

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

August 6, 2012

6:00 PM

Committee Members:

James F. Maloney, Chairman
Mary Beth Maio
Kevin Roberts

Peter Loughran, Deputy Chairman
Ken Wishnick

Other Attendees: J.J. Hanson, Budget Director, Ken Crannell, Deputy County Executive; Dennis Doyle, Director Planning Board

- **Call Meeting to Order**
- **Attendance**
- **Approval of July 10, 2012 Meeting Minutes**
- **Resolutions**

Draft Resolution No. 194 - August 14, 2012

Re-Establishing The Ulster County Trails Advisory Committee – Ulster County Legislature

U&D Rail & Trail Feasibility Study – July 2006

Draft Resolution No. 195 - August 14, 2012

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

(2) Agreements for Professional Services

Draft Resolution No. 202 - August 14, 2012

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

- **Discussion**

- **New Business**
- **Motion to Adjourn**
- **Next Economic Development & Tourism Committee meeting is scheduled September 5, 2012**

Ulster County Legislature



Environmental Energy & Technology Committee Library Conference Room, 6th Floor, County Office Building

Agenda
August 2, 2012
5:45 PM

Committee Members:

Carl Belfiglio, Chairman
Tracey Bartels, Deputy Chair
Craig Lopez
John Parete

Ken Ronk, Jr.
Mary Wawro
Ken Wishnick

Other Attendees:

Ken Crannell, Deputy County Executive
Tim Rose, UCRRA Executive Director

1. Call Meeting to Order
2. Attendance
3. Motion to Approve the July 5, 2012 Meeting Minutes

Resolutions:

Draft Resolution No. 208 - August 14, 2012

Directing the Ulster County Department of the Environment To Assist Ulster County Municipalities To Enact Local Ordinances Prohibiting Hydraulic Fracturing

Draft Resolution No. 214-August 14, 2012

Authorizing A Request For Proposals For The Sale Of The Assets Of The Resource Recovery Agency

Discussion:

Resource Recovery Agency

New/Old Business

Motion to schedule special meeting of the Environmental Energy & Technology Committee for August 9, 2012 @ 5:45 p.m.

Motion to Adjourn

Ulster County Legislature



Environmental Energy & Technology Committee

Library Conference Room, 6th Floor, County Office Building
Special Meeting Agenda

REVISED

August 9, 2012

5:45 PM

Committee Members:

Carl Belfiglio, Chairman
Tracey Bartels, Deputy Chair
Craig Lopez
John Parete

Ken Ronk, Jr.
Mary Wawro
Ken Wishnick

Other Attendees:

Ken Crannell, Deputy County Executive
Tim Rose, UCRRA Executive Director

1. Call Meeting to Order
2. Attendance
3. Resolutions

Draft Resolution No. 214 - August 14, 2012

Authorizing A Request For Proposals For The Sale Of The Assets Of The Resource Recovery Agency

Draft Resolution No. 208 - August 14, 2012

Directing the Ulster County Department of the Environment To Assist Ulster County Municipalities To Enact Local Ordinances Prohibiting Hydraulic Fracturing

4. Discussion

Flow Control – Draft Local Law

Privatization

Special District Tax

5. Next meeting of the Environmental Energy & Technology Committee is scheduled for September 6, 2012 @ 5:45 p.m in the Karen L. Binder Library, 6th Floor, County Office Building.
6. Motion to Adjourn

Ulster County Legislature



Health and Personnel Committee

Meeting Agenda

Legislative Chambers, 6th Floor, County Office Building

August 6, 2012

6:00 PM

Committee Members:

Bob Aiello, Chairman

Jeanette Provenzano, Deputy Chair

Carl Belfiglio

Kenneth J. Ronk Jr.

Robert S. Parete

- Call Meeting to Order
- Attendance
- Approval of July 17, 2012 Meeting Minutes

Resolutions:

Draft Resolution No. 205 – August 14, 2012

Confirming The Appointment Of Thomas H. Jackson, Jr. As Director of Real Property Tax Service Agency

Draft Resolution No. 207 – August 14, 2012

Implementing A Voluntary Separation Program For Eligible Ulster County Employees

Draft Resolution No. 209 - July 17, 2012

Adopting Introductory 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

- New Business
- Abstract for August 14, 2012 Session: 1 Contract

Abstract No. L43-6/Family Services, Inc./Amendment to NYS mandated agreement to receive OASAS Aid to provide administrative services for the UC Substance Abuse Prevention Board/ 100% State

- Next Health & Personnel Committee is scheduled for Sept. 10, 2012 at 5:30 p.m.
- Motion to Adjourn

**Ulster County Legislature
Law Enforcement and Public Safety
Meeting Agenda
Sheriff's Conference Room
UC Law Enforcement Center
July 31, 2012 @ 5:30 PM**

Committee Members:

Chairman Richard Parete
Deputy Chairman Kenneth Ronk
Thomas J. Briggs
Mary Beth Maio
Carl Belfiglio

Call Meeting to Order:

Approval of July 3, 2012 Meeting Minutes:

Resolutions:

Draft Resolution No. 198 - August 14, 2012

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

Draft Resolution No. 199 - August 14, 2012

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

Draft Resolution No. 211 - August 14, 2012

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

Abstract for August 14th Session:

Not Applicable

Sheriff's Report:

New Business:

Old Business:

Next Meeting Date: September 4, 2012 @ 5:30 PM

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

August 2, 2012
6:00 PM

Special 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.
2. Resolution 189 - Setting A Public Hearing On Proposed Local Law No. 11 of 2012 (A Local Law Amending The Ulster County Charter To Modify Various Provisions Of The Ulster County Charter To Be Held On Tuesday, August 14, 2012 at 7 PM, Or As Soon Thereafter As The Public Can Be Heard.
3. 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

August 7, 2012

6:00 PM

Special 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. Approval of minutes.
2. Resolution 189 - Setting A Public Hearing On Proposed Local Law No. 11 of 2012 (A Local Law Amending The Ulster County Charter To Modify Various Provisions Of The Ulster County Charter To Be Held On Tuesday, August 14, 2012 at 7 PM, Or As Soon Thereafter As The Public Can Be Heard.
3. LATE Resolution 215 - Adopting Introductory Local Law No. 3 Of 2012 (A Local Law Entitled "Mandate And Taxation Information Act"), Hereinafter Known As Local Law No. 7 of 2012.
4. 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

August 13, 2012
7:00 PM

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. Approval of minutes.
2. Resolution 193 - Appointing Members to the Periodic Compensation Review Committee.
3. Resolution 209 - Adopting Introductory 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
4. Late Resolution 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
5. Late Resolution 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
6. Late Resolution 214 - Authorizing A Request For Proposals For The Sale Of The Assets Of The Resource Recovery Agency. WITHDRAWN BY SPONSOR.

7. Late Resolution 215 - Adopting Introductory Local Law No. 3 Of 2012 (A Local Law Entitled "Mandate And Taxation Information Act"), Hereinafter Known As Local Law No. 8 of 2012.
8. Late Resolution 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.
9. Late Resolution 217 - Authorizing the Creation of a Commission on the Future of the RRA.
10. Late Resolution 218 - Supporting The Grant Application By The Ulster County Community Action Committee For A Community Service Block Grant.
11. 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

August 14, 2012
7:15 PM

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.
2. Resolution 219 - 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.
3. Resolution 220 - Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With The Town Of Shandaken, Allowing Access To County-Owned Property For The Purpose Of Stream Channel And Bank Restoration- Department Of Public Works
4. Resolution 221 - Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With The Town Of Shandaken, Allowing Access To County-Owned Property For The Purpose Of Emergency Watershed Protection - Department Of Public Works
5. Motion to adjourn.

Ulster County Legislature



Legislative Programs, Education & Community Services Committee
Ulster County Community College
St. John Conference Room (Room 118) in George Clinton Hall
July 31, 2012
5:00 PM

Agenda

Members:

Wayne Harris, Chairman
David B. Donaldson Deputy Chairman
Donald Gregorius
Craig Lopez
Mary Wawro

- **Call meeting to order**
- **Attendance**
- **Approval of the Minutes from July 3, 2012**
- **Presentations**
UCCC
Community Action

Resolutions:

Draft Resolution No. 212 - August 14, 2012

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

- **Next Meeting:** Tuesday, September 4, 2012 at UCCC
- **Motion to Adjourn**

**Ulster County Legislature
Public Works & Capital Projects Committee
Meeting Agenda
Karen L. Binder Library, 6th Floor, County Office Building
August 1, 2012 @ 5:00 PM**

Committee Members: Chairman Dean Fabiano, Deputy Chairman John Parete, Thomas Briggs, James Maloney, Kevin Roberts

Call Meeting to Order:

Approval of July 3, 2012 Meeting Minutes:

Resolutions:

- 1) **Resolution No. 203, August 14, 2012:** 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)
(Bond Resolution Required - No. 204)

- 2) **Resolution No. 212, August 14, 2012:** 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
(Bond Resolution Required - No. 213)

Abstract for August 14th Session: One contract, Department of Public Works with Cornell Cooperative Extension of Ulster County, total \$77,300.00.

Public Works Update: Deputy County Executive Robert Sudlow, Sue Ronga (PW Deputy Commissioner - Finance) and David Bolles (PW Deputy Commissioner - Administrative)

New Business:

- 1) Discussion regarding debris collecting under the Herbert Poppel Bridge in Kerhonkson. Kerhonkson Day is scheduled for the 25th of August 2012, and there are concerns that the debris may impact planned festivities.

- 2) Gary Capella, Executive Director for Soil and Water will attend next months meeting to discuss current projects and 2013 Budget request.

Old Business:

Next Meeting Date: Wednesday, September 5, 2012 @ 5:00 PM

Motion to adjourn

Ulster County Legislature
Joint Meeting of the Social Services and Ways & Means Committees
Meeting Agenda
Library Conference Room, 6th Floor, County Office Building
August 27, 2012 @ 6:00 PM

Social Services Committee Members:

Chairman Kevin Roberts
Deputy Chairman Hector Rodriguez
Craig Lopez
Richard Parete
Kenneth Ronk

Ways & Means Committee Members:

Chairman Richard Gerentine
Deputy Chairman Donald Gregorius
Wayne Harris
Mary Beth Maio
James Maloney
Jeanette Provenzano
Hector Rodriguez

Call Meeting to Order:

Discussion:

Safety Net

Social Services Next Meeting Date: September 10, 2012 @ 6:30 PM

Ways & Means Next Meeting Date: September 11, 2012 @ 5:00 PM

Motion to adjourn

Ulster County Legislature



Ways & Means Committee

Special Meeting Agenda

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

August 2, 2012

6:45 PM

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) **Draft Resolution No. 189** -Setting A Public Hearing On Proposed Local Law No. 11 of 2012 (A Local Law Amending The Ulster County Charter To Modify Various Provisions Of The Ulster County Charter) To Be Held On Tuesday, August 14, 2012 at 7 PM, Or As Soon Thereafter As The Public Can Be Heard. **Tentative Pending Laws and Rules Committee.**

II. MISCELLANEOUS

- 1) NONE at this time.

Ulster County Legislature



Ways & Means Committee

Special Meeting Agenda

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

August 7, 2012

5:00 PM

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) **Draft Resolution No. 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
- 2) **Draft Resolution No. 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.
- 3) **Draft Resolution No. 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.
- 4) **Draft Resolution No. 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.
- 5) **Draft Resolution No. 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.
- 6) **Draft Resolution No. 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.
- 7) **Draft Resolution No. 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).

- 8) **Draft Resolution No. 205** - Confirming The Appointment Of Thomas H. Jackson, Jr. As Director of Real Property Tax Service Agency.
- 9) **Draft Resolution No. 206** - Adopting A Revised Procurement Manual, Updated To Incorporate Changes In New York State General Municipal Law §103(1) – Department of Purchasing.
- 10) **Draft Resolution No. 207** - Implementing A Voluntary Separation Program For Eligible Ulster County Employees.
- 11) **Draft Resolution No. 209** - Adopting Introductory 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. 8 of 2012.
- 12) **Draft Resolution No. 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.
- 13) **Late Draft Resolution No. 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.
- 14) **Late Draft Resolution No. 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.
- 15) **Late Draft Resolution No 214** - Authorizing A Request For Proposals For The Sale Of The Assets Of The Resource Recovery Agency.
- 16) **Draft Resolution No. 215** - Adopting Introductory Local Law No. 3 Of 2012 (A Local Law Entitled “Mandate And Taxation Information Act”), Hereinafter Known As Local Law No. 7 of 2012.

II. MISCELLANEOUS

- 1) Information regarding the Stewart Airport Commission and the submission of a Resolution 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.

Ulster County Legislature



Ways & Means Committee

Special Meeting Agenda

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

August 14, 2012

5:30 PM

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) **Late Draft Resolution No. 213** - Authorizing The Replacement Of The HVAC System, Installation Of Back-Up Generators, And Installation Of An Emergency Notification System At Ulster County Community College, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$680,000, And Authorizing The Issuance Of An Aggregate \$680,000 Bonds Of Said County To Pay The Cost Thereof.
- 2) **Late Draft Resolution No. 214** - Authorizing A Request For Proposals For The Sale Of The Assets Of The Resource Recovery Agency. **WITHDRAWN BY SPONSOR**
- 3) **Late Draft Resolution No. 215** - Adopting Introductory Local Law No. 3 Of 2012 (A Local Law Entitled "Mandate And Taxation Information Act"), Hereinafter Known As Local Law No. 8 of 2012.
- 4) **Late Draft Resolution No. 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.
- 5) **Late Draft Resolution No. 217** - Authorizing the Creation of a Commission on the Future of the RRA.
- 6) **Late Draft Resolution No. 218** - Supporting The Grant Application By The Ulster County Community Action Committee For A Community Service Block Grant.

II. MISCELLANEOUS

- 1) Discussion regarding the scheduling of a special meeting of the Ways and Means Committee immediately following the public hearing on **Resolution No. 219 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.**

- 2) Review year end budget balance predictions for Legislative Board and Clerk of the Legislature to determine funds available for the Request for Proposal and hiring process of an Independent Budget Analysis of the 2013 Proposed Budget by the County Executive.
- 3) Review Request for Proposal and scope of services requested for the 2013 Budget Analysis to be submitted through the Ulster County Purchasing Department and final approval by the Ways and Means Committee.
- 4) Discussion regarding joint meeting of the Ways and Means Committee and the Social Services Committee regarding Safety Net and Sales Tax Revenue, tentatively scheduled for 27 August 2012, at 6:00PM.
- 5) Statement of Expenditures, Encumbrances, & Unencumbered Balance, Year to Date as of July 31, 2012.