

ULSTER COUNTY LEGISLATURE

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



P.O. Box 1800
KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
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AGENDA

MARCH 19, 2013

PUBLIC HEARING

REGULAR MEETING

7:00 PM

PUBLIC HEARING CALLED TO ORDER BY CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG:

MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

FIRE EVACUATION PLAN

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

CELL PHONES

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

MICROPHONES

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

ROLL CALL: Present: Absent:

CALL OF THE PUBLIC HEARING: The Eight-Year Review of Ulster County's Agricultural District No. 1

PUBLIC COMMENT:

MOTION TO ADJOURN PUBLIC HEARING:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS: TJ Briggs, March 7th; Deputy Clerk Krista Barringer, March 14, Deputy Clerk Fawn Tantillo, March 17th, Peter Loughran March 26th

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

COMMUNICATIONS FROM:

Legislative Chairman Bernardo

March 15, 2013 Letters to County Executive & County Comptroller re: Audit Committee

Catskill Watershed Corp.

Letters to Leg. Gregorius, Rodriguez, Maio, Gerentine & Maloney for Appointment to Audit Committee

Lake Placid Olympic Facilities Tour, Thursday, March 14, 2013

Notice of Preliminary Decisions Resolution Nos. 2254-2261

Ulster County Comptroller

Memorandum – Renewal of Contract #C08-00120; Copier Contract Renewal

COMMUNICATIONS (continued):

NYSAC

Fulton County Clerk
James A. Dougherty, Inc.
Catskill Mountain Railroad

New York State Conservationist
Youth Board
LWV

Ulster County Tourism
American Cancer Society

Kingston Plaza
Center for Photography at Woodstock
Ulster County Area Transit

UCIDA

AARP

Ulster County Fire Advisory Board
SUNY Ulster

NYS Office of Children & Family Services
Ulster County Personnel

Ulster County Department of Public Works

Catskill Forest Association, Inc.

Ulster County Board of Elections
Clerk of the Ulster County Legislature

February 15, 2013 Letter, 2013
Legislative Conference Resolutions
Resolution No. 42
Paperweight offer
February 2013 Review of MP 3 to MP
11-Relocation for Rail and Trail
February 2013, Volume 67, Number 4
January 17, 2013 Retreat Minutes
Commentator, March 2013
Trending, March 2013
April 19, 2013, 7:30 – 9:00 AM
Health Exchange
Kingston Plaza Events
Special Events, Spring 2013
Federal Drawdown – Grant #NY-90-
X654
UCIDA Proposed MHMG-KM
Kingston LLC Project PILOT
Agreement Deviation Letter Notice
Local Board AARP#2039 Letter
w/Signatures
February 27, 2013 Minutes
Tuesday April 23, 2013 Harold Holzer
Lecture
Re: Fatality Report #96-12-027
New Hires/Separations/Transfers
Report
Re: Hurley Bridge, Co Br #74 Truss
Repairs
Re: Mt. Marion Bridge, Co Br#30,
Bridge Deck Repairs
CFA News, Volume 30, Number 4
Fall 2012 & Volume 31, Number 1 –
Winter 2013
Memorandum of Certification
AARP #2039 March 7, 2013 Letter in
Response

COMMUNICATIONS (continued):

New Horizons Resources, Inc.
UC Department of Finance
Cornell Cooperative Extension
Ulster County Board of Health

Ulster County Planning Board

Middletown Town Clerk

Dutchess County Arts Council
Ulster County Resource Recovery Agency

Thomas Whyte
Matt Gillis

New York Senator Bonacic

Federated Sportsmen's Clubs

Winter/Spring 2013 Newsletter
2013 County of Ulster Public Auction
Spring 2013 Newsletter
December 10, 2012 Agenda/Minutes;
January 14, 2013 Agenda/Minutes
Agricultural District #1 – Eight-Year
Review Report to Legislature
T/O Plattekill Parcel Map – 101.2-2-
1.4 w/Aerial Photos, Timothy Poulin
Letters to John Valk, Jr., Letter from
Planning Board to Mr. Valk
December 13, 2013 Letter with copy
of Resolution Endorsing the
Construction of the Catskill
Interpretive Center
April 6, 2013 Indoor Golf Event
March 18, 2013 Agenda, February 20,
2013 Minutes
e-Mail to Legislature re: Rail w/Trail
e-Mail to Legislature re: Catskill
Mountain Rail Road & Rail Trail
Receipt of Adopted February
Resolutions
Request for Fish-Stocking
Permit/Onteora Lake

COUNTY EXECUTIVE COMMUNICATIONS:

Notice of Appointment to Youth
Board – Ethan Burwell, 82 Glenn
Street, Kingston, NY 12401 w/resume
Notice of Appointment to Human
Rights Commission – James Childs,
Sr., Senior Pastor, Pointe of Praise
Family Life Center, 243 Hurley
Avenue, Kingston, NY 12401

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Budgetary Transfers for February, 20133
Memorandum re: Resolution No. 29 of February, 2013
Corporate Compliance Committee
December 19, 2012 Minutes
Notice of Appointment to Environmental Management Council – Kristen T. Schara
February 28, 2013 Statement of Expenditures, Encumbrances & Unencumbered Balance & Statement of Revenues Earned & Unearned Balance

COMMITTEE REPORTS:

Economic Development & Tourism
Law Enforcement & Public Safety
Laws & Rules, Governmental Services
Legislative Programs, Education and Community Service

Public Works & Capital Projects

Social Services
Ways and Means

DATE:

February 13, 2013
February 5, 2013
February 12, 2013
November 27, 2012
January 9, 2013
February 6, 2013
February 12, 2013
February 4, 2013
February 5, 2013
February 19, 2013

ANNUAL REPORTS:

Ulster County District Attorney
Ulster County Clerk
Ulster County Board of Election
Ulster County Sheriff

DATE:

2012 Annual Report
2012 Annual Report
2012 Annual Report
2012 Annual Report

ANNUAL REPORTS (continued):

DATE:

Ulster County Executive’s Office; Executive Departments 2012 Annual Reports
Ulster County Department of Finance 2012 Annual Report

PRIVILEGE OF THE FLOOR:

Chairman Terry L. Bernardo will recognize Linda Marston-Reid of the Dutchess Arts Alliance to make a presentation.

PRESENTATIONS:

Chairman Terry L. Bernardo will recognize Minority Leader and District 6 Legislator David Donaldson and District No. 8 Legislator Carl Belfiglio to present a Pride of Ulster County to Anna Sophia Gray and Anayathsyn “Ani” Castillo, winners of the Daughter’s of the American Revolution’s Essay Contest.

Chairman Terry L. Bernardo will recognize Chairman of the Economic Development and Tourism Committee, Legislator James Maloney, to present a Pride of Ulster County Award to Nina Smiley, Mohonk Mountain House Director of Marketing and Jackie Appeldorn, General Manager, in recognition of Mohonk Mountain House being named the #1 Resort Spa in the U.S. for 2013.

SPEAKERS

Hon. David B. Donaldson – Minority Address

Hon. Kenneth J. Ronk, Jr. – Majority Address

PUBLIC COMMENT:

RESOLUTION NOS: 58- 85

- 58 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Dutchess County Arts Council For The 2013 Appropriation – Legislature**
- 59 Appropriation For The Cooperative Extension Association Of Ulster County And Authorizing The Chairman Of The Ulster County Legislature To Execute The Agreement Related Thereto**
- 60 Appropriation For The Ulster County Soil And Water Conservation District**
- 61 Authorizing The Chairman Of The Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2013 Appropriation – Legislature**
- 62 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2013 Appropriation – Legislature**
- 63 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 2013 Appropriation – Legislature**
- 64 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc.**
- 65 Setting A Public Hearing On Proposed Local Law No. 1 Of 2013 (A Local Law Of The County Of Ulster, New York, Known As The “The Ulster County School-Based Mental Health and Safety Act of 2013”), To Be Held On Tuesday, April 16, 2013 At 7:00 PM**

- 66 **Requesting New York State Governor Cuomo And The New York State Legislature To Promote Access To School-Based Mental Health Clinic Treatment Services By Eliminating Financial Obstacles**
- 67 **Requesting President Obama And The United States Congress To Promote Access To School-Based Mental Health Clinic Treatment Services By Eliminating Financial Obstacles And Supporting “*The Student Support Act*” H.R. 320**
- 68 **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**
- 69 **Approving 2013 Appropriation And Guidelines For Funding The Kingston/Ulster Empire Zone**
- 70 **Setting A Public Hearing On Proposed Local Law No. 2 Of 2013 (A Local Law Amending Local Law No. 8 of 2008 (A Local Law Adopting An Administrative Code for the County of Ulster, State of New York) to Delete the References to “Abstract of Contracts” to Require the Approval of a Contract \$50,000 or More By a Corresponding Resolution for Each Contract) To Be Held On Tuesday, April 16, 2013 At 6:55 PM**
- 71 **Appointing Alternate Member To The Ulster County Planning Board – Town Of Shandaken**
- 72 **Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For A Domestic Violence Program Grant, Amending The 2013 Ulster County Budget – District Attorney’s Office**
- 73 **Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements For The Preschool Special Education And Related Services Programs With The Onteora Central School District And The Tri-Valley Central School District – Department Of Social Services**
- 74 **Amending The 2013 Ulster County Budget – Department Of Mental Health**

- 75 Establishing Capital Project No. 385 – Rehabilitation Of The Sauer Bridge (PVI) No. 70, Town Of Saugerties – Department Of Public Works (Highways & Bridges Division)**
- 76 Authorizing The Reconstruction And Rehabilitation Of The Sauer Bridge In The Town Of Saugerties, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,000,000, And Authorizing The Issuance Of \$2,000,000 Bonds Of Said County To Pay The Cost Thereof**
- 77 Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide A Deputy Sheriff For Security Purposes – Ulster County Sheriff**
- 78 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health, Bureau Of Communicable Disease Control For The Aid To Localities Rabies Reimbursement Program – Department of Health**
- 79 Approving The Collective Bargaining Agreement Between The County Of Ulster And The UCCC Faculty Association**
- 80 Confirming Appointment Of Member To The Ulster County Youth Board**
- 81 Conveying Two (2) Parcels Of County-Owned Real Property Acquired Through the Greater Catskills Flood Remediation Program To The State Of New York – Department Of Public Works**
- 82 In Opposition to the Proposed Merger of Central Hudson and Fortis Inc.**
- 83 Accepting An Offer To Purchase The Ulster County Community College President’s Residence Located At 3312 Route 209, Stone Ridge, NY 12484, And Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract Of Sale, Deed And Any Other Documents Necessary To Effectuate The Transfer Of The Real Property– Ulster County Community College**

- 84 Opposing Governor Cuomo’s Proposed 2014 Budget Cuts to the NYS Office of People with Developmental Disabilities’ Budget**
- 85 Rescinding The Rules Of Order Of The Ulster County Legislature Adopted On January 3, 2012 And Establishing New Rules Of Order Of The Ulster County Legislature**

MEETING ADJOURNED IN MEMORY OF:

Hon. Thomas Roach, New Paltz
David Wannamaker, Saugerties
Darryl Thayer, Port Ewen
Hilda M. Rivera, Woodstock
Lillian Solcberg, Accord
Patricia Fleming, Rosendale
Audrey E. Kiernan, Connelly
Anita Yuran, Woodstock
Edith Sanchez, Shandaken
Richard Benjamin, Saugerties
Philip Roy Conklin, Kerhonkson
John Hoy, Connelly
Douglas Wayne Fraser, New Paltz
Peter DeWitt, Stone Ridge
Clark M. Mains, Port Ewen

Former Woodstock Councilman, Steve Knight
Marie Majestic Dewyea, Gardiner
Marvin W. Hoffman, Ulster
Alfred E. “Boomer” Lawless, Saugerties
William Paul Maggiore, Palenville
Regina Buley, Saugerties
Joan E. Knudsen, Alligerville
Brian Bloodgood, Shandaken
Harold Marks, New Paltz
Ralph T. Sisco, Hurley
Thomas Dozier, Saugerties
Irena Lesiw, Kerhonkson
Betty Cummings, Accord
Helen Freer, Ulster Park

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, April 16, 2013 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, March 27, 2013 at 12 Noon.**