

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

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

May 1, 2013

6:00 PM

Committee Members:

James F. Maloney, Chairman
Mary Beth Maio
Kevin Roberts

Peter Loughran, Deputy Chairman
Ken Wishnick

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

- **Call Meeting to Order**
- **Attendance**
- **Approval of May 1, 2013 and May 7, 2013 Meeting Minutes**
- **Resolutions**

1. **Draft Resolution No. 0236 - May 14, 2013**

Authorizing The Chairman To Execute A License Agreement with James and Andrea Demosthenes For Usage Of County Owned Property For A Patio Project

2. **Draft Resolution No. 0237 – May 14, 2013**

Rescinding Resolution No. 30 of 2013 And Appointing And Re-appointing Members To The Ulster County Railroad Advisory Committee – Ulster County Legislature

- **Chris White, Planning Deputy Director - Catskill Mountain Rail Trail**
- **New Business –**
- **Motion to Adjourn**
- **Next Economic Development & Tourism Committee meeting is scheduled June 5, 2013**

Ulster County Legislature



Economic Development and Tourism Committee

Special Meeting Agenda

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

May 7, 2013

5:45 PM

Committee Members:

James F. Maloney, Chairman

Mary Beth Maio

Kevin Roberts

Peter Loughran, Deputy Chairman

Ken Wishnick

- **Call Meeting to Order**
- **Attendance**
- **Resolution**

1. **Draft Resolution No. 0237 – May 14, 2013**

Rescinding Resolution No. 30 of 2013 And Appointing And Re-appointing Members To The Ulster County Railroad Advisory Committee – Ulster County Legislature

- **Motion to Adjourn**
- **Next Economic Development & Tourism Committee meeting is scheduled June 5, 2013**

Ulster County Legislature



Environmental Energy & Technology Committee

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

Meeting Agenda

May 2, 2013

5:45 PM

Committee Members:

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

Ken Ronk, Jr.
Mary Wawro
Ken Wishnick

1. Call Meeting to Order
2. Attendance/Guest Sign In
3. Motion to Approve the April 4, 2013 Meeting Minutes
4. Guest Presenter:
 1. Tony Ramos – Rural Technologies Strategies
5. Resolutions for May 14, 2013
 1. Draft Resolution No. 0227 - Confirming Appointment Of A Member To The Environmental Management Council
 2. LATE - Draft Resolution No. 0241 - Supporting A Product Stewardship Program For Paint
 3. LATE - Draft Resolution No. 0242 - Urging State Representatives To Enact Producer Responsibility Legislation For Mercury Thermostats Sold In New York State
 4. LATE - Draft Resolution No. 0243 - Supporting Extended Producer Responsibility
6. Old Business:
 1. Climate Smart Committee (Nomination Suggestions)
 2. Flow Control SEQRA Determination (County Attorney Response)
7. New Business:
 1. Oneida-Herkimer Tour
8. Motion to Adjourn

Ulster County Legislature



Health and Personnel Committee

Meeting Agenda

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

April 29, 2013

5:30 PM

Committee Members:

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

Call Meeting to Order

Approval of April 8, 2013 Meeting Minutes

Old Business:

1. Monthly Personnel Report (Distributed)

Resolutions for May 14, 2013:

1. **Draft Resolution No. 0228:** Confirming Appointment Of A Member To The Community Services Board
2. **Draft Resolution No. 0229:** Confirming Appointment Of A Member To The Community Services Board
3. **Draft Resolution No. 0230:** Confirming Appointment Of A Member To The Community Services Board

New Business: None

Motion to Adjourn

Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

UC Law Enforcement Center, The Rotunda

April 30, 2013

5:30 PM

Committee Members:

Richard Parete, Chairman
Kenneth Ronk, Deputy Chairman
Carl Belfiglio

Thomas Briggs
Mary Beth Maio

- **Call Meeting to Order**
- **Approval of April 2, 2013 Minutes**

Resolutions:

1) **Draft Resolution No. 0194 – May 14, 2013**

Establishing The Ulster County Law Enforcement Sustainability And Efficiency Commission

2) **Draft Resolution No. 0225 - May 14, 2013**

In Support of New York State Legislation A239/S2987, Also Known As The Animal Cruelty and Animal Fighting Database

3) **Draft Resolution No. 0226 – May 14, 2013**

In Support of New York State Legislation A775a/S1776, Also Known As The Consolidated Animal Crimes

- **Sheriff Paul Van Blarcum**
- **Sergeant Abe Markowitz – 911 Nuisance Law**
- **Old Business**
- **New Business**
- **Motion to Adjourn**

Ulster County Legislature



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

May 8, 2013
6:30 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. **Chairman Roberts** continues discussion on the Ulster County Legislature's Rules of Order.
2. **Motion to adjourn.**

Ulster County Legislature



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

May 13, 2013

6:00 PM

Regular Meeting Agenda

Members:

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

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

1. **Call meeting to order and Approval of Minutes.**
2. **Resolution No. 065** - 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, June 11, 2013 At 6:45 PM.
3. **Resolution No. 115** - Rescinding Resolution No. 410 Of December 6, 2006 And Authorizing Ulster County To Pay For The Cost of Election Expenses Thereby Relieving The Various Municipalities Of Responsibility For Payment.
4. **Draft Resolution No. 0223** - Adopting Proposed Local Law No. 2 of 2013, A Local Law Amending Local Law No. 10 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.
5. **Draft Resolution No. 0224** - Supporting The Passage Of United States Senate And United States House Of Representatives Resolution Entitled "*Democracy Is For People Amendment*" Which Seeks To Prohibit Private Business Entities From Contributing To Public Election Campaigns.
6. **Draft Resolution No. 0238** - Opposing The Passage Of State Legislation To Allow Early Voting, Or To Allow Counties To Opt-In To Early Voting Opportunities, And For The State To Fully Fund Any And All Increased Costs Associated With Early Voting.
7. **LATE Draft Resolution No. 0241** - Supporting A Product Stewardship Program For Paint.

8. LATE Draft Resolution No. 0242 - Urging State Representatives To Enact Producer Responsibility Legislation For Mercury Thermostats Sold In New York State.
9. LATE Draft Resolution No. 0243 - Supporting Extended Producer Responsibility
10. Motion to adjourn.

Ulster County Legislature



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

May 21, 2013
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. **Chairman Roberts** continues discussion on the Ulster County Legislature's Rules of Order.
2. **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 8, 2013

5:00 PM

Agenda

Members:

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

Other Attendees: Kenneth Crannell, UC Deputy County Executive; James J. Hanson, Budget Director; Lee Reidy, Cornell Cooperative Extension Director; Steven Masee, Veteran's Service Agency Director

- **Call Meeting to Order**
- **Attendance**
- **Approval of the Minutes from April 10, 2013**
- **Ulster County Community College**
 - Mark Komdatt, UCCC Dean
- **Cornell Cooperative Extension of Ulster County**
 - Lee Reidy, Executive Director
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- **Veteran's Service Agency**
 - Steven Masee, Director
- **New Business** - Cornell Cooperative Extension Associate Director Marie Raymond
Introducing Melinda Herzog & Stacey Craft "Creating Healthy Places"
- **Old Business**
- **Motion to Adjourn**

Ulster County Legislature
Public Works & Capital Projects Committee
Meeting Agenda
Karen L. Binder Library, 6th Floor, County Office Building
May 1, 2013 @ 5:00 PM

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

Call Meeting to Order:

Approval of April 3rd 2013 Meeting Minutes:

Resolutions:

- 1) **DRAFT Resolution No. 0234, May 14, 2013:** Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Renewal Agreement With Bernard A. Smith d/b/a/ Van Dale Properties For A Fabrication Facility To Be Used By The Ulster County Department Of Public Works - Department Of Public Works (Buildings and Grounds).

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

New Business:

Old Business:

Next Meeting Date: June 5, 2013 at 5:00 pm

Motion to adjourn

**Ulster County Legislature
Social Services Committee**

Meeting Agenda

**Karen L. Binder Library, 6th Floor, County Office Building
April 29, 2013 @ 6:30 PM**

Committee Members:

Chairman Mary Wawro

Deputy Chairman Hector Rodriguez

Craig Lopez

Richard Parete
Kenneth Ronk

Call Meeting to Order:

Approval of March 4, 2013 Meeting Minutes:

Resolutions:

Resolutions for May 14, 2013:

1. **Draft Resolution No. 0231:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New York State Department Of Health For Early Intervention Services – Department Of Social Services
2. **Draft Resolution No. 0232:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New York State Department Of Health As It Pertains To The Fiscal Management And Payment Of Early Intervention Claims – Department Of Social Services
3. **Draft Resolution No. 0233:** Amending The 2013 Ulster County Budget In Order To Appropriate Unused Funds – Department Of Social Services

Review of Abstract for May 14th Session:

L52-2	Department of Social Services	Multi County Community Development Corporation	Agreement to provide mandated PINS (Persons In Need of Supervision) Case Management services. Services include crisis intervention, case management, and liaison for youth who are on Diversion status or on court-ordered supervision.	Federal - 37% State - 31% County - 32%	Professional Services	7/1/13 - 6/30/14	\$60,280.00
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New Business:

None

Old Business:

Informational Tour of Ulster County Child and Family Advocacy Center (Setting a Date)

Motion to adjourn

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

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

May 7, 2013

5:00PM

Committee Members:

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

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

I. RESOLUTIONS

- 1) **Draft Resolution No. 0223** - Adopting Proposed Local Law No. 2 of 2013, A Local Law Amending Local Law No. 10 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.
- 2) **Draft Resolution No. 0232** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New York State Department Of Health As It Pertains To The Fiscal Management And Payment Of Early Intervention Claims – Department Of Social Services.
- 3) **Draft Resolution No. 0233** - Amending The 2013 Ulster County Budget In Order To Appropriate Unused Funds – Department Of Social Services.
- 4) **Draft Resolution No. 0234** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Renewal Agreement With Bernard A. Smith d/b/a/ Van Dale Properties For A Fabrication Facility To Be Used By The Ulster County Department Of Public Works – Department Of Public Works (Buildings and Grounds).
- 5) **Draft Resolution No. 0235** - Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance
- 6) **Draft Resolution No. 0239** - Declaring May 15, 2013 "Mayday for Mandate Relief" And Urging The State To Adopt Laws That Do Not Impose Further Fiscal Stress On Local Governments And Taxpayers And Build Upon Recent Efforts To Reform Costly Unfunded Mandates.
- 7) **Draft Resolution No. 0240** - 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.

- 8) **Resolution No. 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, June 11, 2013 At 6:45 PM.
- 9) **Resolution No. 115** - Rescinding Resolution No. 410 Of December 6, 2006 And Authorizing Ulster County To Pay For The Cost of Election Expenses Thereby Relieving The Various Municipalities Of Responsibility For Payment.

II. **MISCELLANEOUS**

- 1) Old Business
- 2) New Business

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor
County Office Building, Kingston, NY
May 14, 2013
5:00PM

Committee Members:

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

Donald J. Gregorius
Jeanette M. Provenzano
Hector Rodriguez

I. RESOLUTIONS

- 1) **Resolution No. 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, June 11, 2013 At 6:45 PM.
- 2) **Resolution No. 115** - Rescinding Resolution No. 410 Of December 6, 2006 And Authorizing Ulster County To Pay For The Cost of Election Expenses Thereby Relieving The Various Municipalities Of Responsibility For Payment.
- 3) **Resolution No. 128** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Renewal Agreement With Bernard A. Smith d/b/a/ Van Dale Properties For A Fabrication Facility To Be Used By The Ulster County Department Of Public Works – Department Of Public Works (Buildings and Grounds).
- 4) **Resolution No. 130** - Authorizing The Chairman To Execute A License Agreement with James and Andrea Demosthenes For Usage Of County Owned Property For A Patio Project.

II. MISCELLANEOUS

- 1) Old Business
- 2) New Business