

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



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AGENDA

NOVEMBER 13, 2012

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:08 PM

PLEDGE OF ALLEGIANCE TO THE FLAG:

Led by Eagle Scout Ryan Jason Wood of Troop 70, Highland, N.Y.

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 (Leg. Carl Belfiglio)

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

COMMUNICATIONS FROM:

Mohonk Mountain House	Company Holiday Special Invitation, December 6, 2012
Ulster County Planning Board	Minutes – January 4, 2012; February 1, 2012; March 7, 2012
NYS Office of Children & Family Criminal Justice Council	Report #96-10-023
Ulster County Comptroller	10/17/12 Agenda, 9/19/12 Minutes
Palisades Interstate Park Commission	Memorandum Re: Proposed Budget
Ulster County Workforce Investment Board	Notice of Meeting Cancellation
Olympic Regional Development Authority	June 15, 2012 Minutes
Senator John Bonacic	October 18, 2012 Letter to Staff
Dave Suarez	Letter Acknowledging Resolution Nos. 216 & 222
St. John's Episcopal Church	Thank You Card
Ulster County Dept. Social Services	October 30, 2012 72 nd Annual Harvest Ham Dinner
Epilepsy Foundation	Adopt A Star Program, December 3, 2012 thru December 14, 2012
New York State Assemblyman, Pete Lopez	Annual Awards Dinner, November 29, 2012 @ 5:30 p.m. Wolferts Roost Country Club, Albany
	Hurricane Sandy Memorandum

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COMMUNICATIONS (continued):

Ulster County Fire Advisory Board	October 24, 2012 Minutes, List of Members
Ulster County Department of Public Works	Wynkoop Lane, Co Rd #8, Large Culvert Replacement
Ulster County Attorney	County Actions Report - Month of September, 2012
Town of New Paltz Planning Board	Notice of Rescheduled Public Hearing re: Park Point New Paltz Housing, November 2, 2012 @ 7:00 p.m.
Ulster County Tourism	<i>Trending</i> , November 2012 Events
NYSAC	<i>NYSAC News</i> , Volume 33, Issue 3, Fall 2012
Koenig Family	Receipt of Resolution No. 248
Ulster County Clerk	Thank You
Ulster County Comptroller	Semi-Annual Mortgage Report
Feathered Friends 4H Club of UC	Fiscal Stress Monitoring, November 2, 2012 Report
Sen. John J. Bonacic	March 2012 Petitions
NYS Assemblyman Peter Lopez	Acknowledgment of Receipt of Res. No. 225
NYS Department of Taxation & Finance	Office Communication/Notifications Memorandum
Ulster County Human Rights Commission	Hurricane Sandy Damage Reports & Recovery Memorandum
Town of New Paltz Planning Board	Acknowledgment of Receipt of Res. No. 244
Toski & Co., P.C.	September 6, 2012 Minutes
Ulster County Board of Health	Notice of Special Meeting – Park Point New Paltz Housing
Riseley & Moriello, P.C.	September 28, 2012 Letter to Legislature; Report to the Legislature; Letter to Burt Gulnick, Jr. Local Government Financial Test Worksheet
	September 10, 2012 Agenda
	SEQRA Notice of Intent to Serve as Lead Agency – Matter of SUNY Ulster Extension Public Water Supply

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COMMUNICATIONS (continued):

The Catskill Center

Presentations Wednesday, November 14, 5:30 pm – 7:30 pm Windham Mountain Ski Resort; Tuesday, December 4, 5:30 pm – 7:30 pm at Woodstock Community Center Monday, November 12 Mixer – R&F Handmade Paints

Dutchess Arts Council

COUNTY EXECUTIVE COMMUNICATIONS:

2013 Mandate & Taxation Information Act Memorandum
September 19, 2012 Minutes, Corporate Compliance
October 2012 Budgetary Transfers
Notice of Appointment – Rokki Knee Carr, Ulster County Office of the Aging Advisory Board

COMMITTEE REPORTS:

DATE:

Economic Development & Tourism
Environmental, Energy & Technology
Laws & Rules, Governmental Services
Legislative Programs, Education & Community Services
Public Works & Capital Projects
Social Services
Ways and Means

October 3, 2012
September 6, 2012
October 15, 2012
October 2, 2012
October 3, 2012
October 15, 2012
October 9, 2012
October 16, 2012

PRESENTATIONS:

Chairman Terry L. Bernardo will call upon District No. 9 Legislator, and Chairman of the Legislative Programs, Education and Community Services Committee, Wayne Harris, to present a Proclamation in recognition of November being National Family Caregivers Month to Evelyn Flynn.

Evelyn Flynn, from the Ulster County Office for the Aging and the Ulster Family Caregiver Support Group, and Suzanne Van Wagenen will discuss Caregiver support programs in Ulster County.

PUBLIC COMMENT: See Minutes

RESOLUTION NOS: 250, 272- 274, 276, 277, 280-283, 286-288, 290, 292

- 250 Requiring The Posting Of Audio Recordings Of Legislative Committee Meetings On The County's Official Website Within 24 Hours Of Adjournment Of The Committee Meeting
ADOPTED: 19-3**

- 272 Urging The New York State Department Of Environmental Conservation To Expedite And Complete The Processes Necessary To Advance The Project At Williams Lake
ADOPTED: 22-0**

- 273 Authorizing Participation In The Voluntary Separation Program For An Additional Ulster County Employee
ADOPTED: 22-0 (Approved by County Executive)**

- 274 Appropriation For Ulster County Libraries Program
ADOPTED: 22-0 (Approved by County Executive)**

- 275 Amending The Rules Of Order Of The Ulster County Legislature To Change Legislative Meetings on Future September 11 Dates
POSTPONED UNTIL THE DECEMBER 2012 LAWS & RULES,
GOVERNMENTAL SERVICES COMMITTEE MEETING**

- 276 Setting A Public Hearing On Proposed Local Law No. 12 of 2012 (A Local Law Amending Local Law No. 9 of 1991, Ulster County Solid Waste Management Law)
ADOPTED: 22-0**

- 277** Imposing A Motor Vehicle Use Fee In Ulster County And Authorizing The Collection Of Said Fee By The New York State Commissioner Of Motor Vehicles
APPROVED 14-8 (Approved by County Executive)
- 278** Requesting That The New York State Assembly And New York State Senate Introduce Legislation Amending New York Public Authorities Law Article 8, Title 13 G, Section 2050-t (3) To Include Recycling Material
POSTPONED UNTIL DECEMBER 2012 ENVIRONMENTAL, ENERGY TECHNOLOGY COMMITTEE MEETING
- 279** Requesting That The New York State Assembly And New York State Senate Introduce Legislation Amending New York Public Authorities Law Article 8, Title 13 G, Section 2050-c (3) To Allow Elected Officials To Serve On The Board Of The Ulster County Resource Recovery Agency
POSTPONED UNTIL DECEMBER 2012 ENVIRONMENTAL, ENERGY TECHNOLOGY COMMITTEE MEETING
- 280** 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
**APPROVED 21-0 (1 Abstention: Legislator Wawro)
(Approved by County Executive)**
- 281** Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Woodstock For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)
APPROVED 22-0 (Approved by County Executive)
- 282** Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston, The Kingston City School District And The Dietz Stadium Commission For The Use Of Land At Dietz Stadium – Department Of Public Works (Highways & Bridges)
APPROVED 22-0 (Approved by County Executive)

- 283 Amending The 2012 Ulster County Budget – Transferring Contingency Funds To Pay Jail Medical Bills - Ulster County Sheriff’s Office
APPROVED 22-0 (Approved by County Executive)**
- 284 Amending The 2012 Ulster County Budget, Transferring Funds From The Reserve Telephone Commissions Account And Appropriating The Funds For The Purchase Of Computer System Back-up Power Supplies - Ulster County Sheriff’s Office
POSTPONED UNTIL DECEMBER 2012 ENVIRONMENTAL, ENERGY TECHNOLOGY COMMITTEE MEETING**
- 285 Amending The 2012 Ulster County Budget, Transferring Funds From The Reserve Telephone Commissions Account And Appropriating The Funds For The Purchase Of Jail Bunks And Seats - Ulster County Sheriff’s Office
POSTPONED UNTIL DECEMBER 2012 WAYS AND MEANS COMMITTEE MEETING**
- 286 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2012 – Department Of Public Transportation (Ulster County Area Transit)
APPROVED 22-0 (Approved by County Executive)**
- 287 Resolution Authorizing The County Executive To Apply To The State Of New York Office Of General Services For Transfer And Conveyance Of A Certain Parcel Of State Land Known As 67 Wurts Street, Located In The City Of Kingston, County Of Ulster
APPROVED 22-0 (Approved by County Executive)**
- 288 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal Agreement For The Coordinated Children’s Services School Placement Preventive Program With Ulster County Board Of Cooperative Educational Services (BOCES) – Department Of Social Services
APPROVED 22-0 (Approved by County Executive)**

- 289 Authorizing Ulster County To Pay For The Cost of The Safety Net Program Thereby Relieving The Various Municipalities Of Responsibility For Payment
POSTPONED UNTIL DECEMBER 2012 WAYS AND MEANS
COMMITTEE MEETING**
- 290 Authorizing The Ulster County Executive To Execute An Application For Assistance And Required Assurances Necessary To Receive An Allocation Of Funds From The New York State Office For The Aging, NY Connects System Integration Grant – Office For The Aging
APPROVED 22-0 (Approved by County Executive)**
- 291 Confirming Appointment Of Member To The Ulster County Board Of Ethics
POSTPONED UNTIL THE DECEMBER 2012 LAWS & RULES,
GOVERNMENTAL SERVICES COMMITTEE MEETING**
- 292 Authorizing The Chairman Of The Ulster County Legislature To Execute Documents Related To The New York State And New York City Flood Buyout Program Property Acquisitions – Emergency Communications – Emergency Management
APPROVED 22-0 (Approved by County Executive)**

MEETING ADJOURNED IN MEMORY OF:

**Jon Alan Carr, West Camp
Richard Halstead, Port Ewen
William Osterhoudt, Olivebridge
Jacqueline Ferris, Lake Katrine
Gale Browlee, Woodstock
Henry Rank, Boiceville
Virginia Bishop, Ulster Park
Fred Harries, Jr., Bloomington
John “Jackie” Paterno, Staten Island**

**Bernard C. Ellsworth, Malden-on-Hudson
Edward Drucker, Rosendale
Barry Ross, Kingston
Thomas Maldarelli, Sr., Accord
Frances Barnhart Ryder, Stone Ridge
William Lewis, Hurley
Drayton Grant, Rhinebeck
Shirley Keefe, Shady**

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NEXT MEETING:

A **Special Session** of the Ulster County Legislature for the **2013 Budget Vote** is scheduled for **Tuesday, December 4, 2012, at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

The Meeting in Annual Session of the Ulster County Legislature will be held on **Tuesday, December 18, 2012 at 6:30 PM**, in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, November 21, 2012 at 12 Noon**.

MEETING ADJOURNED: 8:01 PM