

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

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

November 7, 2013

5:00 PM

Committee Members:

James F. Maloney, Chairman
Mary Beth Maio
Kevin Roberts

Peter Loughran, Deputy Chairman
Ken Wishnick

- **Call Meeting to Order**
- **Attendance**
- **Approval of October 9, 2013 Meeting Minutes**
- **Resolutions**

Other Attendees: Ken Crannell, Deputy County Executive; Rick Remsnyder, Tourism Director; Dennis Doyle, Planning Director

1. **Resolution No. 276 - November 19, 2013**

Authorizing The Chairman Of The Ulster County Legislature To Execute A Mortgage Subordination Agreement

2. **Resolution No. 280 - November 19, 2013**

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

3. **Resolution No. 290 - November 19, 2013**

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Department Of Tourism

4. **Resolution No. 291 - November 19, 2013**

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Department Of Tourism

5. **Resolution No. 302 - November 19, 2013**

Authorizing The Chairman Of The Legislature To Call A Public Hearing To Satisfy The Public Participation Requirement For An Application To The Community Development Block Grant Program (CDBG) – Department Of Planning

- **Motion to Adjourn**
- **Next Economic Development & Tourism Committee meeting is scheduled December 4, 2013**

Ulster County Legislature



Environmental Energy & Technology Committee

Karen L. Binder Library, 6th Floor, County Office Building
Meeting Agenda
November 6, 2013
5:45 PM

Committee Members:

Carl Belfiglio, Chairman
Tracey Bartels, Deputy Chair
Craig Lopez

Mary Wawro
Ken Wishnick

1. Call Meeting to Order
2. Motion to Approve the October 10, 2013 Meeting Minutes
3. Resolutions for November 19, 2013 Session:
 1. **Resolution No. 294** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County -- Information Services (IBM Corporation)
4. New Business:
 1. Water/Electric Smart Meters
5. Old Business:
 1. FAD Testimony Submission
 2. Climate Smart Committee (For Discussion Purposes Only)
6. Motion to Adjourn

Ulster County Legislature



Health and Personnel Committee

Meeting Agenda

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

November 14, 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 Meeting Minutes of September 24, 2013

Old Business:

1. Monthly Personnel Report (Distributed)

Resolutions for November 19, 2013:

1. **Resolution No. 281:** Accepting Additional Funding From The New York State Office Of Alcoholism And Substance Abuse - Amending The 2013 Ulster County Budget – Department Of Mental Health
2. **Resolution No. 282:** Accepting Additional Funding From The New York State Office of Mental Health - Amending The 2013 Ulster County Budget - Mental Health
3. **Resolution No. 283:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Onteora Central School District For Substance Abuse Prevention Services - Department Of Mental Health
4. **Resolution No. 296:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Department Of Personnel (Rose & Kiernan)

New Business:

None

Old Business:

Elevated Cancer Concern in Highland

Status of HealthAlliance Changes

Motion to Adjourn

Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

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

November 18, 2013

6:30 P.M.

Committee Members:

Richard Parete, Chairman
Kenneth Ronk, Deputy Chairman
Carl Belfiglio

Thomas Briggs
Mary Beth Maio

- **Call Meeting to Order**
- **Approval of October 8, 2013 Minutes**

Resolutions for November 19, 2013

- 1) **Resolution No. 284** - Appropriating Funds Obtained Through A Donation To Purchase Bicycle Safety Supplies For Sheriff Office Cadets – Amending The 2013 Ulster County Budget - Ulster County Sheriff
- 2) **Resolution No. 285** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Overtime Reimbursement – Ulster County Sheriff
- 3) **Resolution No. 286** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Walkkill Body Shop And Glass, Inc., For Space To Be Used As A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Buildings And Grounds)
- 4) **Resolution No. 293** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Emergency Management
- 5) **Resolution No. 295** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sheriff's Office

- **Sheriff's Report**
- **Old**
- **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

November 19, 2013
6:45 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 Meeting Minutes.**
2. **Resolution No. 289** - Appropriating Funds For Payment Of Various Judgments And Claims From The Participant's Assessments Contributions - Amending The 2013 Ulster County Budget - Department of Self- Insurance.
3. **LATE Resolution No. 302** - Authorizing The Chairman Of The Legislature To Call A Public Hearing To Satisfy The Public Participation Requirement For An Application To The Community Development Block Grant Program (CDBG) - Department Of Planning.
4. **LATE Resolution No. 303** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County - Department of Self- Insurance.
5. **Motion to adjourn.**

Ulster County Legislature



Legislative Programs, Education & Community Services Committee

Town of Lloyd Town Hall
Thomas Shay Square, 12 Church Street, Highland, New York
November 13, 2013
5:15 PM
Agenda

Members:

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

- **Call Meeting to Order**
- **Attendance**
- **Approval of the Minutes from October 16, 2013**
- **Resolutions**

1) Resolution No. 300- November 19, 2013

Supporting The Implementation Of The STRIVE Project, Ulster County Community College
Renovation Of Sophie Finn Elementary School

- **Ulster County Community College**
 - Mark Komdat, Dean of Administration
- **New Business**
- **Old Business**
- **Motion to Adjourn**

Ulster County Legislature
Public Works & Capital Projects Committee
Meeting Agenda
Karen L. Binder Library, 6th Floor, County Office Building
November 6th, 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 October 9th 2013 Meeting Minutes:

Resolutions:

- 1) **Resolution No. 286, November 19 2013:** Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Walkkill Body Shop And Glass, Inc., For Space To Be Used As A Substation Of The Ulster County Sheriff's Office - Department Of Public Works (Buildings And Grounds).
- 2) **Resolution No. 287, November 19, 2013:** Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Hudson Valley Mental Health, Inc. To Provide Office Space At Trudy Farber Resnick Center- Department Of Public Works (Buildings and Grounds).
- 3) **Resolution No. 288, November 19, 2013:** Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Hudson Valley Mental Health, Inc. To Provide Office Space At Golden Hill Office Building- Department Of Public Works (Buildings and Grounds)

Public Works Update: Deputy County Executive Robert Sudlow, Sue Ronga Department of Public Works.

New Business:

Old Business:

Next Meeting Date: December 4, 2013 at 5:00 PM in the Karen L. Binder Library.

Motion to adjourn

Ulster County Legislature



Social Services Committee

Meeting Agenda

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

November 7, 2013

Immediately Following the Special Informational Meeting

Social Services Committee Members:

Mary Wawro, Chairman

Hector Rodriguez, Deputy Chair

Craig Lopez

Richard Parete

Kenneth J. Ronk Jr.

Call Meeting to Order

Approval of Meeting Minutes of October 7, 2013

Resolutions for November 19, 2013 Session:

1. **Resolution No. 292** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services (Astor Services for Children and Families)
2. **Resolution No. 299** - Authorizing The County To Pay For The Cost Of The Safety Net Program Thereby Relieving The Various Municipalities Of Responsibility For Payment

New Business:

Old Business:

DSS Budget Review -- Department of Social Services

Motion to Adjourn

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

**Karen L. Binder Library, 6th Floor
County Office Building, Kingston, NY
November 12, 2013**

5:00PM

Committee Members:

**Richard A. Gerentine, Chairperson
Kenneth Ronk
Mary Beth Maio
James F. Maloney**

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

I. RESOLUTIONS

- 1) **Resolution No. 276** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Mortgage Subordination Agreement.
- 2) **Resolution No. 277** - Establishing County Equalization Rates For The Year 2014 Levy.
- 3) **Resolution No. 278** - Accepting Funds For A Local Government Records Management Improvement Fund Grant, Files Management – Amending The 2013 Ulster County Budget – County Clerk.
- 4) **Resolution No. 279** - Accepting Funds For A Local Government Records Management Improvement Fund Grant, Disaster Management – Amending The 2013 Ulster County Budget - County Clerk.
- 5) **Resolution No. 280** - Authorizing The Chairman To Execute A License Agreement with James and Andrea Demosthenes For Usage Of County Owned Property For A Patio Project.
- 6) **Resolution No. 281** - Accepting Additional Funding From The New York State Office Of Alcoholism And Substance Abuse - Amending The 2013 Ulster County Budget – Department Of Mental Health.
- 7) **Resolution No. 282** - Accepting Additional Funding From The New York State Office of Mental Health - Amending The 2013 Ulster County Budget - Mental Health.
- 8) **Resolution No. 283** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Onteora Central School District For Substance Abuse Prevention Services - Department Of Mental Health.
- 9) **Resolution No. 284** - Appropriating Funds Obtained Through A Donation To Purchase Bicycle Safety Supplies For Sheriff Office Cadets – Amending The 2013 Ulster County Budget - Ulster County Sheriff.

- 10) **Resolution No. 285** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Overtime Reimbursement – Ulster County Sheriff.
- 11) **Resolution No. 286** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Wallkill Body Shop And Glass, Inc., For Space To Be Used As A Substation Of The Ulster County Sheriff's Office – Department Of Public Works (Buildings And Grounds).
- 12) **Resolution No. 287** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Hudson Valley Mental Health, Inc. To Provide Office Space At Trudy Farber Resnick Center– Department Of Public Works (Buildings and Grounds).
- 13) **Resolution No. 288** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Hudson Valley Mental Health, Inc. To Provide Office Space At Golden Hill Office Building– Department Of Public Works (Buildings and Grounds).
- 14) **Resolution No. 289** - Appropriating Funds For Payment Of Various Judgments And Claims From The Participant's Assessments Contributions – Amending The 2013 Ulster County Budget – Department of Self- Insurance.
- 15) **Resolution No. 290** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Department Of Tourism. Focus Media Inc.
- 16) **Resolution No. 291** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Department Of Tourism. Luminary Publishing, Inc.
- 17) **Resolution No. 292** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services. Astor Services for Children & Families.
- 18) **Resolution No. 293** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Emergency Management. Motorola Solutions.
- 19) **Resolution No. 294** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Information Services. IBM Corporation.
- 20) **Resolution No. 295** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Sheriff's Office. Maximum Security Products Corp.
- 21) **Resolution No. 296** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Department Of Personnel. Rose & Kiernan.
- 22) **Resolution No. 297** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Legislature. O'Connor Davies, LLP.
- 23) **Resolution No. 298** - Adopting Proposed Local Law No. 7 of 2013, A Local Law Amending Local Law No. 2 Of 2006 (A Local Law Adopting A County Charter Form Of Government For The County Of Ulster, State Of New York) And Amending Local Law No. 10 Of 2008 (A Local Law Adopting An Administrative Code For The County Of Ulster, State Of New York), To Update The Term Of Membership To The Environmental Management Council.
- 24) **Resolution No. 299** - Authorizing The County To Pay For The Cost Of The Safety Net Program Thereby Relieving The Various Municipalities Of Responsibility For Payment.
- 25) **Resolution No. 300** - Supporting The Implementation Of The STRIVE Project, Ulster County Community College Renovation Of Sophie Finn Elementary School.
- 26) **LATE Resolution No. 302** - Authorizing The Chairman Of The Legislature To Call A Public Hearing To Satisfy The Public Participation Requirement For An Application To The Community Development Block Grant Program (CDBG) – Department Of Planning.

II. MISCELLANEOUS

1) Old Business:

2) New Business: