

ULSTER COUNTY LEGISLATURE

TERRY L. BERNARDO, Chairman
KENNETH J. RONK, JR., Majority Leader
DAVID B. DONALDSON, Minority Leader
KAREN L. BINDER, Clerk



P.O. Box 1800
KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
FAX: 845 340-3651

AGENDA

JANUARY 23, 2012

REGULAR MEETING

7:30 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:43 PM

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Chairman Terry L. Bernardo

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 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: 22 Absent: 1
(Legislator Harris)

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

COMMUNICATIONS FROM:

Terry Bernardo, Chair	Appointment as Legislative Counsel; L. Chapman
Legislator Gregorius	Appointment as Legislative Counsel/ Paralegal Line Item; E. Guerin
Daniel G. Heppner, Esq.	Letter: Proposed Changes in the Ulster County Charter
Derek J. Spada, President, UC Bar Association	Selection of Chairman Pursuant to Section C-17B
Family of Woodstock, Inc.	Selection of Chairman Pursuant to Section C-17B
UC Board of Elections	<i>Family Ties</i> , December 2011
Pro Act, Inc.	November 8, 2011 General Election Vote Summary
Ulster County Community Services Board	Monthly Usage/Savings Report, December 2011
Catskill Watershed Corporation	Meeting Minutes, November 14, 2011
UC Emergency Management	Notice of Preliminary Decisions, January 4, 2012
Town of Woodstock	Property Tax Relief For Disaster Victims
Suzanne Cranston	Resolution 357-2011, Re: Hydrofracturing Wastes
Town of Shandaken	Thank You Note
Rural Ulster Preservation Company	Resolution #157, Proposal to Allocate Portions of the NYC Land Acquisition Program Funds For Flood Mitigation Watershed Affairs
Robert DiBella, Director, UC Transportation	<i>Foundations</i> , Fall 2011
	Federal Drawdown- UCAT Grant #NY-96-X021-00

COMMUNICATIONS (continued):

Ulster County Sheriff's Office	Re-entry Task Force Minutes, December 21, 2011
Town of Olive	Resolution #1 of 2012, Proposal to Allocate Portions of the NYC Land Acquisition Program Funds For Flood Mitigation Watershed Affairs
Ulster County Resource Recovery Agency	UCRRA Reports, January 2012
The Family of Dominick Vanacore, Sr.	Thank You Letter
Daniel Conna	Pride of Ulster County Award Request
Ulster County Development Corporation	Proposed Technical Amendment to Agreement for Professional Services
NYS Department of Agriculture and Markets	Letter to Supervisor J. Valk Re: Municipal Agricultural and Farmland Protection Plan
NYS Assembly Committee on Environmental Conservation	Legislative Report
Mental Health Association in UC, Inc.	Bouquets of Anemones for Mental Health
American Farmland Trust	No Farms No Food Rally
Center for Research, Regional Education and Outreach	A Solar Hudson Valley: Toward Further Progress
UC Community Services Board	Meeting Minutes, December 12, 2011
Paul J. Hewitt, Commissioner of Finance	Retirement
Dutchess County Arts Council	Arts Education Grant Program
NACo	<i>County News</i> , Vol. 44, No. 1, January 16, 2012
Health Alliance of the Hudson Valley	Wound Healing Center Open House
Orchard Court Partnership Healthcare	Demand for Beds Keeps Prices High
NYSDEC	<i>Conservationist</i> , December 2011

COUNTY EXECUTIVE COMMUNICATIONS:

Letter to Mayor Bloomberg Re:
Invitation to Tour Polluted Waterways
Budgetary Transfers, Month of
December 2011

COUNTY EXECUTIVE COMMUNICATIONS (continued):

Appointment as Acting Commissioner
Of Social Services, P. Jelacic
Appointment as Commissioner of the
Department of Finance, B. Gulnick, Jr.
Ulster County Corporate Compliance
Committee Meeting Minutes,
November 18, 2011
Removal of M. Beckman from
GHHCC Governing Body; New
Appointment, K. Crannell
Resolution Needed to Provide
Property Tax Relief for Disaster
Victims
Reappointments to UC Stop DWI
Board; L. Eaton, P. Haughton, P.
Schaller

COMMITTEE REPORTS:

DATE:

Economic Development & Tourism	December 5, 2011
Government Operations & Environmental Services	October 5, 2011
Governmental Services & Administration	December 19, 2011
Health & Human Services	December 5, 2011
Law Enforcement & Public Safety	December 19, 2011
Public Works and Capital Projects	December 8, 2011
Ways and Means	January 17, 2012

PRESENTATIONS: There are no presentations scheduled for tonight's meeting.

PUBLIC COMMENT: See minutes.

RESOLUTION NOS: 7 – 17

- 7 Amending The 2012 Ulster County Budget – Purchase Of Public Transportation Equipment – Bus Route Signs – Department Of Public Transportation (Ulster County Area Transit)
ADOPTED: 22 – 0 (Approved by the County Executive)**
- 8 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 The State Homeland Security Program (SHSP) – Anti Terrorism Funds - Amending The 2012 Ulster County Budget – Departments Of Emergency Communications/Emergency Management, Health, and The Ulster County Sheriff
ADOPTED: 22 – 0 (Approved by the County Executive)**
- 9 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Grant Agreement With The United States Department Of Housing And Urban Development (HUD) For The Shelter Plus Care Program Funding – Department Of Social Services
ADOPTED: 22 – 0 (Approved by the County Executive)**
- 10 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Grant Agreement With The United States Department Of Housing And Urban Development (HUD) For The Shelter Plus Care Program Funding (Individuals) – Department Of Social Services
ADOPTED: 22 – 0 (Approved by the County Executive)**
- 11 Authorizing The Chairman Of The Ulster County Legislature To Execute An Intergovernmental Agreement With The New York State Office Of Parks, Recreation, And Historic Preservation For The Use Of A Motorized Boat For Marine Law Enforcement Purposes – Ulster County Sheriff’s Office
ADOPTED: 22 – 0 (Approved by the County Executive)**
- 12 Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Department Of Planning
ADOPTED: 22 – 0 (Approved by the County Executive)**

Late Resolutions

- 13 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**
ADOPTED: 22 – 0 (Approved by the County Executive)
- 14 Amending The 2012 Ulster County Budget To Provide For Foster Care Holiday Expenses Allocation – Department Of Social Services**
REFERRED BACK TO SOCIAL SERVICES COMMITTEE BY LAWS & RULES, GOVERNMENTAL SERVICES COMMITTEE
- 15 Confirming Appointment Of Burton Gulnick, Jr., As Commissioner Of Finance**
ADOPTED: 22 – 0 (Approved by the County Executive)
- 16 Adopting The Provisions Of The “Hurricane Irene And Tropical Storm Lee Assessment Relief Act”**
ADOPTED: 20 – 2 (Approved by the County Executive)
- 17 Amending Resolution No. 145 Dated June 21, 2011, Which Authorized An Expenditure To Reduce The Local Municipalities’ Proportionate Cost Of The Safety Net Program**
ADOPTED: 22 – 0 (Approved by the County Executive)

MEETING ADJOURNED IN MEMORY OF:

Lori A. Blank, Mount Marion, NY
Timothy J. Eigo, Kingston, NY
Thomas C. Tegeler, Stone Ridge, NY
Rachel S. Matteson, New Paltz, NY
Thomas J. Miller, Kingston, NY
Lucille M. Manoni, Kingston, NY
Theodore F. Salvucci, West Hurley, NY
Edward C. Lawson, Jr, Warminster, PA
Leonard A. Fornito, Kingston, NY
John L. Adsit, Shokan, NY
Maureen Fitzgerald, Kingston, NY

Klaus H. Ankele, Kingston, NY
Gale McGovern, Olivebridge, NY
Angela M. Wilson, Saugerties, NY
James A. Nagy, Kingston, NY
Elbert Mac Fadden Jr. MD, Kingston, NY
George C. Kent Jr., Pittsburgh, PA
Walter L. Keefe, Saugerties, NY
Henry M. Johnson, Kingston, NY
Jean T. Clancy, Old Hurley, NY
Robert D. Nichols, Woodstock, NY

MEETING ADJOURNED: 7:56 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, February 21, 2012 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, February 1, 2012 at 12 Noon.**