

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

FEBRUARY 21, 2012

SPECIAL SESSION 6:50 PM

REGULAR MEETING 7:00 PM

SPECIAL SESSION 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:

PUBLIC COMMENT:

RESOLUTION NOS: 43 & 44

- 43 Suspending The Rules Of The Legislature To Permit The Consideration Of An Amendment To The Rules Entitled "Videoconferencing Of Meetings"**
- 44 Amendment To The Rules Of The Ulster County Legislature To Permit Videoconferencing**

SPECIAL SESSION ADJOURNED:

MEETING CALLED TO ORDER BY CHAIRMAN:

ROLL CALL: Present: Absent:

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

COMMUNICATIONS FROM:

Terry Bernardo, Chair

Legislator Carl Belfiglio
Ulster County Community College

Cornell Cooperative Extension UC

Appointment to Charter Revision Commission; R. Cahill, Jr.
Deputy Chairman Appointment
Financial Statements, August 31, 2011 and 2010
Garden Day 2012, 14th Annual Great Plant Swap & Sale, 2012 Philadelphia Flower Show, 2012 Winter Lecture Series

COMMUNICATIONS (continued):

ProAct, Inc.
U.S. Department of Justice, Federal Bureau of Prisons
NACo
Ulster County Safety Office

Region 3 Fish and Wildlife Management Board
Community Foundations of the Hudson Valley
John J. Bonacic, Senator
Central Hudson
Nina Postupack, Ulster County Clerk
UC Fire Advisory Board

Burton Gulnick, Jr., Commissioner of Finance

Joseph Martens, NYDEC Commissioner

Donna Boundy

Town of Wawarsing

NYS Department of Environmental Conservation
State of New York Public Service Commission

The American Red Cross of Northeastern New York
Town of Poughkeepsie
The Family of Theodore Salvucci
Catskill Watershed Corporation

Beatrice Havranek, UC Attorney

NYSAC

Information Flyer
Notification of Inmate Release
Booth #22 at NYSAC Conference
DOSHS 900 File Copy
DOSHS 900.1 Posting
Appointments to Board
A Sense of Communities, Winter 2012
2012 Local Officials Day
Energy Bulletin, January 2012
Ashokan Reservoir Collection
Meeting Minutes, January 25, 2012
2012 Board Member List
Appointment as Deputy
Commissioner, W. Prowisor
Letter to Senator Bonacic Re: UC
Resolution Nos. 235 and 236
Resignation from Community
Services Board
County Highway Route #52; Cape
Avenue/Ulster Heights Road
NYS Conservationist, February 2012
Notice Inviting Comments On
Proposed Acquisition Of Aqua New
York, Inc. By American Water Works
Company, Inc.
March Is Red Cross Month
Notices of Public Hearings
Thank You Note
Notice of Preliminary Decisions,
February 8, 2012
County Action Report, Month of
January, 2012
NYSAC News, Vol. 33, Issue 1, Winter
2012

COUNTY EXECUTIVE COMMUNICATIONS:

Statement of Expenditures,
Encumbrances & Unencumbered
Balance as of December 31, 2011
Capital Program 2012-2017
Order of Succession
Budgetary Transfers, Month of
January, 2012
Appointment As Commissioner of the
Department of Social Services, M.
Iapoce
Statement of Expenditures,
Encumbrances & Unencumbered
Balance Year to Date as of January 31,
2012
Removal of A. Smith from GHHCC
Governing Body; New
Appointment, J.J. Hanson
Reappointment to UC Environmental
Management Council; C. Lanzetta
Appointment to UC Youth Board; A.
Goren

COMMITTEE REPORTS:

DATE:

Economic Development & Tourism	January 11, 2012
Environmental, Energy & Technology	January 12, 2012
Health & Personnel	January 9, 2012
Law Enforcement & Public Safety	January 10, 2012
Laws & Rules, Governmental Services	January 23, 2012
Legislative Programs, Education & Community Services	January 10, 2012
Public Works & Capital Projects	January 11, 2012
Social Services	January 9, 2012
Ways and Means	January 24, 2012
	February 14, 2012

ANNUAL REPORTS:

DATE:

Ulster County Clerk's Office	2011 Annual Report
Ulster County Department of Consumer Affairs	2011 Annual Report
Ulster County Real Property Tax Service Agency	2011 Annual Report
Ulster County Department of Weights and Measures	2011 Annual Report

PRIVILEGE OF THE FLOOR:

Chairman Terry L. Bernardo has granted Privilege of the Floor to County Executive Michael P. Hein, who will present the State of the County Address.

PRESENTATIONS:

Chairman Terry L. Bernardo will call upon District No. 8 Legislator Carl Belfiglio to present a Pride of Ulster County Award to the Town of Esopus Waterfront Advisory Board and Chester's Cutting Crew for being named winners of the Northeast Regional Interlux Waterfront Challenge.

Chairman Terry L. Bernardo will call upon District No. 8 Legislator Carl Belfiglio to read the Proclamation declaring the week of February 26 – March 3, 2012 Ulster County Eating Disorder Awareness Week. The following individuals will be present for the Proclamation reading: Ellen Pendegar, Martha Steuding, and Michele Bertelle from the Ulster County Mental Health Association, Lisa Conquet from The Institute for Family Health, Julie Squires who is in recovery from an eating disorder, and Kingston High School graduates Bianca Covello and Amanda Landerway.

Legislator Belfiglio will present Pride of Ulster County Awards to Bianca Covello and Amanda Landerway in recognition of donating \$ 2,000.00 from the proceeds of the "Olivia Celebrate Life" Bracelet fundraiser, to the Ulster County Eating Disorder Coalition, to help bring awareness and support to the community. Madison Ball, who will also be receiving a Pride of Ulster County Award along with Bianca and Amanda, could not attend this evening.

PUBLIC COMMENT:

RESOLUTION NOS: 18-29, 33-38, 41-42

- 18 Authorizing The Commissioner Of Finance To Sell Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law**
- 19 Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz And Saugerties, Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110, And 1150 Of The New York State Real Property Tax Law**
- 20 Amending The 2012 Ulster County Budget To Accept Funds From The New York State Department Of Education For A Local Government Records Management Improvement Fund (LRMIF) Grant For A Comprehensive Review Of The County's Vital Records And The Creation Of A Disaster Management Plan For The County – Department Of Information Services**
- 21A Amending The 2012 Ulster County Budget – Accepting Additional New York State Aid And Appropriating The Funds For The Operation Of A Family Support Service Program – Department Of Mental Health**
- 22A Amending The 2012 Ulster County Budget – Accepting Additional New York State Aid And Appropriating The Funds For The Implementation Of Non-Medicaid Care Coordination Programs – Department Of Mental Health**
- 23B Amending The 2012 Ulster County Budget – Transferring Funds From The Department Of Mental Health To The Department Of Social Services For The Continued Operation Of The Respite Portion Of The NEXIS Program – Departments Of Mental Health And Social Services**
- 24 Amending The 2012 Ulster County Budget To Accept Additional Funding From The New York State Department Of Health For A Cost Of Living Adjustment For The WIC (Women, Infants and Children) Program – Department Of Health**
- 25 Requesting Transfer From Contingent Account To Restore Funding For The 2011 Appropriation – Kingston/Ulster Empire Zone – Amending The 2012 Ulster County Budget**
- 26 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**

- 27 Authorizing The Chairperson Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The FY 2010-2011 Statewide Interoperable Communication Grant - Amending The 2012 Ulster County Budget - Departments Of Emergency Communications/ Emergency Management**
- 28 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Memorandum Of Understanding With The New York State Office Of Temporary And Disability Assistance (OTDA) For the Acquisition of Personal Computers – Department Of Social Services**
- 29 Authorizing The Chairman Of The Legislature To Call Public Hearings To Satisfy Public Participation Requirements For Applications To Programs Contained As Part Of The New York State Consolidated Funding Application Process As Offered Under The Jurisdiction Of The New York State Homes And Community Renewal Office For The Year 2012 – Department Of Planning**
- 33 Pledging Matching Funds For The “I Love New York” Promotion - Department of Tourism**
- 34B Revising The Ulster County Personnel Policy Manual Applicable To Unrepresented Department Heads, Managerial Staff, Legislative Employees And Board Of Election Employees Hired After April 1, 2012**
- 35 Reappointing Member To The Ulster County Planning Board –Town Of Kingston**
- 36 Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Rosendale**
- 37 Appointing A Member And Reappointing An Alternate Member To The Ulster County Planning Board - Town Of Wawarsing**
- 38 Appointing Member To The Ulster County Fire Advisory Board**

LATE RESOLUTIONS

- 41 Confirmation Of Appointment – Michael Iapocce As Commissioner Of The Department Of Social Services**

- 42 In Support Of New York State Assembly Bill No. A09191 And New York State Senate Bill No. S06311 To Amend Part G Chapter 56 Of The Laws Of 2011 Establishing The Hurricane Irene And Tropical Storm Lee Assessment Relief Act**

MEETING ADJOURNED IN MEMORY OF:

**William C. McAfee, Plattekill, NY
Vena M. Lawrence Quick, Kingston, NY
Wayne A. Waddell, Rosendale, NY
Raymond C. Lindhurst, Montrose, NY
Richard L. Kniss, Saugerties, NY
Peter Owen Riggins, Wallkill, NY
Walter J. Livermore, Saugerties, NY
Robert A. Gillen, Saugerties, NY
Susan J. Corrado, Saugerties, NY
Robert Sutton Jr., Saugerties, NY
Daniel W. Hughes, Highland, NY
Donald G. Beesmer, West Hurley, NY
Robert K. Muise, Saugerties, NY
Robert W. McBennett, Saugerties, NY
Wasył Szysz, Kerhonkson, NY
Connie Betz, Phoenicia, NY**

**G. Ernest Smith, Kingston, NY
Howard Setterland, Clintondale, NY
Corinne Janeczek, Kingston, NY
Stephen D. Nagy, Kingston, NY
Ralph E. Swenson, Accord, NY
Margaret M. Biase, Pine Hill, NY
Anna Paintner, Woodstock, NY
Everett T. Brandt, Saugerties, NY
Frances J. Hommel, Sawkill, NY
Gary P. Myers, Kingston, NY
Richard T. Cahill Sr., Kingston, NY
John Friedel, Lake Katrine, NY
Donna G. Donaldson, Saugerties, NY
Harold M. Wilsey, Saugerties, NY
Kim P. Herdman, Kingston, NY
Lucy Dougherty, Kingston, NY**

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, March 20, 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 29, 2012 at 12 Noon.**