

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

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

September 10, 2013

6:30 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 August 14, 2013 Meeting Minutes**
- **Resolutions**

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

1. **Resolution No. 249 – September 24, 2013**
Appropriating Grant Funds - Amending The 2013 Ulster County Budget – Department Of Tourism
 2. **Resolution No. 250 – September 24, 2013**
Appointing Member To The Ulster County Planning Board – Town Of Gardiner
 3. **Resolution No. 251 – September 24, 2013**
Approving And Re-Adopting The Department of Public Transportation Substance Abuse Policy – Department Of Public Transportation (UCAT)
- **Motion to Adjourn**
 - **Next Economic Development & Tourism Committee meeting is scheduled October 9, 2013**

Ulster County Legislature



Environmental Energy & Technology Committee

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

Meeting Agenda

September 12, 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 August 8, 2013 Meeting Minutes
3. Resolutions for September 12, 2013
 1. **Resolution No. 182** Authorizing Counsel To The Legislature To Prepare A Potential Amendment To The Ulster County Resource Recovery Agency Operating Agreement With The County Of Ulster
 2. **Resolution No. 236** Setting A Public Hearing On 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, To Be Held On Tuesday, October 22, 2013 at 7:00 PM
 3. **Resolution No. 241** Authorizing the County Attorney To Commence An Article 78 Proceeding To Challenge The New York State Department Of Environmental Conservation's Continued Delay In Entering Into A Consent Order With The New York City Department Of Environmental Protection Regarding Polluted Releases Into The Esopus Creek
4. New Business:
 1. Ulster County Resource Recovery Agency (UCRRA) 2014 Proposed Budget
 2. Filtration Avoidance Determination – John Sullivan
5. Old Business:
 1. 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

September 24, 2013

6:45 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 July 22, 2013 and August 5, 2013

Old Business:

1. Monthly Personnel Report (Distributed)

Resolutions for September 24, 2013:

1. **Resolution No. 246:** Approving The Exercise Of An Option To Extend The Primary Term Of The Lease Agreement With Willow Park, Inc. For Office Space For The Department Of Health – Department of Public Works (Buildings & Grounds)
2. **Resolution No. 247:** Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health, Center For Environmental Health To Enforce Adolescent Tobacco Use Prevention Act And The Clean Indoor Air Act – Department Of Health

New Business:

Old Business:

Elevated Cancer Concern in Highland -- Town of Lloyd Supervisor and Department of Health (October Meeting)

Status of HealthAlliance Changes – HealthAlliance Board of Directors (October Meeting)

Motion to Adjourn

Ulster County Legislature



Law Enforcement & Public Safety Committee Meeting Agenda Legislative Chambers, 6th Floor, UCOB September 10, 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 August 6, 2013 Minutes**

Resolutions for September 24, 2013

- 1) **Resolution No. 217A** - Setting a Public Hearing On Proposed Local Law No. 6 of 2013, (A Local Law Of The County Of Ulster, New York, Known As The “False Alarm Reduction Act”), To Be Held On Tuesday, October,22, 2013 At 7:05 PM
 - 2) **Resolution No. 237** – Recognizing October 15, 2013 As “White Cane Awareness Day”
 - 3) **Resolution No. 252** - Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff
 - 4) **Resolution No. 253** - Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff
- **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

September 23, 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 August 19, 2013 Meeting Minutes.**
2. **Resolution No. 217A** - Setting a Public Hearing On Proposed Local Law No. 6 of 2013, (A Local Law Of The County Of Ulster, New York, Known As The "False Alarm Reduction Act"), To Be Held On Tuesday, October 22, 2013 at 7:05 PM.
3. **Resolution No. 236** - Setting A Public Hearing On 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, To Be Held On Tuesday, October 22, 2013 at 7:00 PM.
4. **Resolution No. 238** - Adopting Proposed Local Law No. 4 of 2013, A Local Law Amending Local Law No. 8 of 2012 (A Local Law Entitled "Mandate and Taxation Information Act").
5. **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.
6. **Resolution No. 240** - Adopting Proposed Local Law No. 5 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 Provide Consumers With A Convenient And Accessible Way To File Complaints Regarding The Practices Of Motor Fuel Dealers.

7. LATE Resolution No. 254 - Authorizing A Sixty (60) Day Extension For Reporting To The Ulster County Legislature The Full Findings Of The Ulster County Public Safety Advisory Committee.
8. LATE Resolution No. 255 - Approving The Execution Of A Contract In The Amount Of/ Or In Excess Of \$50,000.00 Entered Into By The County - Legislature. O'Connor Davies
9. Motion to adjourn.

Ulster County Legislature



Legislative Programs, Education & Community Services Committee

Ulster County Community College
St. John Business Seminar Room, George Clinton Hall
September 18, 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 July 17, 2013**
- **Ulster County Community College**
 - Mark Komdat, Dean of Administration
- **Resolutions**

1) Resolution No. 248 - September 24, 2013

Amending Resolution No. 83 Of March 19, 2013 To Correct The Percentages Affecting The Distribution Of Proceeds From The Sale Of The Ulster County Community College President's Residence— Ulster County Community College

- **Cornell Cooperative Extension of Ulster County**
 - Lee Reidy, Executive Director
- **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
September 10, 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 August 14th 2013 Meeting Minutes:

Resolutions:

- 1) **Resolution No. 245, September 24, 2013:** Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County- Department Of Public Works.
- 2) **Resolution No. 246, September 24, 2013:** Approving The Exercise Of An Option To Extend The Primary Term Of The Lease Agreement With Willow Park, Inc. For Office Space For The Department Of Health - Department of Public Works (Buildings & Grounds).

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

New Business:

Old Business:

Next Meeting Date: October 9, 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

September 9, 2013

6:00 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

Resolutions for September 24, 2013 Session:

1. **Resolution No. 220** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services (Rondout Services Amendment)
2. **Resolution No. 242** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services (Gateway Industries)
3. **Resolution No. 243** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services (Family of Woodstock)
4. **Resolution No. 244** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services (Jewish CCA of NY)

New Business:

Status of Safety Net - Department of Social Services

Old Business: None

Motion to Adjourn

Ulster County Legislature



Ways & Means Committee

Special Meeting Agenda
Karen L. Binder Library, 6th Floor
County Office Building, Kingston, NY
September 12, 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. DISCUSSION & RFP-UC 13-60 2014 Budget Analysis Consultant

Chairman Gerentine opens discussions on the following:

- 1) Procedure for review and scoring of the two (2) firms that have provided the enclosed responses.
- 2) Date for conducting Budget Consultant interviews.

II. MISCELLANEOUS

- 1) Old Business
- 2) Distribution of responses to RFP-UC-13-59 Ulster County Audit Services and discussion of timeline for grading and interview process.

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

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

September 17, 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. 217A** - Setting a Public Hearing On Proposed Local Law No. 6 of 2013, (A Local Law Of The County Of Ulster, New York, Known As The "False Alarm Reduction Act"), To Be Held On Tuesday, October 22, 2013 at 7:05 PM.
- 2) **Resolution No. 220** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services. Rondout Legal Services Amendment.
- 3) **Resolution No. 236** - Setting A Public Hearing On 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, To Be Held On Tuesday, October 22, 2013 at 7:00 PM
- 4) **Resolution No. 238** - Adopting Proposed Local Law No. 4 of 2013, A Local Law Amending Local Law No. 8 of 2012 (A Local Law Entitled "Mandate and Taxation Information Act").
- 5) **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.
- 6) **Resolution No. 240** - Adopting Proposed Local Law No. 5 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 Provide Consumers With A Convenient And Accessible Way To File Complaints Regarding The Practices Of Motor Fuel Dealers.
- 7) **Resolution No. 242** - Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County- Department Of Social Services. Gateway
- 8) **Resolution No. 243** – Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County- Department Of Social Services. Family of Woodstock.

- 9) **Resolution No. 244** - Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County- Department Of Social Services. Family of Woodstock
- 10) **Resolution No. 245** - Approving The Execution Of A Contract In Excess of \$50,000 Entered Into By The County- Department Of Public Works. Taylor Recycling
- 11) **Resolution No. 246** - Approving The Exercise Of An Option To Extend The Primary Term Of The Lease Agreement With Willow Park, Inc. For Office Space For The Department Of Health – Department of Public Works (Buildings & Grounds).
- 12) **Resolution No. 247** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health, Center For Environmental Health To Enforce Adolescent Tobacco Use Prevention Act And The Clean Indoor Air Act – Department Of Health.
- 13) **Resolution No. 248** - Amending Resolution No. 83 Of March 19, 2013 To Correct The Percentages Affecting The Distribution Of Proceeds From The Sale Of The Ulster County Community College President’s Residence– Ulster County Community College.
- 14) **Resolution No. 249** - Appropriating Grant Funds - Amending The 2013 Ulster County Budget – Department Of Tourism.
- 15) **Resolution No. 252** - Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff.
- 16) **Resolution No. 253** - Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff.

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

September 24, 2013

5:45PM

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. 255 - Approving The Execution Of A Contract In The Amount Of/ Or In Excess Of \$50,000.00 Entered Into By The County – Legislature. O'Connor Davies LLP

II. MISCELLANEOUS

- 1) Old Business:
- 2) New Business: Discussion regarding the Draft 2014 Proposed Budget Schedule.