

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

May 2, 2012

6:00 PM

Committee Members:

James F. Maloney, Chairman

Mary Beth Maio

Kevin Roberts

Peter Loughran, Deputy Chairman

Ken Wishnick

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

- **Call Meeting to Order**
- **Attendance**
- **Approval of April 4, 2012 Meeting Minutes**
- **Resolutions**
 - 1) **Resolution No. 111 – May 15, 2012:** Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, to Be Held June 19, 2012 At 7:00 PM, Or As Soon Thereafter As the Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department of Planning
 - 2) **Resolution No. 113 – May 15, 2012:** Appointing Member To The Ulster County Planning Board – City Of Kingston – Department of Planning -
 - 3) **Resolution No. 114 – May 15, 2012:** Appointing Alternate Member To The Ulster County Planning Board – Town of Esopus
- **New Business**
- **Motion to Adjourn**

Ulster County Legislature



Environmental Energy & Technology Committee Library Conference Room, 6th Floor, County Office Building

Agenda
May 3, 2012
5:45 PM

Committee Members:

Carl Belfiglio, Chairman
Tracey Bartels, Deputy Chair
Craig Lopez
John Parete

Ken Ronk, Jr.
Mary Wawro
Ken Wishnick

Other Attendees:

Ken Crannell, Deputy County Executive
Leon Smith, UCRRA Board Chairman
Tim Rose, UCRRA Executive Director

1. Call Meeting to Order
2. Attendance
3. Motion to Approve the April 5, 2012 Meeting Minutes
4. Leon Smith, UCRRA Board Chairman
 - Presentation on 5-year Forecast
5. Revision of Proposed Local Law No. 1 of 2012 - The "Hydraulic Fracturing Brine Prohibition Act"
6. Resolution (this resolution will be considered a late and must go to Laws and Rules, Governmental Services)

Setting A Public Hearing On **Amended** 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, [To Be Determined] At [To Be Determined]

7. Motion to Adjourn

Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

Sheriff's Conference Room, The Rotunda, UC Law Enforcement Center

May 1, 2012

5:30 PM

Committee Members:

Richard Parete, Chairman
Kenneth Ronk, Deputy Chairman
Carl Belfiglio

Thomas Briggs
Mary Beth Maio

- Call Meeting to Order
- Approval of April 3, 2012 Meeting Minutes
- Resolutions:
 - 1) **Resolution No. 118 - May 15, 2012** - Amending The 2012 Ulster County Budget - Appropriating Unexpended Funds From The New York State Office Of Homeland Security And Emergency Services For The Law Enforcement Terrorism Prevention Program - Ulster County Sheriff's Office
 - 2) **Resolution No. 123 – May 15, 2012** - Amending The 2012-2017 Capital Program To Provide An Increase In Capital Project No. 357, The Purchase Of Vehicles For The County Sheriff – Amending The 2012 Ulster County Capital Project Fund Budget (Requires a Bond Resolution – Res. No. 124)
- Sheriff's Reports
- Old/New Business
- Next Meeting Date: (Please Note Time & Location Change) June 5, 2012 at the UCCC, following the Public Hearing on the Tentative UCCC Budget. (Meeting Notice to Follow)
- Motion to Adjourn

Ulster County Legislature



Laws & Rules, Governmental Services Committee
Library Conference Room, 6th Floor
County Office Building, 244 Fair Street,
Kingston, NY 12401

May 14, 2012
6:00 PM

Meeting Agenda

Members:

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

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

- 1. Call meeting to order**
- 2. Approve Minutes from April 16, 2012 Committee Meeting**
- 3. Resolutions**

Resolution No. 75 - Setting A Public Hearing On Proposed Local Law No. 3 Of 2012 (A Local Law Entitled "Mandate And Taxation Information Act"), To Be Held On Tuesday, June 19, 2012 At [To Be Determined] PM, Or As Soon Thereafter As The Public Can Be Heard

Resolution No. 120 - Amending The Rules Of Order Of The Ulster County Legislature To Establish A Procedure For Removing The Chairman Of The Ulster County Legislature

4. Late Resolutions

Resolution No. 125 - Setting A Public Hearing On Amended 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, [To Be Determined] At [To Be Determined] PM

Resolution No. 126 - Proclaiming Friday, May 18, 2012 Distracted Driving Awareness Day In Ulster County

Resolution No. 127 - Amending Resolution No. 2 Dated January 3, 2012 Amending
The Powers And Duties Assigned To The Ways And Means Committee

5. New Business

Letter from Charter Revision Commission Chairperson Cynthia Lowe and Charter with tracked changes

6. Motion to adjourn

Ulster County Legislature



**Laws & Rules, Governmental Services Committee
Legislative Conference Room, 6th Floor
County Office Building, 244 Fair Street,
Kingston, NY 12401**

May 15, 2012
6:55 PM

Special Meeting Agenda

Members:

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

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

- 1. Call meeting to order**
- 2. Resolution**

**Resolution No. 116 - Confirming Appointment Of Member To The Ulster County
Board Of Ethics**

- 3. Motion to adjourn**

Ulster County Legislature



Laws & Rules, Governmental Services Committee
Library Conference Room, 6th Floor
County Office Building, 244 Fair Street,
Kingston, NY 12401

May 29, 2012
6:00 PM

Special Meeting Agenda

Members:

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

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

- 1. Call meeting to order**
- 2. Review of proposed Charter Revision Commission amendments or revisions to the Ulster County Charter**
- 3. Motion to adjourn**

Ulster County Legislature



Legislative Programs, Education & Community Services Committee

Ulster County Community College

St. John Conference Room (Room 118), George Clinton Hall

May 1, 2012

5:00 PM

Agenda

Members:

Wayne Harris, Chairman
David B. Donaldson Deputy Chairman
Donald Gregorius
Craig Lopez
Mary Wawro

Other Attendees: Kenneth Crannell, UC Deputy County Executive, Mark Komdat UCCC Dean of Administration

- Call meeting to order
- Attendance
- Approval of the Minutes from April 3, 2012
- Office for the Aging, Anne Cardinale, Director
- Ulster County Community College, Mark Komdat, Dean of Administration
- Lydia Reidy, Executive Director, Cornell Cooperative Extension of UC

Resolutions:

1. **Resolution No. 110** - Establish Capital Project No. 360 For A Telephone System Upgrade And Amending The 2012 Ulster County Budget- Ulster County Community College
 2. **Resolution No. 121** - Notice Of Public Hearing On Tentative Budget Of The Ulster County Community College For The Year 2012 - 2013 On Tuesday, **June 5, 2012 At 6:30 PM**
- Next Meeting will be held on Tuesday, June 5, 2012 at UCCC, St. John Conference Room, Room 118, George Clinton Hall immediately following Public Hearing on Tentative Budget of the UCCC
 - Motion to Adjourn

**Ulster County Legislature
Public Works & Capital Projects Committee
Meeting Agenda
Library Conference Room, 6th Floor, County Office Building
May 2, 2012 @ 5:00 PM**

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

Call Meeting to Order:

Approval of April 4, 2012 Meeting Minutes:

Resolutions:

- 1) **Resolution No. 110, May 15, 2012:** Establish Capital Project No. 360 For A Telephone System Upgrade and Amending The 2012 Ulster County Budget- Ulster County Community College
- 2) **Resolution No. 112, May 15, 2012:** Creating A Special Committee On The Accessibility Of County- Owned Or Leased Property

Abstract for May 15th Session:

- Abstract Number L40-1 / K&P Facilities Maintenance Inc. / Agreement to provide standard cleaning/janitorial services at Development Court and the Trudy Resnick Farber Building, and as needed window cleaning at the Ulster County Court House and the Ulster County Annex.
- Abstract Number L40-2 / Facilities Maintenance Corporation / Agreement to provide standard cleaning/janitorial services at Mental Health, Emergency Management, Family Court, Public Defender, Consumer Fraud, Probation (New Paltz), and the Health Department (Willow Park), and as needed floor and/or window cleaning at the Department of Social Services, Informational Services, Records Management Facility, UC Office Building, Board of Elections and the Community Correctional Facility.
- Abstract Number L40-3 / Atlantic Pavement Marking, Inc. / Agreement to paint center and shoulder edge lines on 425 miles of County roads at the cost of \$299.99 per centerline for 425 miles of centerline and \$198.99 per edge/shoulder line for 850 miles of shoulder/edge lines.

Public Works Update: Deputy County Executive Robert Sudlow, Sue Ronga (PW Deputy Commissioner - Finance) and David Bolles (PW Deputy Commissioner - Administrative)

- Ulster Heights Roads - For Discussion
- Lloyd Bridge Project - For Discussion

New Business:

Old Business:

Next Meeting Date: June 6, 2012 @ 5:00 PM

Motion to adjourn

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

Library Conference Room, 6th Floor
County Office Building, Kingston, NY

May 8, 2012

5:00 PM

Committee Members:

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

Donald J. Gregorius
Jeanette M. Provenzano
Hector Rodriguez

I. RESOLUTIONS

- 1) Resolution No. 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, June 19, 2012 At [To Be Determined] PM, Or As Soon Thereafter As The Public Can Be Heard**
- 2) Resolution No. 107 - Declaring May 15, 2012 To Be "Mayday For Mandate Relief" And Urging The Mandate Relief Council To Take Swift Action In Submitting A Package Of Mandate Relief Proposals To Governor Cuomo And The State Legislature To Be Voted On This Session**
- 3) Resolution No. 108 - 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**
- 4) Resolution No. 109 - Authorizing The Conveyance Of County-Owned Property To Original Owner**
- 5) Resolution No. 110 - Establish Capital Project No. 360 For A Telephone System Upgrade and Amending The 2012 Ulster County Budget– Ulster County Community College**
- 6) Resolution No. 115 - Confirming Appointment Of Carol M. Smith, MD, MPH As Commissioner Of Health And Commissioner Of Mental Health**

- 7) **Resolution No. 117 - Appropriating Funds From The Contingency Account And Transferring Funds From Various Departmental Accounts To Cover The Additional Cost Of Casualty Insurance– Amending The 2012 Ulster County Budget**
- 8) **Resolution No. 118 - Amending The 2012 Ulster County Budget - Appropriating Unexpended Funds From The New York State Office Of Homeland Security And Emergency Services For The Law Enforcement Terrorism Prevention Program - Ulster County Sheriff’s Office**
- 9) **Resolution No. 119 – Setting Public Hearing On Proposed Local Law No. 9 Of2012 (A Local Law Of The County Of Ulster, New York, Known As The “Taxation Transparency Act”), To Be Held On Tuesday, [To Be Determined] At [To Be Determined] PM, Or As Soon Thereafter As The Public Can Be Heard**
- 10) **Resolution No. 121 - Notice Of Public Hearing On Tentative Budget Of The Ulster County Community College For The Year 2012 - 2013 On Tuesday, June 5, 2012 At 6:30 PM**
- 11) **Resolution No. 123 & Bond Resolution No. 124 - Amending The 2012-2017 Capital Program To Provide An Increase In Capital Project No. 357, The Purchase Of Vehicles For The County Sheriff – Amending The 2012 Ulster County Capital Project Fund Budget**

II. OTHER BUSINESS

- 1) **Responding to the County Audit Report**

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

**Library Conference Room, 6th Floor
County Office Building, Kingston, NY**

May 15, 2012

5:30 PM

Committee Members:

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

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

I. RESOLUTIONS

- 1) Resolution No. 117 - Appropriating Funds From The Contingency Account And Transferring Funds From Various Departmental Accounts To Cover The Additional Cost Of Casualty Insurance – Amending The 2012 Ulster County Budget**
- 2) Resolution No. 127 - Amending Resolution No. 2 Dated January 3, 2012 Amending The Powers And Duties Assigned To The Ways And Means Committee**

II. DISCUSSION

- 1) Responding to the County Audit Report**
- 2) County of Ulster, New York, Statement of Expenditures, Encumbrances & Unencumbered Balance & Statement of Revenues Earned & Unearned Balance Year to Date as of April 30, 2012**