

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

OCTOBER 22, 2013

PUBLIC HEARING &

REGULAR MEETING

7:00 PM

MEETING 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 1st PUBLIC HEARING BY CLERK: Proposed Local Law No. 7 of 2013, A Local Law Amending Local Law No. 2 Of 2006 And Amending Local Law No. 10 Of 2008, To Update The Term Of Membership To The Environmental Management Council

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

BIRTHDAYS: District 19 Legislator Robert Parete – October 20th and District 14 Legislator Craig Lopez – October 30th.

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

COMMUNICATIONS FROM:

Chairman Terry L. Bernardo

Wayne Harris, Ulster County Legislator District No. 9

St. Johns Episcopal Church, Kingston

Catskill Watershed Corporation

Ulster County Resource Recovery Agency

Towne, Ryan & Partners, PC
Bob Willis

State of New York, Department of Agriculture and Markets

Letter Re: Appointment to Ways & Means Committee (Leg. Ronk);
Letter Re: Resignation from Ways & Means Committee;
Letter Re: Invitation to attend the 73rd Annual Harvest Ham Dinner, October 26th, 2013;
Notice of Preliminary Decisions from October Board Meeting;
Letter Re: 2014 Net Service Fee Schedule;
Letter Re: 2014 NYSAC Fall Seminar; God and Country Veteran's Event, Oct 10-12, 2013;
Review and Determination of Ulster County Agriculture District 1 (Res. No. 116 of 2013);

COMMUNICATIONS (continued)

Central Hudson Gas & Electric New York State Department of Environmental Conservation	Energy Bulletin, September 2013 Press Release Re: NYCDEP Consent Order;
State of New York Department of Taxation and Finance	Apportionment Rate for Town of Wawarsing; Establishing Equalization Rates;
Ulster County Fire Advisory Board	Letters Re: resignation of Timothy Darcy and requesting appointment of Augustine Passante; Minutes of the September 25, 2013 Fire Advisory Board Meeting;
Toski & Co., P.C.	Single Audit Report, NYS Department of Transportation – Dec. 31, 2012; Single Audit Report, County of Ulster – December 31, 2012; Independent Auditor’s Report; Management Letter;
National Association of Counties (NACo) New York State Association of Counties (NYSAC)	County News, Vol. 45 No. 18; Copies of the Official Resolutions adopted by county delegates at the NYSAC 2013 Fall Conference; Comprehensive Annual Financial Report for the Year Ending Dec. 31, 2012;
Burton Gulnick, Jr., Commissioner of Finance	2012 NYSDOT Single Audit Report by Toski & Co. PC;
Kevin A. Cahill, New York State Assemblyman 103 rd District	Letter Re: Communication with County Executive Michael Hein regarding Safety Net and Sales Tax;
New York State Offices of Parks, Recreation and Historic Preservation Beatrice Havranek, County Attorney	Letter Re: Congregation Tifereth Yehuda Veyisroel Synagogue; County Action Report, September, 2013;
League of Women Voters, Mid-Hudson Region	Email Re: Commentator and invitation to October 22 event on State ballot propositions;
Ken Lavery, Kerhonkson	Thank you note from the family of Ann M. Lavery;
Rip Van Winkle Counsel, Boy Scouts of America	2013 Distinguished Citizen Award Dinner and Auction;

COMMUNICATIONS (continued):

John J. Bonacic, New York State Senator

Acknowledgment of Receipt of Resolution No. 218 adopted by the Ulster County Legislature on July 22, 2013;

Acknowledgment of Receipt of Resolution No. 234 adopted by the Ulster County Legislature on August 20, 2013;

Ulster County Fire Advisory Board

Invitation to a presentation about the aging radio & paging dispatch system at the Ulster Emergency 911 Center to be held at SUNY Ulster on October 24th at 7 pm in the UCCC College Lounge;

Ulster County Development Corporation
Niagara County Legislature

Letter Re: GAMEX, LLC

Letter Re: Resolution #IL-045-13 Requesting the State Of New York Establish a Residency Requirement in order to receive Welfare Benefits;

Michael Berg, Executive Committee Chair
Ulster County Housing Consortium
Office of the New York State Comptroller

Letter Re: Impacts of the HEARTH Act;

Letter Re: Standard Workday and Reporting Resolutions

Northeast Center for Special Care

Letter Re: Community Access Program;

Pamela Kaman

Thank you note from the family of James Lee Kaman;

Elliot Auerbach, Ulster County Comptroller

Golden Hill Health Care Center Separation Payout;

Letter Re: Selection of Independent Auditor

COUNTY EXECUTIVE COMMUNICATIONS:

September 26, 2013, Budget Letter to the Legislature,
2014 Ulster County Executive Budget;
2014 Executive Personnel Listing;

COUNTY EXECUTIVE COMMUNICATIONS (continued):

2014 Executive Budget Summary;
2014 Budget Message;
Budgetary Transfers for the month of
September, 2013;
2014-2019 Capital Improvement
Program with Cover Letter;
Statement of Expenditures,
Encumbrances & Unencumbered
Balance & Statement of Revenues
Earned & Unearned Balance as of
September 30, 2013;
Letter Re: copy of reply to
Assemblyman Cahill's October 1,
2013 letter regarding Safety Net and
Sales Tax.

COMMITTEE REPORTS:

DATE:

Economic Development & Tourism	September 10, 2013
Environmental, Energy & Technology	August 8, 2013
Health & Personnel	July 22, 2013
	August 5, 2013
Law Enforcement & Public Safety	September 10, 2013
Laws & Rules, Governmental Service	September 23, 2013
Legislative Programs, Education & Community Services	September 18, 2013
Public Works & Capital Projects	September 10, 2013
Social Services	August 5, 2013
	September 9, 2013
Ways and Means	September 17, 2013
	September 24, 2013

PRESENTATIONS:

Chairman Terry Bernardo will recognize the Legislative Members of the Ulster County Soil and Water Conservation District Board, Majority Leader Kenneth Ronk and District 16 Legislator Tracey Bartels, to present a Pride of Ulster County Award to The Mount Academy Team in recognition of earning First Place in the 2013 North American Envirothon Event in Bozeman, Montana. Winning team members Royce Durgin and Kenneth Greenyer are in attendance tonight, with team coaches Neil and Martina Horning. Also present are current team members Dennis Barth and Janna Kleinsasser; Executive Director of UC Soil and Water, Gary Capella, and Soil and Water Board Members Leonard Tantillo (Chairman), Frederick VanNostrand and William Wilklow. Other members of the winning team were Carmen Maendel, Mailene Kleinsasser and Harmon Gattis.

PUBLIC COMMENT:

RESOLUTION NOS: 256- 275 (217B- Local Law failed to advance from Committee)
(239 – Postponed in Committee)

Consent

- 256 Setting A Public Hearing On Proposed Local Law No. 8 of 2013, A Local Law Amending The Administrative Code For The County Of Ulster, State Of New York To Delete Language As A Result Of The Amended Charter Language, To Be Held On Tuesday, November 19, 2013 At 7:00 PM**
- 257 Appointing Member To The Ulster County Fire Advisory Board**
- 258 Amending The 2013 Ulster County Budget To Accept Additional Funding Under The Workforce Investment Act, National Emergency Grant and Trade Adjustment Assistance Funding – Department Of Employment And Training**
- 259 Authorizing The Chairman Of The Ulster County Legislature To Execute An Employment Network Agreement Under A Social Security Administration Blanket Purchase Agreement – Department Of Employment And Training**

- 260 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services To Provide For The Enhancement Of Ulster County's Digital Orthoimagery Data – Department Of Information Services**
- 261 Authorizing The Chairman of The Ulster County Legislature To Execute An Agreement With The Counties Of Orange, Rockland And Sullivan For The Purpose Of Creating A Regional Partnership For Fire/Emergency Services – Fire Coordinator**
- 262 Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Choices For Long Term Care Program With The New York State Office For The Aging – Office For The Aging**
- 263 Approving The Exercise Of An Option To Extend The Primary Term Of The Lease Agreement With Spring Lake Fire Department For The Ulster County Central Auto Garage – Department of Public Works (Buildings & Grounds)**
- 264 Authorizing Acquisition Of Certain Real Property For The Purpose Of Replacing The Bridge On Denning Road Over The East Branch Neversink River – Department Of Public Works (Highways And Bridges)**
- 265 Authorizing The Conveyance Of County-Owned Property To Original Owner – Department Of Finance**
- 266 Authorizing The Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2011 *In Rem* Foreclosure Proceeding – Department Of Finance**
- 267 Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance**
- 268 Accepting The Accounting Of Unpaid School Taxes For The 2012-2013 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance**

- 269 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services**
- 270 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services**
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- 274 Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Department Of Probation**

Late Resolution

- 275 Authorizing Reimbursement To The State For The Cost Of Conducting A Special Session Of The New York State Assembly, Not To Exceed \$75,000**

MEETING ADJOURNED IN MEMORY OF:

Eleanor Renate Barringer, Eddyville
Cynthia M. Rose, Kingston
William G. Ritter, Rosendale
Joyce Winifred Wert, Kingston
Loretta Ann Schambach, Kerhonkson
Gladys Lillian Witkowski, Kingston

Margaret "Peggy" Lester, Stone Ridge
Richard L. Snyder, Saugerties
Rose I. LeFever, Bloomington
Bonnie Lynn Schlosser, Tillson
Harry B. Cornwell, New Paltz

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, **November 19, 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, October 30, 2013 at 12 Noon.**