



Ulster County Legislature
Standing Committee Meeting Minutes
March 2012

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

Economic Development & Tourism Committee

Regular Meeting Minutes

DATE & TIME: March 7, 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 6:11 PM), Roberts (left at 6:54 PM), and Wishnick
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Langdon Chapman, Legislative Counsel; Ken Crannell, Deputy County Executive; J.J. Hanson, Budget Director; Dennis Doyle, Director, UC Planning Dept.; Rick Remsnyder, Director, UC Tourism Dept.; Nancy Schaefer, Director Office of Employment and Training; Bonnie Landi, Youth Build; Carl Meyer, President and COO, TSEC; Frank Falatyn, Fala Technologies; Patricia Dosey, Daily Freeman; Vic Melville, LWV

- Chairman Maloney called the meeting to order at 6:02 PM.

MOTIONS:

MOTION NO. 1
TEXT OF MOTION: RESOLVED to approve the February 8, 2012 Meeting Minutes
MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Legislator Wishnick
ROLL CALL VOTE: No
VOTING IN FAVOR: Maloney, Loughran, Roberts, and Wishnick
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. 31 – March 20, 2012
RESOLVED to approve 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

Chairman Maloney requested via Ken Crannell that the Legislature receive a copy of the grant application in Draft form no later than March 15, 2012.

MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Legislator Roberts
ROLL CALL VOTE: No
VOTING IN FAVOR: Maloney, Loughran, Roberts and Wishnick
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 4
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 3 **RESOLUTION No. 32 – March 20, 2012-** Designating The Ulster County Tourism Office As The Official Tourist Promotion Agency Of Ulster County - Department Of Tourism

TEXT OF MOTION: **RESOLVED to Amend language in third WHEREAS and RESOLVED of Resolution No. 32 from “2012-2013 NYS fiscal year” to “through December 31, 2012”:**

MOTION MADE BY: Chairman Maloney
MOTION SECONDED BY: Legislator Loughran
ROLL CALL VOTE: No
VOTING IN FAVOR: Maloney, Loughran, Roberts and Wishnick
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 4
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 4 **RESOLUTION No. 32 – March 20, 2012**
TEXT OF MOTION: **RESOLVED to Table Resolution No. 32:** Designating The Ulster County Tourism Office As The Official Tourist Promotion Agency Of Ulster County - Department Of Tourism

Questions:

Legislator Wishnick: Are there any grant consequences to postponing consideration on this Resolution?

Answer- Rick Remsnyder: We always like to get this resolution in early but per the Director of Matching Funds, the absolute deadline would be the end of November, 2012.

Chairman Maloney: So there is no reason we must approve this tonight?

Answer- Rick Remsnyder: No.

MOTION MADE BY: Chairman Maloney
MOTION SECONDED BY: Legislator Loughran
ROLL CALL VOTE: No
VOTING IN FAVOR: Maloney, Loughran, Roberts and Wishnick
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 4
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 5 **RESOLUTION No. 53 – March 20, 2012**
TEXT OF MOTION: **RESOLVED to approve Resolution No. 53** – Amending The 2012 Ulster County Budget For National Emergency Grant Funding – Department Of Employment And Training

Nancy Schaef, Director Office of Employment and Training: This is a grant for the Department of Employment and Training to work with Youth Bound and the YMCA to work on various clean-up projects throughout the County caused by the disaster. The grant will enable 50 people to be paid to work on the projects.

MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Chairman Maloney
ROLL CALL VOTE: No
VOTING IN FAVOR: Maloney, Loughran, Roberts, and Wishnick
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 4
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 6 RESOLUTION No. 56 – March 20, 2012
TEXT OF MOTION: RESOLVED to approve Resolution No. 56 – Appointing Member To The Ulster County Planning Board For The Town Of Marlborough- Department of Planning

MOTION MADE BY: Chairman Maloney
MOTION SECONDED BY: Legislator Loughran
ROLL CALL VOTE: No
VOTING IN FAVOR: Maloney, Loughran, Roberts, and Wishnick
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 4
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 7 RESOLUTION No. 57 – March 20, 2012
TEXT OF MOTION: RESOLVED to approve Resolution No. 57 – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston To Implement Shared Tourism Services

MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Chairman Maloney
ROLL CALL VOTE: No
VOTING IN FAVOR: Maloney, Loughran, Roberts, and Wishnick
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 4
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

- **Carl Meyer & Frank Falatyn** – Presentation: Business Development in Ulster County
See handouts on file with the Office of the Clerk of the Legislature: *Center for Global Advanced Manufacturing, Hudson Valley/Downstate Manufacturing Data, and Quick List of Ulster County Based Manufacturers*

“Faced with difficult economic conditions, rapidly changing technologies, global competition and the need to retain and grow highly skilled, high wage jobs in New York State, Hudson Valley manufacturers, in conjunction with the Mid-Hudson Regional Council, have identified the establishment of a Center for Global Advancement Manufacturing (CGAM) as a regional strategic initiative. Formation of the Center will improve and expand services in support of manufacturing in the Hudson Valley. The Center will assist companies to improve product innovation operational productivity, supply chain management and regional partnerships, thereby strengthening global competitiveness. Finally, and most importantly, the Center will link manufacturers with educational institutions and workforce development agencies to train and hire the skilled workforce necessary to sustain and grow manufacturing here in the Hudson Valley. To begin this work, \$50K

in NYS assistance is requested to help legally form this non-for-profit center with the State University of New York (SUNY).

To support this valued manufacturing sector, a uniquely qualified team of established local resources, enhanced by the specialized capabilities of the State University of New York, proposes to create the Center for Global Advanced Manufacturing in the Hudson Valley. The SUNY Institute of Technology (SUNYIT), The Solar Energy Consortium (TSEC), Council for Industry (CI), Hudson Valley Technology Development Center (HVTDC), Mount St. Mary College and the region's community colleges ("Founding Organizations") are in the process of legally forming a 501(c)3 not-for-profit center.

Simultaneously, the Center is working to setup by end of 2012 a Characterization & Test Lab at Gateway Industries in New Paltz with \$1M in capital equipment funding secured by TSEC. The shared equipment and facility will be made readily available to manufacturers and educational institutions for research, product development and failure analysis, pre-certification testing and training."

- **Chairman's Update:** Re-evaluation of Economic Development Structure
Chairman Maloney said the Chairman of the IDA and the Chairman of the UCDC have met to determine a more seamless operation between the two agencies. Chairman Maloney has met with them as well and they are looking at all of the relationships throughout New York State regarding private/public partnership and discussions are ongoing and evaluations are being made.

- **NEW BUSINESS**

- **There being no further business before the Committee, a motion was made by Legislator Loughran, seconded by Legislator Wishnick, and carried to adjourn the Meeting at 7:01 PM.**

Dated the 16th day of March, 2012

Victoria Fabella, Deputy Clerk, Ulster County Legislature

Minutes Approved on April 4, 2012

Environmental Energy & Technology Committee

Regular Meeting Minutes

DATE & TIME: March 8, 2012 / 5:45 PM
LOCATION: Library Conference Room, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Carl Belfiglio, Chairman
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Carl Belfiglio, Tracy Bartels, Craig Lopez, John Parete, Ken Ronk Jr., Mary Wawro, Ken Wishnick
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Robert Parete, Gary Capella Executive Director Soil & Water, Sandy Mathes Legislative Staff, Ken Crannell Deputy County Exec., James Hanson Budget Director, Amanda LaValle Coordinator Dept. of the Environment, League of Women Voters Vic Melville, Patricia Anderson Private Citizen, Theresa M. Brundage Observer, Peter Robbins Marbletown DCC, Nettie Tomshaw Legislative Staff

- Chairman Belfiglio called the meeting to order at 5:45 PM.
- All members in attendance.
- Chairman Belfiglio introduced and welcomed Sandy Mathes, Legislative Deputy Clerk of Finance.

MOTIONS:

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

MOTION MADE BY: John Parete
MOTION SECONDED BY: Mary Wawro
ROLL CALL VOTE: No
VOTING IN FAVOR: Belfiglio, Bartels, Lopez, Parete, Ronk, Wawro, Wishnick
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 7
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO.2 **RESOLUTION #48 Draft No. 0303 - March 20, 2012**
TEXT OF MOTION: Confirming Reappointment Of Cindy Lanzetta – Member Of The Environmental Management Council

Discussion: Amanda LaValle spoke highly of Cindy Lanzetta and looking forward to working with her on the committee.

MOTION MADE BY: Tracey Bartels
MOTION SECONDED BY: John Parete
ROLL CALL VOTE: No
VOTING IN FAVOR: Belfiglio, Bartels, Lopez, Parete, Ronk, Wawro, Wishnick
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 7
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO.3 **RESOLUTION #58 Draft No. 0313 - March 20, 2012**
TEXT OF MOTION: **Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Soil And Water Conservation District Granting The Use Of County Property For The Operation Of A Plant Materials Center – Department Of Public Works**

Discussion: Map of the UC Fairgrounds was discussed and passed around showing location of the operation.

MOTION MADE BY: Tracey Bartels
MOTION SECONDED BY: Ken Ronk
ROLL CALL VOTE: No
VOTING IN FAVOR: Belfiglio, Bartels, Lopez, Parete, Ronk, Wawro, Wishnick
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 7
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO.4 **RESOLUTION #60 Draft No. 0315 – March 20, 2012**
TEXT OF MOTION: **The Greater Catskills Flood Remediation Program – Approval Of The Environmental Review Under The State Environmental Review Act, 6 NYCRR Part 617 (SEQRA), Classification Of The Project As An Unlisted Action, And Approval Of A Negative Declaration For The Purpose And Demolition Of Residential Properties Damaged By Seepage And/Or Floods, In Areas Within Two Miles Of The New York City Aqueducts In The Town Of Wawarsing In Ulster County – Funding By The Housing Trust Fund Corporation, A Subsidiary Of The New York State Housing Finance Agency Renewal And/Or The City Of New York Department Of Environmental Protection**

Amanda LaValle provided an overview.

- Amanda's office is involved in all aspects of the projects.
- This Resolution already passed through the Law Enforcement & Public Safety Committee.
- All properties – abatements for asbestos will be evaluated before closings take place.
- Only current resident homeowners qualify for the flood remediation program – all voluntary.
- Previous owners of homes sold or left their property do not qualify.
- The County of Ulster will hold the titles.
- Parcels grouped together could possibly be utilized as a community park if the community chooses – recreational use / open space which is included in the deed.
- Two other resolutions posted on the internet, (funding approval) #61 & #62 in conjunction with this are going before the Law Enforcement & Public Safety Committee.
- DEP portion is \$3.7 million and the State portion is \$3.8 million – not nearly enough.
- The Dept of the Environment normally is classified as the lead agency for "coordinated reviews" however, the SEQRA review is considered an "uncoordinated review" – technically there isn't a designated lead agency, thus the County is acting as the lead agency.
- The programmatic evaluation of eligible homes will vary/evolve up until the time of the closings. SEQRA is setup whereas as much information up front as possible is required to evaluate funding, etc.
- The County is following the same procedures used for the first round of the buyout on the lower Esopus 2-3 yrs. ago.
- The end result is being viewed as an environmental benefit thus treating each demolition accordingly.

- Approx. 60-65 homes are involved.

Q -Legislator Wishnick asked if any calculations have been made as to the impact on property taxes and any compensation being offered to the county.

A -Amanda LaValle is not aware of any - under a more programmatic review possibly the county may see compensation. JJ Hanson noted the county evaluates only the county tax levy impact portion which he feels will be negligible. Revenue loss within the town would be spread over the Town of Wawarsing - not the County. JJ offered to have a ball park estimate at the next Ways and Means Committee.

Legislator Lopez wants the best possible outcome for his constituents.

Legislator Bartels had numerous inquiries answered above.

Legislator Ronk noted homeowners who take advantage of this buyout must waive their rights to file lawsuits against NYC however homeowners opting for the State plan still have the right to file a lawsuit, as discussed in the Law Enforcement & Public Safety Committee.

Chairman Belfiglio asked to have the SEQRA long form posted on line along with the resolution (NT to f/up with Clerk of Legislature).

MOTION MADE BY:	Carl Belfiglio
MOTION SECONDED BY:	Tracey Bartels
ROLL CALL VOTE:	No
VOTING IN FAVOR:	Belfiglio, Bartels, Lopez, Parete, Ronk, Wawro, Wishnick
VOTING AGAINST:	None
NO. OF VOTES IN FAVOR:	7
NO. OF VOTES AGAINST:	0
DISPOSITION:	Motion Passes

MOTION NO.5	<u>RESOLUTION #68 Draft No. 0323 - March 20, 2012</u>
TEXT OF MOTION:	Appropriation for the Ulster County Soil & Water Conservation District (2012)
MOTION MADE BY:	John Parete
MOTION SECONDED BY:	Mary Wawro
ROLL CALL VOTE:	No
VOTING IN FAVOR:	Belfiglio, Bartels, Lopez, Parete, Ronk, Wawro, Wishnick
VOTING AGAINST:	None
NO. OF VOTES IN FAVOR:	7
NO. OF VOTES AGAINST:	0
DISPOSITION:	Motion Passes

MOTION NO.6	<u>LATE RESOLUTION #71 Draft No. 0326 - March 20, 2012</u>
TEXT OF MOTION:	Setting A Public Hearing On Introductory Local Law No. 1 Of 2012 (A Local Law Of The County Of Ulster, New York To Amend Local Law No. 8 Of 2010 Administrative Code Adding Chapter 306 "Hydraulic Fracturing Brine Prohibition Act"), To Be Held On Tuesday _____, 2012 AT ____ PM.

A motion was made by Legislator Ken Wishnick to refer this proposed Local Law 1 of 2012, entitled Hydraulic Fracturing Brine Prohibition Act to the Law and

**Rules, Governmental Services Committee pursuant to Rule 7(E)(1)(a) of the
Rules of the Ulster County Legislature.**

Discussion: Legislator Wishnick described the hydraulic fracturing process which produces a byproduct called saline/brine – not to be mistaken for other types of “brine”. The hydraulic fracturing byproduct/wastewater is laden with potentially hazardous chemicals. Disposal of this free material is currently being offered in western parts of NYS around the Ithaca area for deicing roadways, dust control, and other purposes. The DEC monitors the soil around the road area once a year. Ulster County does not currently use this byproduct. Introductory Local Law 1 of 2012 clearly spells out prohibiting the use of Hydraulic Fracturing Brine on Ulster County controlled roads. Committee discussion ensued.

Chairman Belfiglio noted the date to set the public hearing will be addressed upon passage in the Laws and Rules Committee meeting. Last year the Legislature passed a resolution banning hydrofracking on county lands without knowing much more than we know today.

Legislator Parete again stated more information is needed about the DEC/DEP standards currently established for roadways. He would like to hear more from the experts. Leg. Parete researched the Ithaca area usage, whereas vertical deep well, sandstone foundation drilling waste is used for deicing of roadways - not the same byproduct.

Legislator Ronk concurred with Legislator Parete's thoughts as to lack of standards available. Legislator Ronk will support this motion to allow for public input. Not sure of his stance at this time.

Legislator Bartels is comfortable not knowing the chemical composition/makeup of the brine to pass this legislation.

Legislator Lopez wanted to be sure not to write into legislation “all brines”, as he has a small business constituent that has been producing brine from salt mines for 20yrs. His constituent felt this is a rush to judgment – jury is still out. Legislation could possibly affect his constituent's livelihood.

The county executive office had no comment on this topic, respectfully, until after proper review is taken.

MOTION MADE BY:	Ken Wishnick
MOTION SECONDED BY:	Tracey Bartels
ROLL CALL VOTE:	No
VOTING IN FAVOR:	Belfiglio, Bartels, Lopez, Parete, Ronk, Wawro, Wishnick
VOTING AGAINST:	None
NO. OF VOTES IN FAVOR:	7
NO. OF VOTES AGAINST:	0
DISPOSITION:	Motion Passes

Public Comment on Resolution #71, “Hydraulic Fracturing Brine Prohibition Act:

Mr. Peter Robbins, Marbletown DCC: What will happen if this doesn't go to the Laws and Rules Committee? Chairman Belfiglio confirmed it will go to the committee. Legislator Ronk added, if it doesn't pass Laws and Rules it will come up again next month. Mr. Robbins also wanted to say a copy of this draft is going before the Marbletown DCC tonight and will most likely support it. Also, the hydrofracking being discussed is horizontal fracking which is more harmful to the environment. In today's corporate climate, Mr. Peters finds it appalling that the industry would expose the public to potential harm.

Patricia Anderson, Marbletown Citizen: Strongly supports this resolution. The public doesn't know the makeup of the brine as companies claim its proprietary information.

Chairman Belfiglio noted the public will be able to express their thoughts once the Public Hearings are scheduled.

New/Old Business:

UC Soil and Water Conservation District, Gary Capella, Executive Director:

- Gary has been with Ulster County for 19 years, resides in Wallkill
- Department in existence since 1965 – a full service agency
- Soil & Water is located - Rte. 299 Time Square Professional Office Bldg, Highland, (just outside the Village of New Paltz) – Also have a Satellite office in Phoenicia
- Website www.ucswcd.org
- Governed by a local Board of Directors appointed by the Legislature
- Board has representatives from the Legislature, Farm Bureau, Grange and At-Large.
- Funded primarily by county appropriations and partly by NYS reimbursement
- Supplemental income is generated through annual tree and shrub sale, fish pond stock program, sale of wildlife nesting boxes, computer generated and topography maps.
- Fees are charged for pond site feasibility investigations & the completion of Soil Group Worksheets for agricultural tax exemptions

NYS Agricultural and Community Relief Fund – ACRF for municipalities in the aftermath of Hurricane Irene & Tropical Storm Lee:

- Total funding was \$5 million – appropriated for 30 counties in NYS
- UCSWCD applied for & awarded \$334K to be used towards 28 farms in Ulster County located in the Irene/Lee disaster declaration zone – final costs and photos of completed farms attached
- Emergency Services were provided for the Ag District over the past seven months – goal was to have farms recover as soon as possible from Irene and Lee.
- Corrected debris laden fields, laneways, drainage systems, fencing & stream crossings, breached irrigation ponds
- Farmers provided approx. 10% of the cost sharing. The other 90% was program monies, whereas some worked out to be the exact cost of the program funding allocation.

USDA Emergency Watershed Protection Program (EWP) – Watershed Impairment Relief for municipalities in the aftermath of Hurricane Irene & Tropical Storm Lee:

- EWP provides up to 75% of repair costs, local sponsor 25%, cash and/or in kind service
- Assistance was requested by 15 municipalities to date – unprecedented # of requests
- Sites will be evaluated through March 31, 2012
- Total value of the damage survey report estimates are \$4 million
- 17 sites qualified – photos attached

*Gary provided the committee with various literatures, newsletters, 2012 Tree & Shrub Conservation Planting Order Form, USDA Emergency Watershed Protection Program (EWP) Watershed Impairment Relief for UC Municipalities in the aftermath of Hurricane Irene & Tropical Storm Lee. (Literature provided on file with the Legislative Clerk along with the mtg. minutes)

Q - Chairman Belfiglio asked Gary about the Esopus turbidity levels. What effect is it having on people living along the Esopus?

A – A lot of debris, killed corn farms, quality of water, some erosion - mostly field damage.

What is the difference before and after these releases? A – Receiving a lot more calls for erosion, field damage, irrigation systems.

Resource Recovery Agency:

Documents provided to the committee:

- Solid Waste Service Agreement between UC and the RRA, dated January 1, 1992
- Bond Debt
- UCRRA – 2012 Monthly Treasurer's Report

-Local Law for Flow Control

Legislator Wishnick provided an overview/update to the committee, with the goal moving forward to bring the RRA to the point of revenue neutral. Some of the issues the RRA is facing: (See last months minutes for additional info)

- County property taxes directly subsidize operating losses known as “Net Service Fee” on a yearly basis.
- Net Service Fee ranges from \$1.2 to \$1.5 million annually including payment of principle & interest on the outstanding bonds.
- Bonds include costs for failed efforts in siting a county landfill, closure costs for three municipal landfills and the cost of establishing municipal recycling centers
- Current payoff for bonds is approx. \$20 million in principal + \$3 million in prepayment costs totaling \$23,772,504.50 verses on the current schedule would be around \$30 million.
- 150,000 tons of waste per year taken in. RRA permits allow up to 324,480 tons per year.
- Approx. 900,000 gallons of diesel fuel expended annually to transfer waste to Syracuse/Rochester area
- Lack of locating a land fill in our area has put ourselves in this position of debt
- Seneca Meadows contract expires 2014 – deliver 100K tons/yr contract whether we bring the waste or not
- High Acres contract states 4500 tons (1/3rd of all waste going through the RRA) of waste brought to the RRA by Waste Management must be sent to the High Acres landfill which Waste Management owns. The contract expires this year. The tipping fee is substantially reduced to keep their business. Waste Management can utilize its own transfer station at any given time. Waste Mgmt. just renewed a permit for a transfer station right down the road from the RRA. The RRA is breaking even - covering their costs under this contract.
- Other “buy in” discounts given to others. The more waste lost the higher the net service fee.
- Almost all municipalities contracts expire this year – RRA at risk of substantial loss of revenue
- Taylor Bio Mass in Orange County – not sure this system can be fully successful
- Increases in recycling will, by intent, reduce incoming waste
- Ulster County’s growth & development has been lagging – less new waste sources
- New Paltz received a grant to achieve zero waste or as close to it as possible – program upcoming at New Paltz College
- The more the RRA promotes recycling the more net service fees needed – it’s a conflict of interest for the RRA. Needs restructuring.
- With potential loss of volume in both trash and recyclables, it is conceivable property tax subsidies may double or triple in the next few years
- Ulster County is not growing – not producing more waste
- At the Materials Recovery Facility, substantial investments were made to process materials that are source separated. The incoming volume is declining due to increasing single stream (commingled) recyclables and this volume is now going elsewhere.
- Tim Rose and Legislator Wishnick is working on gathering resources available to make the RRA self sustaining, such as “pay per throw” – charge people creating the trash – think of trash like you do water usage.
- Bonds created were to help towns close their own landfill and create a transfer station – need to remind town boards

Legislator Parete noted the UC Legislature had the RRA roll over the RRA bonds/debt to 2028 to lessen the tax burden. The bonds should have been paid off in 2014-2015.

Legislator Bartels asked if the Taylor Bio Mass System can be viewed in operation anywhere. No not at this time.

Legislator Bartels strongly felt siting a landfill in Ulster County should be part of this committee discussions/solution.

Chairman Belfiglio has researched landfill sitings – very expensive and not popular with the public.

Chairman Belfiglio thanked Legislator Wishnick for all the work and research he is doing with the RRA.

The RRA Board is having a meeting on March 19th 3:30 PM and all Legislators and public are welcome to attend and ask questions.

Board Appointments: Climate Smart, Soil & Water, Fish and Wildlife on next month's agenda

Technology Update:

Abstract L38-3 Information Services Contract – Visual Computer Solutions: Agreement to provide hardware and software for Sheriff's Office for a police officer scheduling system and a correctional officer scheduling system. The Agreement includes installation, configuration, training and maintenance of the products.
100% County money \$61K (efficiency to manage the Co's and coverage of scheduling personnel at the jail)
Legislator Bartels would like to learn more about it. JJ Hanson will forward additional info to Nettie and then to committee members.

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

There being no further business before the Committee, a motion was made by Legislator Lopez, seconded by Legislator Wishnick and carried, the meeting adjourned at 8:00 PM.

Dated the 7th day of March, 2012

Nettie Tomshaw, Legislative Staff

Minutes Approved on: April 5, 2012

Environmental Energy & Technology Committee

Regular Meeting Minutes

DATE & TIME: March 30, 2012 / 5:45 PM
LOCATION: Legislative Conference Room, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Carl Belfiglio, Chairman
LEGISLATIVE STAFF: Nettie Tomshaw
PRESENT: Carl Belfiglio, John Parete, Ken Ronk Jr., Ken Wishnick
ABSENT: Tracey Bartels, Craig Lopez, Mary Wawro
QUORUM PRESENT: Yes
OTHER ATTENDEES: Charles Landi RRA Appointment, League of Women Voters Vic Melville, Theresa Brundage Observer, Nettie Tomshaw Legislative Staff

- Chairman Belfiglio called the meeting to order at 5:50 PM.
- Members in attendance, quorum present.
- Chairman Belfiglio introduced Mr. Charles Landi, RRA Minority Appointment Candidate.
- Legislator Wishnick attended RRA meeting, whereas he was able to speak to the bond refinancing issues, potential savings \$40K/yr ~ 2019, \$253K overall.

MOTIONS:

MOTION NO.1 **LATE RESOLUTION #74 Draft No. 0329 – March 20, 2012**
TEXT OF MOTION: **Confirming Appointment To The Ulster County Resource Recovery Agency**
MOTION MADE BY: Ken Ronk
MOTION SECONDED BY: Ken Wishnick
ROLL CALL VOTE: No
VOTING IN FAVOR: Belfiglio, Parete, Ronk, Wishnick
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 4
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

There being no further business before the Committee, a motion was made by Legislator Ronk, seconded by Legislator Wishnick and carried, the meeting adjourned at 6:00 PM.

Dated the 21st day of March, 2012

Nettie Tomshaw, Legislative Staff
Minutes Approved on: April 5, 2012

Health and Personnel Committee

Regular Meeting Minutes

DATE & TIME: March 5, 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 Mary Wawro, Comptroller Elliott Auerbach, Erica Guerin Legislative Counsel, Kenneth Crannell Deputy County Executive, James Hanson Budget Director, Lee Cane LWV, Sandy Mathes Leg. Deputy Clerk of Finance, Amy Russell Concerned Parents of Mental Health

- Chairman Aiello called the meeting to order at 5:35 PM
- All members in attendance.
- Chairman Aiello introduced and welcomed Sandy Mathes, Legislative Deputy Clerk of Finance.
- Legislator Provenzano proposed a draft resolution to be brought forward next month as Healthy Counties, Healthy Families month as part of an ongoing national effort. Once the resolution is formalized, Legislator Provenzano hopes the committee will support it. (on file with Legislative Clerk)

MOTIONS:

MOTION NO. 1 RESOLVED To Approve the Minutes of February 6, 2012

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. 2 RESOLVED #55 Draft No. 0310.2 – March 20, 2012

TEXT OF MOTION: **RESOLVED to Amend Resolution #55 - Draft Resolution No. 0310.2 as Follows:**
That the members of the Ulster County Lyme Disease Advisory Committee shall serve without compensation other than for actual and necessary expenses within appropriations made therefore, unless otherwise provided by resolution of the County Legislature, pursuant to Section C-16 of the Ulster County Charter and Section A2-11 of the Administrative Code. (Serve at the pleasure of the Legislature)

Discussion: Reviewed who (designees) would serve on the committee – possibly a Rhinebeck physician along with Ms. Peone, also noted committee will submit a written report of its findings and recommendations to the Legislature, County Executive and Director of the Department of Health no later than six months. The committee will be dissolved once their work is completed. Leg. Parete motioned to amend the resolution to conform to section C16 the Charter and whereas the committee serves at the pleasure of the Legislature.

MOTION MADE BY: Robert Parete
MOTION SECONDED BY: Jeanette 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. 3 **Resolution #55 Draft No. 0310.2-March 20, 2012**
TEXT OF MOTION: **Establishing An Ulster County Lyme Disease Advisory Committee As Amended**
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 #40Draft No. 0224 – March 20, 2012**
TEXT OF MOTION: **RESOLVED to Amend Resolution #40 - Establishing A Salary Range For The**
Position Of Deputy Comptroller – Amending The 2012 Ulster County Budget –
Ulster County Comptroller To Allow 50% Of The Proposed Increase

Discussion: Committee visited the pros and cons of other deputy department's salary structure - stay with what's budgeted, split the difference, etc. Committee asked Comptroller Auerbach what the job qualifications entailed to better fill the departments need. He deferred to the Charter for deputy qualifications - asking for a mid- range figure compared to other deputy's. The Comptroller found the current salary isn't competitive for the caliber of experience he is looking for. Upon committee review of the Charter, the job description was found to be vague.
The committee settled on splitting the proposed difference - an increase to the 2012 budget of \$4824.00 - Salary \$74,816.00

Legislator Provenzano proposed to stay with the existing 2012 budget amount of \$69,992 noting, the 2012 budget added an additional employee to the Comptroller's staff at the civil service rate of \$53K - 54K /Yr.

MOTION MADE BY: Robert Parete
MOTION SECONDED BY: Carl Belfiglio
ROLL CALL VOTE: No
VOTING IN FAVOR: Aiello, Belfiglio, Ronk, Parete
VOTING AGAINST: Provenzano
NO. OF VOTES IN FAVOR: 4
NO. OF VOTES AGAINST: 1
DISPOSITION: Motion Passes

MOTION NO. 5 **Resolution #40 Draft No. 0224 – March 20, 2012**
TEXT OF MOTION: **Establishing A Salary Range For The Position Of Deputy Comptroller – Amending**
 The 2012 Ulster County Budget – Ulster County Comptroller As Amended

MOTION MADE BY: Robert Parete
MOTION SECONDED BY: Carl Belfiglio
ROLL CALL VOTE: No
VOTING IN FAVOR: Aiello, Belfiglio, Ronk, Parete
VOTING AGAINST: Provenzano
NO. OF VOTES IN FAVOR: 4
NO. OF VOTES AGAINST: 1
DISPOSITION: Motion Passes

MOTION NO. 6 **Resolution #64 Draft No. 0319 – March 20, 2012**
TEXT OF MOTION: **Confirming Appointment Of Member To The Ulster County Community Services**
 Board

Discussion:

Legislator Robert Parete asked that the Clerk of the Legislature add Richard Parete's name to the Resolution.

MOTION MADE BY: Kenneth Ronk
MOTION SECONDED BY: Jeanette 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

New Business:

Lyme Disease Awareness in the Hudson Valley, Doreen Peone, Saugerties:

Chairman Aiello invited Doreen Peone, an advocate and sufferer of Lyme disease since 2008 to come before the committee to share her personal experience and dedication, making others aware of how easily this disease can be misdiagnosed, with devastating consequences. Ms. Peone provided a Lyme Disease Booklet "The Basics" to committee members.

Chairman Aiello expressed his desire to have Ms. Peone serve on the UC Lyme Disease Advisory Committee as a member of the public if Resolution No. 55 passes.

Chairman Aiello has created an electronic file of reports and papers on Lyme disease emailed to him by Ms. Peone. Lyme disease is at an epidemic level now, whereas Ulster County exceeds Dutchess County in cases.

Follow Up to Resolution No. 193, July 2010

Legislator Parete was reminded about Resolution No. 193, July 2010, Requesting A Formal Recommendation From The UC Board Of Health On The Adoption Of A Local Law To Be Known As "The UC Recruitment and Retention Act Of 2010", after reading an article from US Senator Charles Schumer recently.

Legislator Parete would like to know the status of the county's efforts thus far and continue to move it forward – noting we have the ability under the state education law to promote or give out awards to health care professionals.

Jeanette Provenzano wondered if we should wait and see what Senator Schumer will offer municipalities.

Legislator Ronk suggested writing a letter to the Board of Health asking them the status/progress.

Legislator Parete suggested inviting Dr. Tack to meet with this committee to brain storm.

Ken Crannell noted the dept. had some concerns and would like to discuss further with Leg. Parete.

Legislator Belfiglio shared with the committee his experience this past week when he contacted the UC Health Dept. to inquire/request information about the 2010 & 2011 turbidity levels for the Port Ewen water district. When he received a call back Legislator Belfiglio was told he would have to FOIL his request. Leg. Belfiglio felt he was being harassed. He asked that his comments be stated in the minutes for the record. Legislator Belfiglio later solicited his request from his own town water department and received the information. Deputy Exec. Ken Crannell asked Legislator Belfiglio to contact him for future inquiries. Ken Crannell will review the matter and get back to Legislator Belfiglio.

Legislator Parete is still waiting to hear back from the Health Commissioner about a water problem in High Falls back in February. Legislator Parete gave a copy of the letter to Ken Crannell to follow up.

There being no further business before the Committee, a motion was made by Legislator Provenzano, seconded by Legislator Parete, and carried to adjourn the Meeting at 6:45 PM.

Dated the 12th day of March, 2012

Nettie Tomshaw, Legislative Employee, Ulster County Legislature
Minutes Approved on: April 2, 2012

Law Enforcement & Public Safety Committee

Regular Meeting Minutes

DATE & TIME: March 6, 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, and Maio
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Langdon Chapman, Legislative Counsel; Sheriff Paul VanBlarcum; Undersheriff Frank Faluotico; Robert Sudlow, Deputy County Executive; Holley Carnright, District Attorney; Sandy Mathes, Deputy Clerk, Finance; Perry Soule, Sheriff's Office; Michael Freer, Sheriff's Office; James Tiano, UC DSPBA; Art Snyder, Emergency Communications/Management; Tom Kadgen, LWV;

- Chairman Parete called the meeting to order at 5:37 PM.

MOTIONS:

MOTION NO. 1
TEXT OF MOTION: RESOLVED to approve the February 7, 2012 Meeting Minutes
MOTION MADE BY: Legislator Ronk
MOTION SECONDED BY: Legislator Belfiglio
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. 2
TEXT OF MOTION: RESOLUTION No. 60 – March 20, 2012
RESOLVED to approve Resolution No. 60 – The Greater Catskills Flood Remediation Program – Approval Of The Environmental Review Under The State Environmental Review Act, 6 NYCRR Part 617 (SEQRA), Classification Of The Project As An Unlisted Action, And Approval Of A Negative Declaration For The Purchase And Demolition Of Residential Properties Damaged By Seepage And/Or Floods, In Areas Within Two Miles Of The New York City Aqueducts In the Town Of Wawarsing In Ulster County – Funding By The Housing Trust Fund Corporation, A Subsidiary Of The New York State Housing Finance Agency Renewal And/Or The City Of New York Department Of Environmental Protection

Questions:

Legislator Belfiglio: If we accept this money, is the City going to say, "okay, that's it, we wash our hands of the issue in Wawarsing," or can we go back to them for more money? Should we hold out for more?

Answer- Counsel Langdon Chapman: Counsel understands that the City is making individual residents who choose to take advantage of this sign some sort of release. There are several lawsuits filed and the people who choose to take the money are going to have to discontinue their lawsuits. The people who want to continue on with suing the City of New York may keep on doing so.

Answer- Leg. Chairman Bernardo: The \$7 million allocated and offered is not enough to reasonably satisfy all of the affected residents. The Chairman plans to go back to Albany to ask for more and go back to the DEP to get matching funds.

Question- Legislator Belfiglio: In reference to the tax revenue lost on these properties, once the residents, who were the victims, get satisfaction, the County then becomes the victim. What can be done about that?

Answer- Leg. Chairman Bernardo: It is the hope of the Chairman that after the hearings conducted by the Environment, Energy and Technology Committee begin, and the groundwork is laid to subpoena the DEP and DEC, things may be discovered in that questioning which may result in reimbursement to the County for things it has struggled through.

Art Snyder, Emergency Management, provided the following information:

There are 68 families that expressed an interest in the Wawarsing buyout.

There are 7 families that are not eligible for either program.

The remainders are eligible for one, or the other, or both the state and city programs.

The next step will be to determine of those eligible for the city program, who is willing to accept the terms of the city program.

Additional "bonus points" are applied to those eligible (and willing to accept) the city program.

Only then will we be able to compile a list.

Appraisals will not be conducted until after the list is finalized (to be fiscally prudent).

Question- Legislator Ronk: Will this work like the first round of buyouts where the County takes title of the property and maintains the property until the County finds some open space purpose for it?

Answer- Art Snyder: Correct. The County will retain ownership. The deed will be modified that the property will only be used for recreation, for flood control, for wetlands use. The property can be sold. The problem to be aware of is that there could conceivably be one person left in the middle of this entire area. What is their opportunity going to be at some future date to sell their home?

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

MOTION NO. 3

TEXT OF MOTION:

RESOLUTION No. 61– March 20, 2012

RESOLVED to approve Resolution No. 61 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The City Of New York By And Through The New York City Department Of Environmental Protection, To Purchase And Remediate Flood Damaged And Water Infiltrated Residential Properties – Establishing Capital Project No. 355 - Amending The 2012 Ulster County Capital Project Fund – Emergency Communications/Emergency Management

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

MOTION NO. 4
TEXT OF MOTION: **RESOLUTION No. 62– March 20, 2012**
RESOLVED to approve Resolution No. 62 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The Housing Trust Fund Corporation, A Subsidiary of the New York State Housing Finance Agency, To Extend The Greater Catskills Flood Remediation Program To Allow For The Purchase And Remediation Of Flood Damaged and Water Infiltrated Residential Properties – Establishing Capital Project No. 356 - Amending The 2012 Ulster County Capital Project Fund - Emergency Communications/Emergency Management **(Requires a Bond Resolution-Resolution No. 63)**

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

- **MONTHLY REPORTS:** The following Sheriff's report was distributed to the Committee and remains on file in the Office of the Clerk of the Legislature:
 - **Monthly Inmate and Board In Counts & Telephone Revenue Report 2012, Board In Revenue Report 2012**
- **OLD BUSINESS:**
 - 1) Undersheriff Frank Faluotico addressed the issue raised by Tom Kadgen at last month's meeting regarding Dutchess County having fewer parole violators in their jail compared to Ulster County. The Undersheriff said the average time in NYS that an inmate sits in a County jail before going back into the State system is 47 days. Ulster County is one day off the State average, at 48 days. Information from last month said Dutchess County was within 19 days. The Undersheriff said according to Parole it is impossible to move them that quickly. The difference between Dutchess and Ulster Counties is that when Ulster County books a parole violator into the jail, he is logged in as a parole violator. Dutchess County books the individual in on the original arrest charge, and then when he is cleared on the original charge, they then document him as a parole violator. Tom Kadgen distributed an article to the Committee titled, "The County Burden of State-Ready Parole Violators" which remains on file in the Office of the Clerk of the Legislature.
 - 2) ILL No. 3 of 2011 (A Local Law Of The County of Ulster, New York Protecting Animals From Abuse By Establishing A Registry For Animal Abusers)- The Sheriff and Undersheriff expressed support for this Local Law, but suggest all fees resulting from the Local Law be paid to the Sheriff's Office. The Sheriff will meet with Legislative Chairman Bernardo within the week to discuss details of the final amendments to the Local Law.
- **NEW BUSINESS:**
 - 1) Undersheriff Frank Faluotico spoke to the Committee about a shortage of funds to purchase 5 vehicles. These vehicles were removed from the budget by the Executive. At that time, the funding to equip the vehicles was also removed from the budget. This equipment was funded through the IS budget. The Sheriff went to the Legislature to get the vehicles put back into the budget, but at that time did not

request to have the equipment funding restored as well. The original amount budgeted for the equipment was \$73K. An inventory of spare equipment and equipment being removed from cars coming off-line revealed the ability to change the \$73K to \$44,985. The only solution the Sheriff's Department sees is taking the funds from contingency.

In addition, the estimated budget for purchase of the five vehicles was short \$5K per car. An additional \$25K is needed to purchase the vehicles. The Undersheriff understands that the County is committed to all five cars. The Sheriff will see if the \$25K can be found elsewhere in his budget, but worse case scenario their suggestion would be to bond for the additional \$25K.

The Sheriff's immediate request is for this Committee to pass a resolution for \$44,985 to be taken from contingency for purchase of equipment for the vehicles.

MOTION NO. 5

TEXT OF MOTION: **RESOLVED to approve an ad hoc resolution for \$44,985 to be taken from contingency for purchase of equipment for the vehicles.**

MOTION MADE BY: Legislator Briggs
MOTION SECONDED BY: Legislator Maio
ROLL CALL VOTE: No
VOTING IN FAVOR: Parete, Briggs, and Maio
VOTING AGAINST: Belfiglio, Bernardo, Ronk
NO. OF VOTES IN FAVOR: 3
NO. OF VOTES AGAINST: 3
DISPOSITION: Motion Fails

MOTION NO. 6

TEXT OF MOTION: **RESOLVED to have Legislative Counsel draft a resolution addressing this issue and have the resolution voted on during a Special Meeting of this Committee 15 minutes prior to the next Ways and Means Committee Meeting**

MOTION MADE BY: Legislative Chairman Bernardo
MOTION SECONDED BY: Legislator Ronk
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

- There being no further business before the Committee, a motion was made by Legislator Belfiglio, seconded by Legislator Ronk, and carried to adjourn the Meeting at 6:54 PM.

Dated the 15th day of March, 2012

Victoria Fabella, Deputy Clerk, Ulster County Legislature

Minutes Approved on: April 3, 2012

Laws and Rules, Governmental Services Committee

Regular Meeting Minutes

DATE & TIME: March 19, 2012 / 5:30 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 Ronk, Robert Parete, Donaldson (arrived at 5:38 PM), and Loughran (arrived at 5:40 PM)
ABSENT: Legislators Fabiano and Maio
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislative Chairman Terry Bernardo, Legislator James Maloney, Legislator Carl Belfiglio, Legislator Ken Wishnick, Erica Guerin, Legislative Paralegal, Ken Crannell, Deputy County Executive, JJ Hanson, Deputy County Executive, Margaret Sellers, League of Women Voters, Vic Melville, League of Women Voters, Fawn Tantillo, Deputy Clerk/Confidential Secretary to Chairman of the Legislature, Evelyn Clark, Commissioner, Human Rights & Director, Youth Bureau and Jay Mahler, Deputy Commissioner, Board of Elections

CHARTER REVISION COMMISSION MEMBERS:

Commission Chairperson Cynthia Lowe
Commissioner Michael Catalinotto, Esq.
Commissioner Richard T. Cahill, Esq.
Commissioner Leif Spencer
Commissioner Tom Kadgen

CHARTER REVISION COMMISSION MEMBERS ABSENT:

Commissioner Jim McGarry
Commissioner Tom Rocco
Commissioner Joan Lawrence-Bauer

- Chairman Roberts called the meeting to order at 5:38 PM.

MOTIONS:

MOTION NO. 1

TEXT OF MOTION: Chairman Roberts asked for a motion to approve the minutes from the February 21, 2012 Committee Meeting.

MOTION MADE BY: Legislator Ronk
MOTION SECONDED BY: Legislator Robert Parete
ROLL CALL VOTE: No
VOTING IN FAVOR: Roberts, Ronk, Donaldson, and Robert Parete
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. 54 – TAKEN OUT OF ORDER
RESOLVED to approve Resolution No. 54 Confirming County Executive's Appointment Of Evelyn J. Clarke As Commissioner Of Human Rights And Director Of The Youth Bureau

Resolution Summary:

This Resolution is sponsored by Legislator David B. Donaldson. This appointment will fill a vacancy created by retirement of the

Discussion: Chairman Roberts introduced Evelyn J. Clarke; she presented an overview of her qualifications and accomplishments. Legislator Belfiglio spoke highly about Evelyn J. Clarke and her involvement with the community.

MOTION MADE BY: Legislator Donaldson
MOTION SECONDED BY: Legislator Robert Parete
ROLL CALL VOTE: No
VOTING IN FAVOR: Roberts, Ronk, Donaldson and Robert Parete
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 4
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

Chairman Roberts introduced the Charter Revision Commissioners.

The Republican and Democratic Commissioners were invited to attend this Committee Meeting.

Commissioners Catalinotto, Cahill and Spencer all spoke briefly about the work of the Commission including information regarding Redistricting, a proposed Audit Committee, County Executive's line of succession and their desire not to see the Legislature lose any of their powers.

Chairman Roberts introduced Cynthia Lowe, Chairperson of the Commission. The Commission formally made her spokesperson for the Commission in order to avoid any confusing reporting to the public. She believes that as Chairperson, she is orchestrating the process for the revisions and/or amendments and feels overall that the Charter is a good document that is working. Chairperson Lowe spoke about the upcoming public hearings and reminded the Legislature that nothing is final and that they were welcome to attend any future meetings.

MOTION NO. 3
TEXT OF MOTION:

RESOLUTION No. 50

RESOLVED to approve Resolution No. 50 – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Board Of Elections To Receive Allocated Funds For The New York State Voting Access For Individuals With Disabilities – Polling Place Access Improvement Grant, And Amending The 2012 Ulster County Budget – Board Of Elections

Resolution Summary:

This Resolution is sponsored by Legislator David B. Donaldson and authorizes Chairman to execute a contract with the NYSBOE to receive funds for NYS Voting Access for individuals with disabilities.

Discussion: There was no discussion.

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

MOTION NO. 4
TEXT OF MOTION: **RESOLUTION No. 71 – Late Resolution**
RESOLVED to approve Resolution No. 71 as a late – Setting A Public Hearing On Proposed Local Law No. 1 Of 2012 (A Local Law Of The County Of Ulster, New York, Known As The “Hydraulic Fracturing Brine Prohibition Act”), To Be Held On Tuesday, April 17, 2012 At 7:05 PM

Resolution Summary:

This Resolution is sponsored by Legislators Ken Wishnick, Donald Gregorius and Hector Rodriguez and Co-Sponsors: The Environmental, Energy and Technology Committee. Setting the public hearing must happen before the adoption of any local law.

Discussion: There was no discussion.

MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Legislator Donaldson
ROLL CALL VOTE: No
VOTING IN FAVOR: Roberts, Ronk, Donaldson, Loughran and Robert 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 No. 72 – Late Resolution**
RESOLVED to approve Resolution No. 72 – Approving Ulster County Community College Budget Amendment For The Year 2010-2011

Resolution Summary:

The resolution is sponsored by Legislator Wayne Harris, Chairman and Legislator David B. Donaldson, Deputy Chairman of the Legislative Programs, Education and Community Services Committee (Committee approved resolution on March 13, 2012). The 2010-2011 Ulster County Community College budget requires revision to reflect adjustments to projected revenue and expenditures in order to account for state aid payments in 2011-2012.

Discussion: There was no discussion.

MOTION MADE BY: Legislator Donaldson
MOTION SECONDED BY: Legislator Loughran
ROLL CALL VOTE: No
VOTING IN FAVOR: Roberts, Ronk, Donaldson, Loughran and Robert 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 No. 73 – Late Resolution**
RESOLVED to approve Resolution No. 73 – Recommending Approval Of Collective Bargaining Agreement Between The County Of Ulster And The UCCC Organization Of Professional And Administrative Personnel

Resolution Summary:

The resolution is sponsored by Legislator Wayne Harris, Chairman and Legislator David B. Donaldson, Deputy Chairman of the Legislative Programs, Education and Community Services Committee (Committee approved resolution on March 13, 2012).

Discussion: There was no discussion.
MOTION MADE BY: Legislator Donaldson
MOTION SECONDED BY: Legislator Loughran
ROLL CALL VOTE: No
VOTING IN FAVOR: Roberts, Ronk, Donaldson, Loughran and Robert Parete
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 7 **RESOLUTION No. 74 – Late Resolution**
TEXT OF MOTION: **RESOLVED to approve Resolution No. 74 – Confirming Appointment To The Ulster County Resource Recovery Agency**

DISPOSITION: Resolution Tabled until March 20, 2012

MOTION NO. 8 **RESOLUTION No. 76 – Late Resolution**
TEXT OF MOTION: **RESOLVED to approve Resolution No. 76 – Appointing And Reappointing Members To The Ulster County Community Action Committee, Inc., Board Of Directors**

Resolution Summary:

The resolution is sponsored by Legislator Wayne Harris, Chairman of the Legislative Programs, Education and Community and Legislator Kevin Roberts, Chairman of the Laws and Rules, Governmental Services Committee. The Board is essential for the daily operations of the Community Action Committee.

Discussion: Legislator Donaldson believes that the resolution should be amended to remove Legislator Provenzano and that he should be added as the Minority Leader.

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

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

MOTION NO. 9 **RESOLUTION No. 77 – Late Resolution**
TEXT OF MOTION: **RESOLVED to approve Resolution No. 77 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Dutchess County Arts Council For The 2012 Appropriation – Legislature**

Resolution Summary:

The resolution is sponsored by Legislator Wayne Harris, Chairman of the Legislative Programs, Education and Community and Legislator Kevin Roberts, Chairman of the Laws and Rules, Governmental Services Committee. The funding for the Dutchess County Arts Council was appropriated by resolution (see budget vote in December 2010).

Discussion: There was no discussion.

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

MOTION NO. 10 **RESOLUTION No. 78 – Late Resolution**
TEXT OF MOTION: **RESOLVED to approve Resolution No. 78 – Amending The 2012 Ulster County Budget To Include An Additional Award To Ulster County For Funding Of Community Development Block Grants With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal (OCR) – Department Of Planning**

Resolution Summary:

The resolution is sponsored by Legislator Kevin Roberts, Chairman of the Laws and Rules, Governmental Services Committee, Legislator James Maloney, Chairman of the Economic Development and Tourism Committee and Legislator Richard Gerentine, Chairman of the Ways and Means Committee. Ulster County has been notified that additional funding will be provided to assist farms within the County, and therefore the existing contract between Ulster County and the New York State Housing Trust Fund Corporation will be amended to reflect the increase in funding and to implement the Agricultural and Community Recovery Fund grant.

Discussion: There was no discussion.

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

MOTION NO. 11 **RESOLUTION No. 79 – Late Resolution**
TEXT OF MOTION: **RESOLVED to approve Resolution No. 79 – Authorizing The Ulster County Executive To Execute Contracts And Agreements To Accept And Implement Community Development Block Grants With The New York State Housing Trust Fund Corporation, Represented By The Office Of Community Renewal (OCR) New York State Agricultural And Community Recovery Fund – Amending The 2012 Ulster County Budget – Department Of Planning**

Resolution Summary:

The resolution is sponsored by Legislator Kevin Roberts, Chairman of the Laws and Rules, Governmental Services Committee, Legislator James Maloney, Chairman of the Economic Development and Tourism Committee and Legislator Richard Gerentine, Chairman of the Ways and Means Committee. The Agricultural and Community Recovery Fund (ACRF) can utilize these monies to provide assistance to businesses in targeted main street settings that have non-structural losses including equipment and loss of inventory so as to allow business operations to continue.

Discussion: There was no discussion.

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

MOTION NO. 12 RESOLUTION NO. 80
TEXT OF MOTION: **RESOLVED to approve Resolution No. 80 – Authorizing The County Executive To Execute Contracts And Agreements To Accept And Implement New York State Main Street (NYSMS) Grants, With The New York State Housing Trust Fund Corporation, Represented By The Office Of Community Renewal (OCR), In Relation To The New York State Agricultural And Community Recovery Fund – Amending The 2012 Ulster County Budget – Department Of Planning**

Resolution Summary:

The resolution is sponsored by Legislator Kevin Roberts, Chairman of the Laws and Rules, Governmental Services Committee, Legislator James Maloney, Chairman of the Economic Development and Tourism Committee and Legislator Richard Gerentine, Chairman of the Ways and Means Committee. The Agricultural and Community Recovery Fund (ACRF) can utilize these monies to provide assistance to businesses in targeted main street settings that have suffered structural damages to their buildings, so as to allow business operations to continue. the OCR has notified the County of a grant award of \$270,400.00 for business assistance designated as Project No. SHARS #20120008, utilizing NYSMS funds.

Discussion: There was no discussion.

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

- **MONTHLY REPORTS:** There were no monthly reports.
- **OTHER BUSINESS:** There was a brief discussion regarding the response to the invite to the Charter Revision Commissioners. Some of the Legislators were disappointed at the emails that circulated at the invitation and others were offended and somewhat appalled that the Commissioners would not be willing to attend. Legislator Donaldson offered to speak to the Democratic appointees to the Commission. Several Legislators have attended the Charter Revision Commission meetings and all Committee members were reminded that they could attend.
- **There being no further business before the Committee, a motion was made by Legislator Loughran, seconded by Legislator Roberts, and carried to adjourn the Meeting at 6:50 PM.**

Dated the 28th March, 2012

Karen L. Binder, Clerk, Ulster County Legislature

Minutes Approved on: April 16, 2012

Laws and Rules, Governmental Services Committee

Special Committee Meeting Minutes

DATE & TIME: March 20, 2012 / 6:00 PM
LOCATION: Legislative Conference Room, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY
PRESIDING OFFICER: Robert S. Parete, Deputy Chairman
LEGISLATIVE STAFF: Karen L. Binder
PRESENT: Legislators Fabiano, Maio, Ronk, Donaldson, and Loughran (arrived at 6:10 PM)
ABSENT: Chairman Kevin Roberts
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator James Maloney, Legislator Carl Belfiglio, Legislator Tracey Bartels, Legislator Mary Wawro, Langdon Chapman, Counsel to the Legislature, Christopher Ragucci, Minority Counsel, JJ Hanson, Deputy County Executive, Charles Landi, Appointee to RRA, Vic Melville, League of Women Voters

- Deputy Chairman Robert S. Parete called the meeting to order at 6:00 PM.

MOTIONS:

MOTION NO. 1 **RESOLUTION No. 74 – Late Resolution**
TEXT OF MOTION: **RESOLVED to approve Resolution No. 74 – Confirming Appointment To The Ulster County Resource Recovery Agency**

Resolution Summary: The Ulster County Legislature confirms the appointments to the Ulster County Resource Recovery Agency. A vacancy was created when Legislator John Parete resigned upon becoming a legislator.

Discussion: Deputy Chairman Robert Parete offered that Charles Landi's appointment to the UCRRA received unanimous support in the Environmental, Energy and Technology Committee.

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

MOTION NO. 2 **RESOLUTION No. 75 – Late Resolution**
TEXT OF MOTION: **RESOLVED to approve Resolution No. 75 – Setting A Public Hearing On Proposed Local Law No. 3 of 2012 (A Local Law Of The County Of Ulster, New York, Known As The "Ulster County Truth In Taxation Act"), To Be Held On Tuesday, April 17, 2012 At 7:00 PM**

Resolution Summary:

The resolution is sponsored by Chairman Terry Bernardo and Legislator James Maloney. The County of Ulster recognizes that unfunded mandates from the state and federal governments are costly to taxpayers in Ulster County. The intent of the proposed local law is to accurately inform taxpayers of any costs the County mandates be paid by Town or Villages. The failure to disclose those costs, or an affirmative effort to hide those cost is not transparent and not in the best interests of the people of Ulster County.

Discussion: JJ Hanson, Budget Director, acknowledged that Safety Net is a burden to local municipalities. He believes that the intent of the proposed local law can be addressed in a different manner but that there is a great deal of initial work that needs to happen first. He also offered that there are implications to the 2% tax cap.

Legislator Bartels provided that the Ways and Means Committee referred this resolution and the proposed local law back to committee. She added that she had looked at the local law done by Fulton County and other counties. There are differences regarding state mandates and county mandates that will be addressed by the Ways and Means Subcommittee.

Since this resolution was referred back to committee by the Ways and Means Committee, Deputy Chairman Robert Parete stated that no action will be taken by this Committee.

DISPOSITION: **No action taken.**

-
- **There being no further business before the Committee, a motion was made by Legislator Loughran, seconded by Legislator Ronk, and carried to adjourn the Meeting at 6:15 PM.**

Dated the 29th March, 2012

Karen L. Binder, Clerk, Ulster County Legislature

Minutes Approved on: April 16, 2012

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

DATE & TIME : March 12, 2012 / 5:03pm
LOCATION : Conference Room, Cornell Cooperative Ext., 232 Plaza Road, Kingston, New York
CHAIRMAN : Wayne Harris
RECORDER : Janet Salanitri, Adm. Assistant, SUNY, Ulster Co. Community College
LEGISLATORS
PRESENT : David B. Donaldson, Craig Lopez, Mary Wawro and Donald Gregorius
ABSENT : None
OTHERS
PRESENT : Mark Komdat, Dean of Administration, SUNY Ulster Co. Community College;
Lydia Reidy, Executive Director, and Mary Marsters, both of Cornell Cooperative Extension;
Teresa Brundage, Assistant to Leg. Lopez; Victor Melville, Observer for League of Women
Voters; Ann Gordon, Ulster County Historian and Joan Burroughs, Writer/Naturalist and John
Wadlin, Esq.; Richard HeyldeOrtiz, Director of CASA; Evelyn Clarke, Acting Commissioner of
Ulster County Human Rights & Youth Bureau; Kenneth Crannell, U.C. Deputy County Executive;
James J. Hanson, Budget Director, U.C. Executive's Office; Carl Belfiglio, Ulster County
Legislator
QUORUM: : Yes

A QUORUM BEING PRESENT CHAIRMAN HARRIS CALLED THE MEETING TO ORDER AT 5:03pm

MOTION:

Text of Motion : Resolved to approve the Minutes of the meeting of this Committee of February 7, 2012
Motion Made : Leg. Donaldson
Seconded : Leg. Gregorius
Voice Vote : Yes
In Favor : Leg. Donaldson, Lopez, Wawro and Gregorius
Opposed : None
Abstained : Chairman Harris (excused)
No.in favor : 4
No. Opposed : 0
Disposition : Motion passed – Minutes of February 7, 2012 approved as presented

INTRODUCTION:

At this time Chairman Harris turned the meeting over to Lee Reidy, Executive Director of Cornell Cooperative Extension, the hosts of this meeting. Ms. Reidy took this opportunity to introduce the 19 members of her staff in attendance. Along with each introduction she described each program overseen by the person, its purpose and their role. Chairman Harris thanked Ms. Reidy and her staff for hosting this meeting in their new office space which he complimented.

ULSTER COUNTY HISTORIAN:

Presentation

Made by : Ann Gordon, Ulster County Historian; Joan Burroughs, writer/naturalist and great-granddaughter of John Burroughs; and John Wadlin, Esq.

Gist of

Presentation : Ms. Gordon described the property located in West Park in the Town of Esopus formerly owned by John Burroughs, the famous writer/naturalist, on which he built the house known as "Riverby" in 1874 and also a "study" building where he wrote. This 3.6 acre property is currently part of the April 11, 2012 Ulster County Treasurer's Tax Sale for back taxes due from the prior owner of a little under \$100,000. Ms. Burroughs is looking to acquire the property as a not-for-profit and as a historical property for a preserve and a Visitor's Center but needs time. Ms. Burroughs, Ms. Gordon and Mr. Wadlin are looking to have the property removed from the tax sale by the County. Mr. Hanson suggested that Mr. Wadlin speak with Burt Gulnik for more particulars but did remind them that this is an attractive property for prospective buyers and could bring offers over and above the taxes due which is revenue to the County. He also said this matter would be brought up at the meeting this week of the Ways and Means Committee.

ULSTER COUNTY HUMAN RIGHTS & YOUTH BUREAU

Report by : Evelyn Clarke, Acting Commissioner and Director

Gist of Report : Ms. Clarke briefly outlined her educational and employment background including working in the City of Newburgh with At-Risk Youth, as a Counselor at the Cabrini Home in West Park and at the NYS Division for Youth facility in Highland. She said she had an opportunity to work with a diverse group of people in different countries during her 27-year employment with IBM as a Computer Programmer. Ms. Clarke said she earned her Masters' Degree in Public Administration from Marist College and currently resides in the Town of Esopus.

Resolutions : 1) Resolution #47 - Draft No. 0302 - for the March 20, 2012 Legislature session; and
2) Resolution #54 - Draft No. 0309 - for the March 20, 2012 Legislature session.

MOTION ON RESOLUTION #47:

Text of Motion : To confirm the appointment of Alvin Goren as a member of the Ulster County Youth Board

Motion Made : Leg. Donaldson

Seconded : Leg. Gregorius

Voice Vote : Yes

In Favor : Chairman Harris, Legs. Donaldson, Gregorius, Wawro, Lopez

Opposed : None

No. in Favor : 5

No. Opposed : 0

Disposition : Motion passed. Resolution #47 unanimously approved.

MOTION ON RESOLUTION #54:

Text of Motion : Resolved, To confirm the appointment of Evelyn J. Clarke as Commissioner of Human Rights and Director of The Youth Bureau.

Motion Made : Leg. Donaldson

Seconded : Leg. Lopez

Voice Vote : Yes

In Favor : Chairman Harris, Legs. Donaldson, Gregorius, Wawro, Lopez

Opposed : None

No. in Favor : 5

No. Opposed : 0

Disposition : Motion passed. Resolution #54 unanimously approved.

CASA (COURT APPOINTED SPECIAL ADVOCATES)

Report by : Richard Heyl deOrtiz, Director

Gist of Report : Mr. deOrtiz reviewed his role as Executive Director, which is the sole paid staff of CASA. All others are volunteers. He said Ulster County CASA is accredited by the National CASA. They recruit and train volunteer advocates for children and are referred by the court (usually Family Court) to work for and on behalf of neglected and/or abused children. He said last year they served 50 children.

Resolution : Resolution #70 - Draft No. 0325 - for the March 20, 2012 Legislature session. (See below)

At this time Leg. Donaldson requested permission from Chairman Harris to treat Resolutions #65 - #70 as a group and to make one (1) motion to cover all five (5) resolutions. This was approved and results as follows:
(Recorder's Note: There was no Resolution #68 offered for settlement)

MOTION ON RESOLUTIONS #65, 66, 67, 69 AND 70: (For the March 20, 2012 Legislative Session):

Text of Res.#65: Resolved, to authorize the Chairman of the Ulster County Legislature to execute an agreement for the maintenance of facilities for the Ulster Performing Arts Center for the 2012 Appropriation-Legislature.

Text of Res.#66: Resolved, to authorize the Chairman of the Ulster County Legislature to execute an Agreement with Family of Woodstock, Inc. for the Supervised Visitation Program for the 2012 Appropriation-Legislature.

Text of Res.#67: Resolved, to authorize the appropriation for the Cooperative Extension Association of Ulster County and authorizing the Chairman of the Ulster County Legislature to execute the Agreement related thereto.

Text of Res.#69: Resolved, to authorize the Chairman of the Ulster County Legislature to enter into an agreement with Ulster County Community Action Committee, Inc.

Text of Res.#70: Resolved, to authorize the Chairman of the Legislature to execute an agreement with Court Appointed Special Advocates (CASA) for the 2012 Appropriation – Legislature.

Motion Made : Leg. Donaldson

Seconded : Leg. Wawro

Voice Vote : Yes

In Favor : Chairman Harris, Legs. Donaldson, Wawro, Lopez and Gregorius

Opposed : None

No.in Favor : 5

No. Opposed : 0

Disposition : Motion passed. Resolutions #65, 66, 67, 69 and 70 all unanimously approved.

SUNY, ULSTER COUNTY COMMUNITY COLLEGE:

Report by : Mark Komdat, Dean of Administration

Gist of Report : Dean Komdat reported that the College is diligently working on the 2012-13 budget in preparation for the June budget hearing. He will get a workshop for this committee together prior to the public hearing as he usually does. Enrollment for the summer and fall appears to be flat at this time, and we are trying to keep tuition steady. The College has not had any indications from the State of any additional reduction in state aid. The College is meeting with the County Executive's staff this week to review options for a facility to replace the BRC and hopefully have some news for this committee by the next meeting. The College is also looking at the former Styles property it owns on Cottekill Road

as a site for a 2 megawatt solar field. The water project is in limbo awaiting environmental approvals, and the capital project list is still needing resolution, especially the telephone system which has experienced service disruptions recently. Dean Komdat reviewed the two resolutions being offered by the College and explained that the resolution to amend the 2010-11 budget was because additional funding was due from the State for that year. Mr. Crannell, Deputy County Executive, said the County Executive's Office was very pleased with the job the College administrators had done in negotiating the settlement of the OPAP contract and recommended the proposed resolution.

Resolutions : Late Resolution #72 – Draft No. 0327 for the March 20, 2012 Legislature Session
Late Resolution #73 – Draft No. 0328 for the March 20, 2012 Legislature Session

MOTION ON RESOLUTION #73:

Text of Motion : **Resolved**, to recommend the approval of the Collective Bargaining Agreement between the County Of Ulster and the UCCC Organization of Professional and Administrative Personnel.

Motion Made : Leg. Donaldson
Seconded : Leg. Lopez
Voice Vote : Yes
In Favor : Chairman Harris, Legs. Donaldson, Wawro, Lopez and Gregorius
Opposed : None
No. in Favor : 5
No. Opposed : 0
Disposition : Motion passed. Resolution #73 unanimously approved.

MOTION ON RESOLUTION #72:

Text of Motion : **Resolved**, to approve the Ulster County Community College Budget Amendment for the Year 2010-2011.

Motion Made : Leg. Wawro
Seconded : Leg. Donaldson
Voice Vote : Yes
In Favor : Chairman Harris, Legs. Donaldson, Wawro, Lopez and Gregorius
Opposed : None
No. in Favor : 5
No. Opposed : 0
Disposition : Motion passed. Resolution #72 unanimously approved.

ULSTER COUNTY STOP DWI PROGRAM:

Report by : No report was given; however, Chairman Harris gave a brief explanation as to why this department reports to this committee, after which he introduced the resolution to authorize its contract with the NYS DCJS for the monitoring program.

Resolution : #59 – Draft No. 0314 – for the March 20, 2012 Legislature session.

MOTION ON RESOLUTION #59:

Text to Motion : Resolved, to authorize the Chair of the Ulster County Legislature to execute a contract with the New York State Division of Criminal Justice Services for the Ignition Interlock Device Monitoring Program – STOP – DWI.

Motion Made : Leg. Donaldson
Seconded : Leg. Wawro
Voice Vote : Yes
In Favor : Chairman Harris, Legs. Donaldson, Wawro, Gregorius and Lopez
Opposed : None
No. in Favor : 5
No. Opposed : 0
Disposition : Motion passed. Resolution #59 unanimously approved.

CORNELL COOPERATIVE EXTENSION OF ULSTER COUNTY

Report by : Lee Reidy, Executive Director

Gist of Report : Ms. Reidy referred the committee to the packet handed out which included an invitation to the Grand Opening of their new offices for March 23rd at 3:00pm. She also advised that next year was the 100th Anniversary of Cooperative Extension and there will be different things going on. The new offices have worked out extremely well. She said cost savings are projected to be around \$35,000 annually.

Resolution : #67 – Previously approved.

ADJOURNMENT:

There being no further business before this meeting, on motion duly made by Leg. Donaldson and seconded by Leg. Gregorius and carried, the meeting adjourned at 6:41 pm.

Dated the 13th day of March, 2012

Janet Salanitri, Recorder

Minutes Approved On: _____

Public Works & Capital Projects Committee

Regular Meeting Minutes

DATE & TIME: March 7, 2012 @ 5:00 PM
LOCATION: Library Conference Room, County Office Building
PRESIDING OFFICER: Chairman Dean Fabiano
LEGISLATIVE STAFF: Tammy Wilson
PRESENT: Chairman Fabiano, Legislators TJ Briggs, James Maloney, John Parete, Kevin Roberts
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Deputy County Executive Robert Sudlow, 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 5:02 PM

MOTIONS:

MOTION NO. 1

Text Of Motion: RESOLVED to approve the Minutes of February 8, 2012.
Motion Made By: Legislator Parete
Motion Seconded By: Legislator Maloney
Roll Call Vote: No
Voting In Favor: Briggs, Fabiano, Maloney, Parete, Roberts
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. 51, March 20, 2012**
RESOLVED to approve Resolution No. 51 – Establishing Capital Project No. 358 - Purchase Of Highway Equipment – Department of Public Works (Highways And Bridges)

Resolution Summary: Three Excavators (Model R170W / they will replace 4 Gradalls), and one Vac-All Sweeper (replaces the current Vac-All Sweeper that is 29 years old) are being purchased for the total of \$ 617,476.00 (See Attached List). Sue Ronga passed out Brochures on the equipment being purchased. Resolution No. 52 is the Bond Resolution to purchase the equipment.

Additional Questions and/or Comments:

Roberts: Q/What happens to the old equipment? A/When possible, they are used for parts.

Motion Made By: Legislator Maloney
Motion Seconded By: Legislator Briggs
Roll Call Vote: No

Voting In Favor: Briggs, Fabiano, Maloney, Parete, Roberts
Voting Against: None
No. Of Votes In Favor: 5
No. Of Votes Against: 0
Disposition: Motion Passes

MOTION NO. 3 Resolution No. 58, March 20, 2012

Text Of Motion: RESOLVED to approve Resolution No. 58 – Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Soil And Water Conservation District Granting The Use Of County Property For The Operation Of A Plant Materials Center – Department Of Public Works

Resolution Summary: The UC Soil & Water Conservation District has a need to propagate various plant species for conservation planting throughout Ulster County. The Conservation planting will be done to combat stream erosion as well as to increase habitat for wildlife. The District desires to operate a plant material center that will serve as a nursery for growing the various plants needed by the District. They will be responsible for operational and maintenance costs associated with the plant material center. No Financial Impact.

Additional Questions and/or Comments: Robert Sudlow further explained the Resolution and the two sites that will be used on a portion of the UC Fairgrounds Property. One site is down by the Creek and the other is behind the Garage (See attached Map).

Motion Made By: Chairman Fabiano
Motion Seconded By: Legislator Roberts
Roll Call Vote: No
Voting In Favor: Briggs, Fabiano, Maloney, Parete, Roberts
Voting Against: None
No. Of Votes In Favor: 5
No. Of Votes Against: 0
Disposition: Motion Passes

MOTION NO. 4 Resolution No. 61, March 20, 2012

Text Of Motion: RESOLVED to approve Resolution No. 61 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The City of New York By And Through The New York City Department Of Environmental Protection, To Purchase And Remediate Flood Damaged and Water Infiltrated Residential Properties – Establishing Capital Project No. 355 - Amending The 2012 Ulster County Capital Project Fund – Emergency Communications/Emergency Management

Resolution Summary: This program would include \$3.7 million from the New York City Department of Environmental Protection for homeowners who live near the New York City Aqueduct in the Town of Wawarsing and \$3.8 million proposed from New York State Housing Trust Fund for homeowners who live near a New York City Aqueduct or whose homes were damaged by flooding in this region since April 1, 2004, and are further determined to be at future risk. The New York State Housing Trust Funds are expected to be made available from the 2008-2009 Greater Catskills Flood Remediation Program, and may be used for the purchase and remediation of flood and water infiltrated residential properties affected by the New York City aqueducts in Ulster County. Determination of eligibility for this New York City DEP Program is subject to certain criteria that will impact eligibility for the New York State Housing Trust Fund Program, and therefore it may be necessary to transfer funding between this Capital Project, No. 355, and Capital Project No. 356. The goal of this program is to remove people and their possessions from harm's way in areas that have been hit particularly hard by flooding and enable homeowners with properties that meet certain criteria, to relocate from areas that remain vulnerable to flooding or water infiltration. This program will be managed by Ulster County Emergency

Communications/Emergency Management, and the County would be authorized to purchase properties and demolish structures and such properties will be dedicated in perpetuity for open space, recreational, wetlands or flood mitigation purposes.

Additional Questions and/or Comments: The Committee further discussed the criterion that determines eligibility. Legislator Briggs stated that at last night's Law Enforcement & Public Safety Committee, they had concerns that if a resident participates in this program that they could essentially lose their right to file a suit. He also stated that once these homes are purchased, they become forever wild and this creates a tax revenue loss. Bob Sudlow explained that the residents of Wawarsing will have to choose which option they want to take, the DEP or the DEC and what that entails. The Committee further discussed how the properties are assessed and appraised. Legislator Maloney stated that these programs do not work for everyone. He stated that they need to remove the restrictions and take everyone out of the harms way.

Motion Made By: Chairman Fabiano
Motion Seconded By: Legislator Briggs
Roll Call Vote: No
Voting In Favor: Briggs, Fabiano, Maloney, Parete, Roberts
Voting Against: None
No. Of Votes In Favor: 5
No. Of Votes Against: 0
Disposition: Motion Passes

MOTION NO. 5 Resolution No. 62, March 20, 2012

Text Of Motion: RESOLVED to approve Resolution No. 61 – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The Housing Trust Fund Corporation, A Subsidiary of the New York State Housing Finance Agency, To Extend The Greater Catskills Flood Remediation Program To Allow For The Purchase And Remediation Of Flood Damaged and Water Infiltrated Residential Properties – Establishing Capital Project No. 356 - Amending The 2012 Ulster County Capital Project Fund - Emergency Communications/Emergency Management

Resolution Summary: Same as above, this Resolution is the \$3.8 million proposed from New York State Housing Trust Fund, establishing Capital Project No. 356.

Additional Questions and/or Comments: None

Motion Made By: Legislator Briggs
Motion Seconded By: Legislator Maloney
Roll Call Vote: No
Voting In Favor: Briggs, Fabiano, Maloney, Parete, Roberts
Voting Against: None
No. Of Votes In Favor: 5
No. Of Votes Against: 0
Disposition: Motion Passes

DPW Update:

Ronga: Stated that they received a notification letter from the NYS Office of Emergency Management granting a time extension for all Category A (Debris Removal) and B (Emergency Protective Measures) work for 4020 DR NY (Hurricane Irene) in Ulster County. All Townships were notified.

Ronga: Stated that there were questions/concerns with regard to Ulster Heights Road and how it was determined a Federal Secondary Highway, therefore ineligible for FEMA but eligible for FHWA. She spoke with Dennis Doyle (Director, UC Planning Department) and asked how that determination is made and what that determination means to Ulster Heights Road, and what are the advantages and disadvantages to that determination. Those answers were put in writing and handed out to the Committee (See Attached). Sue also stated that representatives from the Public Works Department will be attending the Wawarsing Town Board Meeting on April 5th @ 7:00 PM with regard to the Ulster Heights Road issues/concerns.

Briggs: Will also be attending that meeting. He said the people of Ulster Heights are up in arms and they have huge concerns with regard to the delay in Fire and EMS rescue, and their response times.

Briggs: Q/When was this determination made; he stated that this is what his constituents are asking, they are asking for clarification. A/Ronga clarified that it was submitted through FEMA first. She explained that it takes years when it is on the TIP, and clarified that these repairs are not on the TIP. This will be treated as an emergency repair. Bob Sudlow stated that the Town had information that unfortunately did not pass from Administration to Administration.

Ronga: Distributed a list of all the Road Work, Bridge Work, and Fabrication Shop Work completed in the Month of February (See Attached). Pictures were also distributed that collate with some of the work listed.

Bolles: Stated that with regard to Ulster Heights Road, work is still progressing, despite that it was determined a FHWA Road.

Sudlow: Asked the Committee to be a positive voice to say "Engineering" is not just a slide rule of someone drawing a picture, that it is a very extensive process of looking at the damage and putting those plans together and planning for right-of-ways, he said a whole multiple of things need to be completed going forward.

New Business: None

Old Business:

Fabiano: Asked about a guardrail issue (B. Budik) on Old Kings Highway in Saugerties. Asked if that would be taken care of this spring? A/Bolles/Yes

Ronga: Explained the DPW process with regard to determining project order. This time of year, Section Supervisors patrol every road and every bridge in their section. They write up a report determining all projects. She and John Kouhout then take those spreadsheets and go back out and John rates those roads from 1 to 5 in priority order. Once that is completed they look at it in its entirety. They look at the CHIPS funding and the approved Capital Projects, and the Budget and they decide based on the dollar amount and what they know needs to be done in priority order, it is determined what can be done and what can wait. This is a three week process that is done every year.

Maloney: Had a concern that he brought to Sue & Dave's attention about an issue on Sawkill Road in the Town of Ulster. He showed them pictures. He is requesting that someone speak to the plow person, the mail box has been knocked down twice. Sue stated that his concerns will be addressed.

Maloney: Asked for Sue & Dave to give kudos to Andrew Emerick, he did an Elevation Study on an Out-Flow pipe on one of the creeks. He did an excellent job.

The next regularly scheduled Committee Meeting will be held on April 4th 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 Legislator Briggs, seconded by Legislator Parete, and carried, the meeting adjourned at 5:45 pm.

Dated the 14th day of March, 2012

Tammy Wilson, Senior Legislative Employee

Minutes Approved on: April 4, 2012

Social Services Committee

Regular Meeting Minutes

DATE & TIME: March 5, 2012 @ 6:30 PM
LOCATION: Library Conference Room, County Office Building
PRESIDING OFFICER: Chair Mary Wawro
LEGISLATIVE STAFF: Tammy Wilson
PRESENT: Legislators Craig Lopez, Richard Parete, Hector Rodriguez, Kenneth Ronk, Mary Wawro
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Sandy Mathes (Deputy Clerk of Finance), Erica Guerin (Legislative Counsel)

- Chair Wawro called the meeting to order at 6:58 PM.

MOTIONS:

MOTION NO. 1

Text Of Motion: RESOLVED to approve the Minutes of February 6, 2012.
Motion Made By: Legislator Ronk
Motion Seconded By: Legislator Parete
Roll Call Vote: No
Voting In Favor: Lopez, Parete, Rodriguez, Ronk, Wawro
Voting Against: None
No. Of Votes In Favor: 5
No. Of Votes Against: 0
Disposition: Motion Passes

Abstract for March 20th Session:

Abstract Number L38-1 – A & T Healthcare: Agreement to perform nursing assessments and review of personal care services pursuant to Title 11, Article 5 of NYS Social Services and Title 14 of the Social Security Act. These services are mandated in accordance with NYS rules and regulations. NYS directs who to contract with. The rates per home visit are directed and/or approved by NYS and paid via Medicaid reimbursement through the eMed-NY/MMIS System. (The County's share for Medicaid services is 25% up to the set cap of expenditures and when the County reaches the threshold then State & Federal Governments cover expenses 50/50.)

The Committee & Erica discussed their role with regard to the review of Contracts and their subsequent vote of the Abstract at Session. Erica explained that part of her job is to review the Contracts in their entirety before the Committee meets. She will then be able to address any concerns that she may have and to bring those concerns to the Committee. With regard to L38-1, the entire Contract was not given to her, pages 3 – 12 were missing. She is not comfortable giving her approval on this Contract until she can review it in its entirety. The request has been made that all contracts be received in their entirety, for now and in the future.

Legislator Parete stated that in the past when the Legislature was reviewing all the Contracts and copies of those Contracts were distributed to every Legislator, that it created a huge paper trail. He just asked that we be mindful of that and that it should be done electronically. Erica agreed and stated that the office receives the Contracts in PDF form.

The Committee agreed that at this time they would **Not Recommend Contract L38-1** to the Ways & Means Committee until the Contract could be reviewed in its entirety.

Abstract Number L38-2 – Ikon Financial Services: Copier Lease Extension. This Amendment reduces the monthly rate to \$7,029.44 and extends the lease for a period of 8 months to allow time for a needs assessment to be conducted prior to entering into a new lease. (Copier Equipment: 21 Ricoh MP4500, 13 Ricoh MP3010, 3 Ricoh MP3500)

Erica gave a brief synopsis with regard to L38-2.

The motion was made by Legislator Rodriguez, seconded by Legislator Parete to **Recommend Contract L38-2** to the Ways & Means Committee. All in Favor, Carried

New Business: None

Old Business: Chair Wawro is still working on setting up a future meeting over at the DSS Building so a tour of the facility could be conducted prior to the Meeting. Information to follow.

Next Scheduled Committee Meeting is April 2, 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 7:18 PM.

Dated the 12th of March, 2012

Tammy Wilson, Senior Legislative Employee, Ulster County Legislature

Minutes Approved on: April 2, 2012

Ways & Means Committee

Regular Meeting Minutes

DATE & TIME: March 13, 2012 / 5:30 PM
LOCATION: Legislative Library, Sixth Floor, County Office Building
PRESIDING OFFICER: Richard Gerentine, Chairman
LEGISLATIVE STAFF: Karen Spinozzi
PRESENT: Legislators Gerentine, Harris, Gregorius, Maio, Maloney, Provenzano and Rodriguez
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Burt Gulnick, Deputy Commissioner of Finance; JJ Hanson, Budget Director; Susan Plonski and Roland Bloomer, Contract Management; Legislators Tracy Bartels, Ken Wishnick and Carl Belfiglio; Langdon Chapman and Erica Guerin, Legislative Counsel; Frank Faluotico, Undersheriff; Paula Sirc, Shawangunk Times; Patricia Doxsey, Daily Freeman; Alexander Mathes, Deputy Clerk of Finance

- Chairman Gerentine called the meeting to order at 5:30 PM.
-

I. MOTIONS:

MOTION NO. 1
TEXT OF MOTION: **DRAFT RESOLUTION No. 31 – March 20, 2012**
RESOLVED to approve Draft 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

Legislator Maloney moved, Legislator Maio seconded, a motion to amend the resolution requiring a draft of the grant application by March 15. All in favor.

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

MOTION NO. 2
TEXT OF MOTION: **DRAFT RESOLUTION No. 40 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 40 – Establishing A Salary Range For The Position Of Deputy Comptroller – Amending The 2012 Ulster County Budget - Ulster County Comptroller

MOTION MADE BY: Legislator Harris
MOTION SECONDED BY: Legislator Gregorius
ROLL CALL VOTE: No
VOTING IN FAVOR: Harris, Maio, and Maloney

VOTING AGAINST: Gerentine, Gregorius, and Provenzano
NO. OF VOTES IN FAVOR: 3
NO. OF VOTES AGAINST: 3
DISPOSITION: Motion Fails

MOTION NO. 3
TEXT OF MOTION: **DRAFT RESOLUTION No. 45 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 45 –A Resolution Authorizing The Issuance Pursuant To Section 90.10 Of The Local Finance Law Of Refunding Bonds Of The County Of Ulster, New York, To Be Designated Substantially “Public Improvement Refunding (Serial) Bonds”, And Providing For Other Matters In Relation Thereto And The Payment Of The Bonds To Be Refunded Thereby

MOTION MADE BY: Legislator Maloney
MOTION SECONDED BY: Legislator Provenzano
ROLL CALL VOTE: No
VOTING IN FAVOR: Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 7
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 4
TEXT OF MOTION: **DRAFT RESOLUTION No. 46 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 46 – Resolution In Support Of Governor Andrew Cuomo's Call For Mandate Relief And Urging The State Legislature To Work With The Governor To Enact Meaningful Mandate Relief Including Pension Reform

MOTION MADE BY: Legislator Harris
MOTION SECONDED BY: Legislator Maloney
ROLL CALL VOTE: No
VOTING IN FAVOR: Gerentine, Gregorius, Harris, Maio, Maloney, and Rodriguez
VOTING AGAINST: Provenzano
NO. OF VOTES IN FAVOR: 6
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 5
TEXT OF MOTION: **DRAFT RESOLUTION No. 49 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 49 – 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

Legislator Harris moved, Legislator Maloney seconded, a motion to amend the resolution restoring the original language in the second WHEREAS, and removing L38-6 from the Abstract. Legislator Rodriguez pointed out that this resolution can't be amended in committee, but must be done on the floor.

Legislator Bartels requested that in the future each contract be voted upon separately, i.e., in separate resolutions.

Legislator Rodriguez stated that the committees should be reviewing contracts.

A letter from the Sheriff was reviewed regarding L38-3. A Scheduling System cost justification was distributed and discussed. Legislator Provenzano moved, Legislator Harris seconded, a motion to postpone L38-3 until next week. All in favor.

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

MOTION NO. 6
TEXT OF MOTION: **DRAFT RESOLUTION No. 50 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 50 – Authorizing The Chairman of the Ulster County Legislature To Execute A Contract With The New York State Board Of Elections To Receive Allocated Funds For The New York State Voting Access for Individuals With Disabilities – Polling Place Access Improvement Grant, And Amending The 2012 Ulster County budget – Board Of Elections

MOTION MADE BY: Legislator Provenzano
MOTION SECONDED BY: Legislator Harris
ROLL CALL VOTE: No
VOTING IN FAVOR: Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 7
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 7
TEXT OF MOTION: **DRAFT RESOLUTION No. 51 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 51 – Authorizing Establishing Capital Project No. 358 – Purchase Of Highway Equipment – Department of Public Works (Highways & Bridges)

MOTION MADE BY: Legislator Harris
MOTION SECONDED BY: Legislator Maloney
ROLL CALL VOTE: No
VOTING IN FAVOR: Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 7
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 8
TEXT OF MOTION: **DRAFT RESOLUTION No. 52 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 52 – Authorizing The Purchase Of Highway Equipment Of And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$620,000.00, And Authorizing The Issuance Of \$620,000.00 Bonds Of Said County To Pay The Cost Thereof

MOTION MADE BY: Legislator Harris
MOTION SECONDED BY: Legislator Maloney
ROLL CALL VOTE: No
VOTING IN FAVOR: Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 7
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 9
TEXT OF MOTION: **DRAFT RESOLUTION No. 53 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 53 – Amending The 2012 Ulster County Budget For National Emergency Grant funding – Department Of Employment And Training

MOTION MADE BY: **Legislator Provenzano**
MOTION SECONDED BY: **Legislator Gregorius**
ROLL CALL VOTE: **No**
VOTING IN FAVOR: **Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez**
VOTING AGAINST: **None**
NO. OF VOTES IN FAVOR: **7**
NO. OF VOTES AGAINST: **0**
DISPOSITION: **Motion Passes**

MOTION NO. 10
TEXT OF MOTION: **DRAFT RESOLUTION No. 54 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 54– Confirming County Executive's Appointment Of Evelyn J. Clark As Commissioner Of Human Rights And Director Of The Youth Bureau

MOTION MADE BY: **Legislator Harris**
MOTION SECONDED BY: **Legislator Provenzano**
ROLL CALL VOTE: **No**
VOTING IN FAVOR: **Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez**
VOTING AGAINST: **None**
NO. OF VOTES IN FAVOR: **7**
NO. OF VOTES AGAINST: **0**
DISPOSITION: **Motion Passes**

MOTION NO. 11
TEXT OF MOTION: **DRAFT RESOLUTION No. 57 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 57–Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston To Implement Shared Tourism Services

MOTION MADE BY: **Legislator Maloney**
MOTION SECONDED BY: **Legislator Provenzano**
ROLL CALL VOTE: **No**
VOTING IN FAVOR: **Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez**
VOTING AGAINST: **None**
NO. OF VOTES IN FAVOR: **7**
NO. OF VOTES AGAINST: **0**
DISPOSITION: **Motion Passes**

MOTION NO. 12
TEXT OF MOTION: **DRAFT RESOLUTION No. 59 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 59– Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice Services For The Ignition Interlock Device Monitoring Program – STOP DWI

MOTION MADE BY: **Legislator Harris**
MOTION SECONDED BY: **Legislator Gregorius**
ROLL CALL VOTE: **No**
VOTING IN FAVOR: **Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez**
VOTING AGAINST: **None**
NO. OF VOTES IN FAVOR: **7**
NO. OF VOTES AGAINST: **0**

DISPOSITION: Motion Passes

MOTION NO. 13
TEXT OF MOTION: **DRAFT RESOLUTION No. 61 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 61– Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The City Of New York By And Through The New York City Department Of Environmental Protection, To Purchase And Remediate Flood Damaged And Water Infiltrated Residential Properties – Establishing Capital Project No. 355 – Amending The 2012 Ulster County Capital Project Fund – Emergency Communications/Emergency Management

MOTION MADE BY: Legislator Provenzano
MOTION SECONDED BY: Legislator Maloney
ROLL CALL VOTE: No
VOTING IN FAVOR: Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 7
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 14
TEXT OF MOTION: **DRAFT RESOLUTION No. 62 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 62– Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The Housing Trust Fund Corporation, A Subsidiary Of The New York State Housing Finance Agency, To Extend The Greater Catskills Flood Remediation Program To Allow For The Purchase And Remediation of Floor Damaged and Water Infiltrated Residential Properties – Establishing Capital Project No. 356 - – Amending The 2012 Ulster County Capital Project Fund – Emergency Communications/Emergency Management

MOTION MADE BY: Legislator Provenzano
MOTION SECONDED BY: Legislator Harris
ROLL CALL VOTE: No
VOTING IN FAVOR: Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 7
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 15
TEXT OF MOTION: **DRAFT RESOLUTION No. 63 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 63– Authorizing The Acquisition Of Land For Flood Remediation, Open Space, Wetlands Or Recreational Purposes, In And for The County Of Ulster, New York, At A Maximum Estimated Cost Of \$3,800,000.00, And Authorizing The Issuance of \$3,800,00.00 Bonds Of Said County To Pay The Cost Thereof

MOTION MADE BY: Legislator Provenzano
MOTION SECONDED BY: Legislator Harris
ROLL CALL VOTE: No
VOTING IN FAVOR: Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 7
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 16**DRAFT RESOLUTIONS No. 65 Thru No. 70 – March 20, 2012****TEXT OF MOTION:****RESOLVED to approve Draft Resolutions No. 63 thru 70**

Legislator Gerentine suggested adding to the first and third RESOLVEDs, "AS PART OF THE AGREEMENT."
Legislator Harris moved, Legislator Gregorius seconded, the motion to do so. All in favor.

Resolution No. 65 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2012 Appropriation – Legislature

Resolution No. 66 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2012 Appropriation – Legislature

Resolution No. 67 - Appropriation For The Cooperative Extension Association Of Ulster County And Authorizing The Chairman Of The Ulster County Legislature To Execute The Agreement Related Thereto

Resolution No. 68 - Appropriation For The Ulster County Soil And Water Conservation District

Resolution No. 69 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc.

Resolution No. 70 - Authorizing The Chairman Of The Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2012 Appropriation – Legislature

MOTION MADE BY:	Legislator Harris
MOTION SECONDED BY:	Legislator Maio
ROLL CALL VOTE:	No
VOTING IN FAVOR:	Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez
VOTING AGAINST:	None
NO. OF VOTES IN FAVOR:	7
NO. OF VOTES AGAINST:	0
DISPOSITION:	Motion Passes

II. OTHER BUSINESS:

Historian Ann Gordon discussed a request from Joan Burroughs, granddaughter of John Burroughs, to remove a property in West Park from the tax sale. Unpaid taxes total approximately \$100,000. Joan Burroughs spoke of the benefits of the County taking over the property. Finance Commissioner Gulnick noted that doing so would set a bad precedent. No action taken.

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

Dated the 15th day of March, 2012

Karen Spinozzi, Deputy Clerk of Finance, Ulster County Legislature

Minutes Approved on: March 20, 2012

Ways & Means Committee

Regular Meeting Minutes

DATE & TIME: March 20, 2012 / 5:30 PM
LOCATION: Legislative Library, Sixth Floor, County Office Building
PRESIDING OFFICER: Richard Gerentine, Chairman
LEGISLATIVE STAFF: Karen Spinozzi
PRESENT: Legislators Gerentine, Harris, Gregorius, Maio, Maloney, Provenzano and Rodriguez
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Burt Gulnick, Deputy Commissioner of Finance; JJ Hanson, Budget Director; Susan Plonski and Roland Bloomer, Contract Management; Elliott Auerbach, Comptroller; Legislators Tracy Bartels, Dave Donaldson and Carl Belfiglio; Erica Guerin, Legislative Counsel; Paul VanBlarcum, Sheriff; Frank Faluotico, Undersheriff; Paula Sirc, Shawangunk Times; Patricia Doxsey, Daily Freeman; Alexander Mathes, Deputy Clerk of Finance; Rick Remsnyder, Tourism

- Chairman Gerentine called the meeting to order at 5:30 PM.
-

I. MOTIONS:

MOTION NO. 1 **DRAFT RESOLUTION No. 49 – March 20, 2012**
TEXT OF MOTION: **RESOLVED to approve Draft Resolution No. 49** – 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 (L38-3 only)

Motion to hold over until next month by Legislator Harris, seconded by Legislator Gregorius. All in favor

MOTION MADE BY:
MOTION SECONDED BY:
ROLL CALL VOTE:
VOTING IN FAVOR:
VOTING AGAINST:
NO. OF VOTES IN FAVOR:
NO. OF VOTES AGAINST:
DISPOSITION:

MOTION NO. 2 **DRAFT RESOLUTION No. 72 – March 20, 2012**
TEXT OF MOTION: **RESOLVED to approve Draft Resolution No. 72** – Approving Ulster County Community College Budget Amendment For The Year 2010-2011

MOTION MADE BY: Legislator Harris
MOTION SECONDED BY: Legislator Maloney
ROLL CALL VOTE: No
VOTING IN FAVOR: Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 7
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 3
TEXT OF MOTION: **DRAFT RESOLUTION No. 73 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 73 – Recommending Approval Of Collective Bargaining Agreement Between The County Of Ulster And The UCCC Organization Of Professional And Administrative Personnel

MOTION MADE BY: **Legislator Harris**
MOTION SECONDED BY: **Legislator Maloney**
ROLL CALL VOTE: **No**
VOTING IN FAVOR: **Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez**
VOTING AGAINST: **None**
NO. OF VOTES IN FAVOR: **7**
NO. OF VOTES AGAINST: **0**
DISPOSITION: **Motion Passes**

MOTION NO. 4
TEXT OF MOTION: **DRAFT RESOLUTION No. 75 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 75 – Setting A Public Hearing On Proposed Local Law No. 3 Of 2012 (A Local Law Of The County Of Ulster, New York, Known As The “Ulster County Truth In Taxation Act”), To Be Held On Tuesday, April 17, 2012 At 7:00 PM

Motion by Legislator Maloney, seconded by Legislator Provenzano, to refer back to committee. All in favor. County Attorney Havranek stated that she is working on an opinion and hopes to finalize it soon.

MOTION MADE BY:
MOTION SECONDED BY:
ROLL CALL VOTE:
VOTING IN FAVOR:
VOTING AGAINST:
NO. OF VOTES IN FAVOR:
NO. OF VOTES AGAINST:
DISPOSITION:

MOTION NO. 5
TEXT OF MOTION: **DRAFT RESOLUTION No. 77 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 77 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Dutchess County Arts Council For The 2012 Appropriation – Legislature

MOTION MADE BY: **Legislator Harris**
MOTION SECONDED BY: **Legislator Rodriguez**
ROLL CALL VOTE: **No**
VOTING IN FAVOR: **Gerentine, Harris, Maio, Maloney, Provenzano and Rodriguez**
VOTING AGAINST: **None**
NO. OF VOTES IN FAVOR: **7**
NO. OF VOTES AGAINST: **0**
DISPOSITION: **Motion Passes**

MOTION NO. 6
TEXT OF MOTION: **DRAFT RESOLUTION No. 78 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 78 – Amending The 2012 Ulster County Budget To Include An Additional Award To Ulster County For Funding Of Community Development Block Grants With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal (OCR) – Department Of Planning

MOTION MADE BY: **Legislator Provenzano**
MOTION SECONDED BY: **Legislator Harris**
ROLL CALL VOTE: **No**
VOTING IN FAVOR: **Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez**

VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 7
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 7
TEXT OF MOTION: **DRAFT RESOLUTION No. 79 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 79 – Authorizing The Ulster County Executive To Execute Contracts And Agreements To Accept And Implement Community Development Block Grants With The New York State Housing Trust Fund Corporation, Represented By The Office Of Community Renewal (OCR) New York State Agricultural And Community Recovery Fund – Amending The 2012 Ulster County Budget – Department Of Planning

MOTION MADE BY: Legislator Maloney
MOTION SECONDED BY: Legislator Provenzano
ROLL CALL VOTE: No
VOTING IN FAVOR: Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 7
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 8
TEXT OF MOTION: **DRAFT RESOLUTION No. 80 – March 20, 2012**
RESOLVED to approve Draft Resolution No. 80 – Authorizing The County Executive To Execute Contracts And Agreements To Accept And Implement New York State Main Street (NYSMS) Grants, With The New York State Housing Trust Fund Corporation, Represented By The Office Of Community Renewal (OCR), In Relation To The New York State Agricultural And Community Recovery Fund – Amending The 2012 Ulster County Budget – Department Of Planning

MOTION MADE BY: Legislator Provenzano
MOTION SECONDED BY: Legislator Maloney
ROLL CALL VOTE: No
VOTING IN FAVOR: Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 7
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

II. OTHER BUSINESS:

Chairman Gerentine appointed a committee consisting of Legislators Provenzano, Maloney, Bartels and Maio to look at the Safety Net charges and develop recommendations.

- There being no further business before the Committee, a motion was made by Legislator Gregorius, seconded by Legislator Provenzano, and carried to adjourn the meeting at 6:30 PM.

Dated the 21st day of March, 2012

Karen Spinozzi, Deputy Clerk of Finance, Ulster County Legislature

Minutes Approved on: April 10, 2012