

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

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

October 9, 2013

6:00 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 September 10, 2013 Meeting Minutes
- Resolutions

Other Attendees: Ken Crannell, Deputy County Executive; Nancy E.K. Schaef

1. **Resolution No. 258 – October 22, 2013**
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
 2. **Resolution No. 259 – October 22, 2013**
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
- Motion to Adjourn
 - Next Economic Development & Tourism Committee meeting is scheduled November 7, 2013

Ulster County Legislature



Environmental Energy & Technology Committee

Karen L. Binder Library, 6th Floor, County Office Building
Meeting Agenda
October 10, 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 September 12, 2013 Meeting Minutes
3. Resolutions for October 22, 2013
 1. **Resolution No. 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
4. New Business:
 1. None
5. Old Business:
 1. AppMe (Teleconference)
 2. FAD Public Hearing
 3. Climate Smart Committee (For Discussion Purposes Only)
6. Motion to Adjourn

Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

UC Law Enforcement Center, The Rotunda

October 8, 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 September 10 , 2013 Minutes**

Resolutions for October 22, 2013

- 1) **Proposed Local Law No. 6** - A Local Law Of The County Of Ulster, New York, Known As The "False Alarm Reduction Act."
 - 2) **Resolution No. 257** – Appointing a Member To The Ulster County Fire Advisory Board
 - 3) **Resolution No. 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
 - 4) **Resolution No. 274** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into by the County – Department Of Probation
- **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

October 21, 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 the September 23, 2013 Meeting Minutes.**
2. **Resolution No. 239** - Adopting Proposed Local Law No. 3 of 2013, A Local Law Amending Local Law No. 5 of 1989 (A Local Law Requiring Regulations Regarding The Sale Of Motor Vehicle Fuels) To Establish Certain Consumer Protection Practices In Ulster County.
3. **Resolution No. 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.
4. **LATE Resolution No. 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.
5. **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

October 22, 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 the September 23, 2013 Meeting Minutes.
2. Reconvene October 21, 2013 meeting.
3. The conducting of unfinished business
4. Motion to adjourn.

Ulster County Legislature



Legislative Programs, Education & Community Services Committee

Ulster County Community College
St. John Business Seminar Room, George Clinton Hall

October 16, 2013

5:00 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 September 18, 2013**
- **Resolutions**

1) Resolution No. 262 - October 22, 2013

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

- **Ulster County Community College**
 - Mark Komdat, Dean of Administration
- **Cornell Cooperative Extension of Ulster County**
 - Lee Reidy, Executive Director
- **Ulster County Library Association**
 - James Cosgrove, President and Margie Menard, Treasurer

- **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
October 9th, 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 September 10th 2013 Meeting Minutes:

Resolutions:

- 1) **Resolution No. 263, October 22, 2013:** 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).

- 2) **Resolution No. 264, October 22, 2013:** 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).

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

New Business:

Old Business:

Next Meeting Date: November 6, 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

October 7, 2013

6:30 PM

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 August 5, 2013 and September 9, 2013

Resolutions for October 22, 2013 Session:

1. **Resolution No. 269** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services (VMC Group, Inc.)
2. **Resolution No. 270** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services (Gateway Community Industries)
3. **Resolution No. 271** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services (Berkshire Farm Center & Services for Youth)
4. **Resolution No. 272** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services (St. Christopher's, Inc.)
5. **Resolution No. 273** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services (Hillside Children's Center)

New Business:

Welfare Fraud Review - Department of Social Services

DSS Budget Review -- Department of Social Services

Old Business: None

Motion to Adjourn

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

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

October 15, 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. 239** - Adopting Proposed Local Law No. 3 of 2013, A Local Law Amending Local Law No. 5 of 1989 (A Local Law Requiring Regulations Regarding The Sale Of Motor Vehicle Fuels) To Establish Certain Consumer Protection Practices In Ulster County.
- 2) **Resolution No. 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.
- 3) **Resolution No. 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.
- 4) **Resolution No. 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.
- 5) **Resolution No. 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.
- 6) **Resolution No. 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.
- 7) **Resolution No. 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).

- 8) **Resolution No. 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).
- 9) **Resolution No. 265** - Authorizing The Conveyance Of County-Owned Property To Original Owner – Department Of Finance.
- 10) **Resolution No. 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.
- 11) **Resolution No. 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.
- 12) **Resolution No. 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.
- 13) **Resolution No. 269** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services.
- 14) **Resolution No. 270** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services.
- 15) **Resolution No. 271** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services.
- 16) **Resolution No. 272** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services.
- 17) **Resolution No. 273** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services.
- 18) **Resolution No. 274** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Department Of Probation.

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

October 22, 2013

5:30PM

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. 239** - Adopting Proposed Local Law No. 3 of 2013, A Local Law Amending Local Law No. 5 of 1989 (A Local Law Requiring Regulations Regarding The Sale Of Motor Vehicle Fuels) To Establish Certain Consumer Protection Practices In Ulster County.
- 2) **Resolution No. 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.

II. MISCELLANEOUS

- 1) Old Business:
- 2) New Business: