

# ULSTER COUNTY LEGISLATURE

TERRY L. BERNARDO, Chairman  
KENNETH J. RONK, JR., Majority Leader  
DAVID B. DONALDSON, Minority Leader  
VICTORIA A. FABELLA, Clerk



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## AGENDA

**AUGUST 14, 2012**

**PUBLIC HEARING**

**REGULAR MEETING**

**7:00 PM**

**PUBLIC HEARING CALLED TO ORDER BY CHAIRMAN:**

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**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:                      Absent:

**CALL OF THE PUBLIC HEARING BY CLERK:** Amended Proposed Local Law No. 11 Of 2012 - A Local Law Amending The Ulster County Charter, Local Law No. 2 Of 2006, To Modify Various Provisions Of The Ulster County Charter

**PUBLIC COMMENT:**

**PUBLIC HEARING ADJOURNED:**

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**MEETING CALLED TO ORDER BY CHAIRMAN:**

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

**BIRTHDAYS**

August 5 – District 7 Legislator Jeanette Provenzano

**COMMUNICATIONS FROM:**

Legislative Chairman Bernardo

Notice of Appointment – Krista J. Barringer, Deputy Clerk  
Notice of Appointment – Victoria Fabella, Clerk

**CORRESPONDENCE (continued):**

Scott Rutkowski  
Judy MacIsaac  
Orange County Legislature  
NYS DEC

NYS Real Property Tax Services

Heidi Madsen  
Hanover Farms, Al Higley  
Cornell Cooperative Extension  
NYSAC  
Catskill Forest Association, Inc.  
Town of Kingston  
SWF CAP Meeting  
Ulster Town Clerk  
Ulster County Community Services Board  
NYS Conservations  
UC Chapter 60 Inc. Vietnam Veterans of America

Ulster County Tourism  
Lorman Education Services  
Hits-on-the-Hudson (Bardavon)

MT Male Associates

OTB

Catskill Watershed Corp.

New York State, Senator Bonacic

Notice of Appointment – Franklin R.  
Reggero, Senior Legislative Employee  
Letter – Order of Succession  
Thank You Letter  
Thank You Letter  
Resolution No. 178 of 2012  
Public Notice – Inactive  
Hazardous Waste Disposal Site  
Classification Notice  
Mark Klotz Letter  
List of Certified 2012 State  
Equalization Rates – 7/11/12,  
7/17/12, 7/23/12, 7/24/12, 7/30/12  
Thank You Note  
Sandra Altomare Letter  
Summer 2012 Newsletter  
2012 Fall Seminar  
Summer 2012 Newsletter  
7/25/12 Letter to UC DPW  
7/12/12 Meeting Minutes  
Resolution Adopted by T/O Ulster  
Correspondence to Jennifer Marshall  
*Volume 67, Number 1, August 2012*  
9/22/12 30<sup>th</sup> Anniversary Dinner-  
Hillside Manor  
Trending-August 2012  
Training Seminar, October 11, 2012  
September 9, 2012 Concert, Michael  
McDonald, Saugerties, NY  
Public Notice – NYSDEC Brownfield  
Cleanup Program  
8/6/12 Letter requesting support for  
Support to add Counties to Catskill  
Off-track Betting Region  
Adoption of Resolutions 2137 – 2151,  
2153 & 2154  
Thank you letter

**CORRESPONDENCE (continued):**

NYS Assembly

Thank you letter, Hon. Brian Kolb  
Thank you letter, Hon. Canestrari  
Letter of Receipt, Hon. Clifford  
Crouch

Anderson Center for Autism

Autism's 11<sup>th</sup> Annual Gala, October 6,  
2012 6:00 p.m. Grandview,  
Poughkeepsie, NY  
Summer 2012

Community Foundations of Hudson Valley  
Always There

Diamond Mills 5<sup>th</sup> Annual Evening in  
Paris, September 21, 2012 @ 6:00 PM

**COUNTY EXECUTIVE COMMUNICATIONS:**

Notice of Appointment – Audrey M.  
Klinkenberg, 22 Louis Avenue,  
Saugerties, New York – Associate  
Historian

Notice of Appointment – Marjorie S.  
Rovertto, 28 Jefferson Avenue,  
Kingston, NY 12401 & Glenn  
Noonan, 109 Sand Hill Road,  
Gardiner, NY 12525 – UC periodic  
Compensation Review Committee  
Budgetary Transfers for July 2012  
Statement of Expenditures,  
Encumbrances & Unencumbered

Balance & State of Revenues Earned  
& Unearned Balance as of 6/30/2012  
8/8/2012 Letter to Homeowner – A.  
Snyder, Director

Notice of Appointment – Community  
Services Board – Martine Davis

Notice of Appointment – workforce  
Investment Board's Youth Council –  
Evelyn Clarke and James Porter

Notice of Appointment – Nancy Tiano

AGENDA

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**COMMITTEE REPORTS:**

**DATE:**

Economic Development & Tourism	July 10, 2012
Environmental, Energy & Technology	July 5, 2012
Health & Personnel	July 17, 2012
Law Enforcement & Public Safety	July 3, 2012
Laws & Rules, Governmental Services	July 3, 2012
	July 17, 2012
	July 23, 2012
	July 25, 2012
	August 2, 2012
Legislative Programs, Education & Community Services	July 16, 2012
Public Works & Capital Projects	July 3, 2012
Social Services	July 9, 2012
Ways and Means	July 17, 2012
	August 7, 2012

**PRIVILEGE OF THE FLOOR:**

Chairman Terry L. Bernardo has granted Privilege of the Floor to Ulster County Undersheriff Frank P. Faluotico, Jr. to discuss the Ulster County Sheriff's "Ride Along" Program.

**PRESENTATIONS:**

Chairman Terry L. Bernardo will call upon District No. 18 Legislator Richard Parete and District No. 23 Legislator Donald Gregorios to present a Pride of Ulster County Award to the John A. Coleman High School Baseball Team in recognition of winning the 2012 New York State Class D Championship. Representing John A. Coleman High School is Coach Robert Brinkman and Team Members Jim Lavallo, Kevin Davis and Nick Sirbaugh.

**PUBLIC COMMENT:**

**RESOLUTION NOS: 193-219**

- 193      Appointing Members to the Periodic Compensation Review Committee**
- 194      Re-Establishing The Ulster County Trails Advisory Committee – Ulster County Legislature**
- 195      Approving Administrative Guidelines For A Performance Based Economic Development Plan Agreement Between Ulster County Development Corporation And The County Of Ulster – 2012 Appropriation – Ulster County Development Corporation**  
  
**POSTPONED UNTIL THE NEXT ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING- SEPTEMBER 5, 2012**
- 196      Amending The 2012 Ulster County Budget – Accepting Additional Revenue From The New York State Office of Children & Family Services and Appropriating The Funds For The Operation of Child Protective Services – Social Services**
- 197      Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Children And Family Services For the Acquisition of Video-Teleconferencing Equipment – Department Of Social Services**
- 198      Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services For The Aid To Prosecution Program – District Attorney**
- 199      Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To The County’s Inter-Municipal Agreement With The City Of Kingston For Providing Communication Services To The City Fire Department – Department Of Emergency Communications / Emergency Management**
- 200      Authorizing The County Commissioner Of Finance To Accept A Bid For Private Sale Of A Parcel Of County Owned Property And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance**

- 201 Authorizing The Payment Of Administrative Fees To The Ulster County Development Corporation For The Town Of Marlborough Shovel Ready Fund Road Improvement Project – Amending The 2012 Ulster County Budget**
- 202 Amending The 2012 Ulster County Budget To Accept An Additional Allocation From The New York State Office Of Temporary And Disability Assistance – Department Of Employment And Training**
- 203 Establishing Capital Project Nos. 371 and 372 - Reconstruction Of County Box Culverts - Amending The 2012 - 2017 Capital Program And The 2012 Capital Fund Budget - Department Of Public Works (Highways And Bridges)**
- 204 BOND- Establishing Capital Project Nos. 371 and 372 - Reconstruction Of County Box Culverts - Amending The 2012 - 2017 Capital Program And The 2012 Capital Fund Budget - Department Of Public Works (Highways And Bridges)**
- 205 Confirming The Appointment Of Thomas H. Jackson, Jr. As Director of Real Property Tax Service Agency**
- 206 Adopting A Revised Procurement Manual, Updated To Incorporate Changes In New York State General Municipal Law §103(1) – Department of Purchasing**
- 207 Implementing A Voluntary Separation Program For Eligible Ulster County Employees**
- 208 Directing the Department of Environment to Assist Ulster County Municipalities To Enact Local Ordinances Prohibiting Hydraulic Fracturing**  
**POSTPONED UNTIL THE NEXT ENVIRONMENTAL, ENERGY & TECHNOLOGY COMMITTEE MEETING- SEPTEMBER 6, 2012**
- 209 Adopting Proposed Local Law No. 10 Of 2012 (A Local Law Amending The Ulster County Charter And Ulster County Administrative Code By Deleting Article XVII From Each [Real Property Tax Service Agency], And Amending The Ulster County Charter With Respect To Article VIII [Department Of Finance]), Hereinafter Known As Local Law No. 7 of 2012**
- 210 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**

**Late Resolutions**

- 211 Authorizing The Chairman Of The Ulster County Legislature To Execute A Participation Agreement, And Any Amendments Thereto, With The New York State Department Of Homeland Security And Emergency Services, Office Of Emergency Management, For Participation In The Local Emergency Management Performance Grant Program For Federal Fiscal Year 2011 – Emergency Communications / Emergency Management**
- 212 Amending the 2012 – 2017 Capital Program To Establish Capital Project No. 373 Replacement Of HVAC System And Backup Generators, And Installation Of An Emergency Notification System – Ulster County Community College**
- 213 BOND- Amending the 2012 – 2017 Capital Program To Establish Capital Project No. 373 Replacement Of HVAC System And Backup Generators, And Installation Of An Emergency Notification System – Ulster County Community College**
- 214 Authorizing A Request For Proposals For The Sale Of The Assets Of The Resource Recovery Agency**
- WITHDRAWN BY SPONSOR**
- 215 Adopting Proposed Local Law No. 3 Of 2012 (A Local Law Entitled “Mandate And Taxation Information Act”), Hereinafter Known As Local Law No. 8 of 2012**
- 216 Requesting The US Department Of Transportation And The Federal Aviation Administration Consider Stewart International Airport As The Location Of The Air-Traffic Control Operations Center**
- 217 Authorizing the Creation of a Commission on the Future of the RRA**
- 218 Supporting The Grant Application By The Ulster County Community Action Committee For A Community Service Block Grant**
- 219 Adopting Proposed Local Law No. 11 of 2012, A Local Law Amending The Ulster County Charter, Local Law No. 2 Of 2006, To Modify Various Provisions Of The Ulster County Charter, Hereinafter Known As Local Law No. 9 of 2012**

**MEETING ADJOURNED IN MEMORY OF:**

**Colin MacMaster, Colorado (brother of  
Surrogate Court Judge Mary MacMaster Work)  
Elizabeth Veronica Becker, Kingston, NY  
Sister Eileen Pavlitschko, Kingston, NY  
Frederick W. Meyer, Jr., Kripplebush, NY  
Salvatore T. Cerulli, Staatsburg, NY  
“Betty” Mary E. Moran, Gardiner, NY**

**Joseph F. Asaro, Ulster, NY  
Larry Hoppen, State of Florida  
Muriel M. Smith, Rhinebeck, NY  
Rose S. Aiello, New Paltz, NY  
Josephine La Manno, New Paltz, NY  
Adele R. Weinstein, Gardiner, NY**

**MEETING ADJOURNED:**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **Wednesday, September 19, 2012 at 7:00 PM** in the Legislative Chambers.

Resolution deadline is **Wednesday, August 29, 2012 at 12 Noon.**