Sophie Finn Elementary School For County Use In Kingston, New York.
- 3) **Resolution No. 180** – Urging The New York State Legislature To Act Upon And Approve A Home Rule Request For Senate Bill No. S4516 And Assembly Bill No. A5130 Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Two More Years.
- 4) **Amended Legislative Abstract** – Adding two additional contracts to Resolution Number 175, Approving all contracts in the Amount Of \$50,000 or greater.

II. MISCELLANEOUS

- 1) Old Business
- 2) Chairman Gerentine recognizes Town of Rochester Supervisor Carl Chipman to speak Committee on behalf of the Supervisors Association.