

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

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

February 13, 2013

5:30 PM

Committee Members:

James F. Maloney, Chairman
Mary Beth Maio
Kevin Roberts

Peter Loughran, Deputy Chairman
Ken Wishnick

Other Attendees: Rick Remsnyder, Tourism Director, Bob DiBella, Public Transportation Director, J. J. Hanson, Budget Director, Ken Crannell, Deputy County Executive; Dennis Doyle, Director Planning Board, George Bain, Jr.; Joe Michaels

- **Call Meeting to Order**
- **Attendance**
- **Approval of December 17, 2012 Meeting Minutes**
- **Resolutions**

1. **Draft Resolution No. 0129 – February 19, 2013**

Resolution Approving The Terms And Conditions Of A Certain Pilot Agreement To Be Entered Into Between Ulster County Industrial Development Agency And MHMG-KM Kingston LLC In Connection With The MHMG-KM Kingston LLC Project

2. **Draft Resolution No. 0132 - February 19, 2013**

Appointing and Re-appointing Members To The Ulster County Railroad Advisory Committee – Ulster County Legislature

3. **Draft Resolution No. 0140 – February 19, 2013**

THIS RESOLUTION WILL REQUIRE A BOND RESOLUTION

Approving The Shovel Ready Fund Application From The City of Kingston For Improvements To The Drainage System Behind Flatbush Avenue In The City of Kingston; Authorizing The Execution Of The Disbursement Agreement Between The Ulster County Development Corporation And The City of Kingston; Approving The Delivery Of Project Funds And Administrative Fee To The Ulster County Development Corporation; Establishing Capital Project No. 378; And Amending The 2013 General Fund And Capital Fund Budgets

4. **Draft Resolution No. 0142 – February 19, 2013**

Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of New Paltz

5. **Draft Resolution No. 0143 – February 19, 2013**

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

6. **Draft Resolution No. 0144 – February 19, 2013**

Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism

7. **Draft Resolution No. 0145 – February 19, 2013**

Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism

8. **Draft Resolution No. 0148 – February 19, 2013**

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Olympic Regional Development Authority For The Payment Of Bus Fares For Visitors To The Belleayre Ski Center – Department Of Public Transportation (Ulster County Area Transit)

9. **Draft Resolution No. 0155 – February 19, 2013**

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), Amending The 2013 Ulster County Budget – Department Of Planning

- **Discussion – Gill Property**
- **New Business –**
- **Motion to Adjourn**
- **Next Economic Development & Tourism Committee meeting is scheduled March 6, 2013**

Ulster County Legislature



Environmental Energy & Technology Committee

Karen L. Binder Library, 6th Floor, County Office Building
Meeting Agenda
February 7, 2013
5:45 PM

Committee Members:

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

Ken Ronk, Jr.
Mary Wawro
Ken Wishnick

1. Call Meeting to Order
2. Attendance
3. Motion to Approve the November 29, 2012 and January 10, 2013 Meeting Minutes
4. Guest Presenters:
 1. Paul Fowler – Animal Rights
 2. Abel Garraghan – Landfill
5. Discussions:

RRA Board Composition
6. Motion to Adjourn

Ulster County Legislature



Health and Personnel Committee

Meeting Agenda

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

February 4, 2013

5:30 PM

Committee Members:

Bob Aiello, Chairman

Carl Belfiglio

Jeanette Provenzano, Deputy Chair

Kenneth J. Ronk Jr.

Robert S. Parete

Call Meeting to Order

Approval of January 7, 2013 Meeting Minutes

Resolutions:

1. **Draft Resolution No. 0123 – February 19, 2013** - Requesting The County Personnel Officer provide a Monthly Accounting of All New County Employees, Employee Department Transfers, New Contract Employees, New Department and Deputy Department Head Appointments, Department Head and Deputy Department Head Transfers and Resignations within all County Departments By Title
2. **Draft Resolution No. 0134 - February 19, 2013** - Establishing the Ulster County Public Safety Advisory Committee
3. **Draft Resolution No. 0136 – February 19, 2013** - Amending The 2013 Ulster County Budget To Increase The Allocation For Federal Medicaid Upper Limits Program Revenues For the Golden Hill Health Care Facility And Participating In The State Intergovernmental Transfer (IGT) Program - Department Of Finance
4. **Draft Resolution No. 0156 – February 19, 2013** - Appointment Of Member To The Ulster County Board of Health

Abstract: 1 Contract (On back)

New Business:

Proposed Local Law No. #1 (For Discussion Purposes Only)

Old Business:

Berme Road, Kerhonkson

Motion to Adjourn

L49-2	Department of Health - Medical Examiner	Forensic Medical Services, PC	Agreement for Firm to perform autopsies at the request of the County's Medical Examiner, and provide a written report for each autopsy performed.	.64 % County .66% State	Professional Services - Negotiated	01/01/2015 to 12/31/2013 (contract term)	\$132,250.00 (contract total)
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Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

Quimby Theatre, Ulster County Community College
Stone Ridge, New York

February 5, 2013

5:30 PM

Committee Members:

Richard Parete, Chairman
Kenneth Ronk, Deputy Chairman
Carl Belfiglio

Thomas Briggs
Mary Beth Maio

- **Call Meeting to Order**
- **Approval of January 8, 2013 Minutes**

Resolutions:

1) **Draft Resolution No. 0128 – February 19, 2013**

Urging The State To Pass Legislation That Ensures The Surcharge Imposed On Wireless Telephones Is Distributed As Originally Intended

2) **Draft Resolution No. 0130 - February 19, 2013**

Requiring All County Issued Cell Phones Subscribe To NIXLE Or Any Other Emergency And Advisory Service Maintained By The Ulster County Sheriff's Office

3) **Draft Resolution No. 0134 - February 19, 2013**

Establishing the Ulster County Public Safety Advisory Committee

4) **Draft Resolution No. 0147 – February 19, 2013**

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Division of Criminal Justice Services For The Ignition Interlock Device Monitoring Program – Department Of Probation, STOP - DWI

5) **Draft Resolution No. 0152 – February 19, 2013**

Confirming Appointment Of Member To The Traffic Safety Board

6) **Draft Resolution No. 0153 – February 19, 2013**

Approving Ulster County's 2013 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Ulster County Probation – STOP-DWI

7) **Draft Resolution No. 0154 – February 19, 2013**

Opposing The Process Of Enactment And Certain Provisions Contained Within The New York SAFE Act

- **Sheriff Paul Van Blarcum**
- **Proposed Local Law 1 of 2013 – For discussion only**
- **New Business**
- **Old Business**
- **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

February 12, 2013
7:00 PM
Regular 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 and Approval of Minutes.
2. LATE Draft Resolution No. 0157 - Supporting A Grant Application For A New York State Department Of State Local Government Efficiency Grant, To Partially Fund The Conflict Defense Shared Services Agreement With Dutchess County.
3. LATE Draft Resolution No. 0158 - Establishing Capital Project No. 380- Purchase Of Highway Equipment -- Department Of Public Works (Highways & Bridges). **BOND Resolution No. 0159 Required.**
4. **Old Business:** Discussion
5. **New Business:** Discussion regarding amending the Rules of the Legislature.
6. **Motion to adjourn.**

Ulster County Legislature
Public Works & Capital Projects Committee
Meeting Agenda
Karen L. Binder Library, 6th Floor, County Office Building
February 6, 2013 @ 5:00 PM

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

Call Meeting to Order:

Approval of November 28, 2012 Meeting Minutes:

Resolutions:

- 1) **DRAFT Resolution No. 0140, February 19, 2013:** Approving The Shovel Ready Fund Application From The City of Kingston For Improvements To The Drainage System Behind Flatbush Avenue In The City of Kingston; Authorizing The Execution Of The Disbursement Agreement Between The Ulster County Development Corporation And The City of Kingston; Approving The Delivery Of Project Funds And Administrative Fee To The Ulster County Development Corporation; Establishing Capital Project No. 378; And Amending The 2013 General Fund And Capital Fund Budgets. **BOND Resolution No. 0141 Required.**
- 2) **DRAFT Resolution No. 0146, February 19, 2013:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New England Interstate Water Pollution Control Commission (NEIWPCC) To Accept Grant Funds, Establishing Capital Project No. 379 - County Office Building Stormwater Improvements, And Amending the 2013 Ulster County Capital Project Fund Budget - Department Of The Environment
- 3) **DRAFT Resolution No. 0149, February 19, 2013:** Establishing Capital Project No. 381 - Purchase Of Buildings & Grounds Equipment -- Department of Public Works (Buildings & Grounds). **BOND Resolution No. 0150 Required.**
- 4) **DRAFT Resolution No. 0151, February 19, 2013:** Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For A Term of Five (5) Years - Department Of Public Works (Buildings & Grounds).

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

New Business: Memorandum from the County Attorney regarding the Greater Catskill Flood Remediation Program for a Resolution to be introduced for the March Legislative Session.

Old Business:

Next Meeting Date: March 6, 2013 at 5:00 pm

Motion to adjourn

**Ulster County Legislature
Public Works & Capital Projects Committee
Special Meeting Agenda
Karen L. Binder Library, 6th Floor, County Office Building
February 12, 2013 @ 5:00 PM**

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

Call Meeting to Order:

Resolutions:

- 1) **DRAFT Resolution No. 0140, February 19, 2013:** Approving The Shovel Ready Fund Application From The City of Kingston For Improvements To The Drainage System Behind Flatbush Avenue In The City of Kingston; Authorizing The Execution Of The Disbursement Agreement Between The Ulster County Development Corporation And The City of Kingston; Approving The Delivery Of Project Funds And Administrative Fee To The Ulster County Development Corporation; Establishing Capital Project No. 378; And Amending The 2013 General Fund And Capital Fund Budgets. **BOND Resolution No. 0141 Required.**

- 2) **LATE DRAFT Resolution No. 0158, February 19, 2013:** Establishing Capital Project No. 380- Purchase Of Highway Equipment -- Department Of Public Works (Highways & Bridges). **BOND Resolution No. 0159 Required.**

New Business:

Old Business:

Next Meeting Date: March 6, 2013 at 5:00 pm

Motion to adjourn

**Ulster County Legislature
Social Services Committee
Meeting Agenda
Library Conference Room, 6th Floor, County Office Building
February 4, 2013 @ 6:30 PM**

Committee Members:

Chairman Mary Wawro
Deputy Chairman Hector Rodriguez
Craig Lopez
Richard Parete
Kenneth Ronk

Call Meeting to Order:

Approval of November 8 and 26, 2012 Meeting Minutes:

Resolutions:

1. **Draft Resolution No. 0134 - February 19, 2013** - Establishing the Ulster County Public Safety Advisory Committee
2. **Draft Resolution No. 0136 - February 19, 2013** - Amending The 2013 Ulster County Budget To Increase The Allocation For Federal Medicaid Upper Limits Program Revenues For the Golden Hill Health Care Facility And Participating In The State Intergovernmental Transfer (IGT) Program - Department Of Finance

Review of Abstract for February 19th Session:

None

New Business:

Proposed Local Law No. #1 (For Discussion Purposes Only)

Old Business:

None

Motion to adjourn

Ulster County Legislature



Ways & Means Committee

Special Meeting Agenda

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

February 5, 2013

4:00PM

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. 0129** - Resolution Approving The Terms And Conditions Of A Certain Pilot Agreement To Be Entered Into Between Ulster County Industrial Development Agency And MHMG-KM Kingston LLC In Connection With The MHMG-KM Kingston LLC Project.
- 2) **Draft Resolution No. 0131** - Designation Of Bank Depositories.
- 3) **Draft Resolution No. 0133** - 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
- 4) **Draft Resolution No. 0135** – Authorizing The Exemption Of Municipally-Owned Parcels Of Land From County Real Property Taxes – Real Property Tax Service Agency
- 5) **Draft Resolution No. 0136** - Amending The 2013 Ulster County Budget To Increase The Allocation For Federal Medicaid Upper Limits Program Revenues For the Golden Hill Health Care Facility And Participating In The State Intergovernmental Transfer (IGT) Program - Department Of Finance
- 6) **Draft Resolution No. 0137** - Adopting The Ulster County Comprehensive Written Investment Policy Pursuant To Section 39 Of New York State General Municipal Law And The Office Of The New York State Comptroller's Local Management Guide – Investing And Protecting Public Funds
- 7) **Draft Resolution No. 0138** - Adopting The Ulster County Fund Balance Policy - Governmental Accounting Standards Board Pronouncement No. 54 - Financial Stabilization
- 8) **Draft Resolution No. 0139** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Application With Required Assurances For The NY Connects Long Term Care Point Of Entry Program With The New York State Office For The Aging – Office For The Aging

- 9) **Draft Resolution No. 0140** - Approving The Shovel Ready Fund Application From The City of Kingston For Improvements To The Drainage System Behind Flatbush Avenue In The City of Kingston; Authorizing The Execution Of The Disbursement Agreement Between The Ulster County Development Corporation And The City of Kingston; Approving The Delivery Of Project Funds And Administrative Fee To The Ulster County Development Corporation; Establishing Capital Project No. 378; And Amending The 2013 General Fund And Capital Fund Budgets. **BOND Resolution Required No. 0141.**
- 10) **Draft Resolution No. 0143** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)
- 11) **Draft Resolution No. 0145** - Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism
- 12) **Draft Resolution No. 0146** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New England Interstate Water Pollution Control Commission (NEIWPCC) To Accept Grant Funds, Establishing Capital Project No. 379 – County Office Building Stormwater Improvements, And Amending the 2013 Ulster County Capital Project Fund Budget – Department Of The Environment
- 13) **Draft Resolution No. 0147** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Division of Criminal Justice Services For The Ignition Interlock Device Monitoring Program – Department Of Probation, STOP - DWI
- 14) **Draft Resolution No. 0148** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Olympic Regional Development Authority For The Payment Of Bus Fares For Visitors To The Belleayre Ski Center – Department Of Public Transportation (Ulster County Area Transit)
- 15) **Draft Resolution No. 0149** - Establishing Capital Project No. 381 - Purchase Of Buildings & Grounds Equipment — Department of Public Works (Buildings & Grounds). **BOND Resolution No. 0150 Required.**
- 16) **Draft Resolution No. 0151** - Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For A Term of Five (5) Years – Department Of Public Works (Buildings & Grounds)
- 17) **Draft Resolution No. 0153** – Approving Ulster County’s 2013 STOP DWI Program Plan And Authorizing The Chairman Of The Ulster County Legislature To Execute All Inter-Municipal Agreements Required Under The Plan – Ulster County Probation – STOP DWI.
- 18) **Draft Resolution No. 0155** - A 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), Amending The 2013 Ulster County Budget – Department Of Planning.

II. MISCELLANEOUS

- 1) Discussion regarding Proposed Local Law Number 1
- 2) Discussion regarding Draft Investment Policy
- 3) Discussion regarding Draft Fund Balance Policy

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

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

February 19, 2013

4:30PM

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. 0129** - Resolution Approving The Terms And Conditions Of A Certain Pilot Agreement To Be Entered Into Between Ulster County Industrial Development Agency And MHMG-KM Kingston LLC In Connection With The MHMG-KM Kingston LLC Project.
- 2) **Draft Resolution No. 0137** - Adopting The Ulster County Comprehensive Written Investment Policy Pursuant To Section 39 Of New York State General Municipal Law And The Office Of The New York State Comptroller's Local Management Guide -- Investing And Protecting Public Funds
- 3) **Draft Resolution No. 0138** - Adopting The Ulster County Fund Balance Policy - Governmental Accounting Standards Board Pronouncement No. 54 - Financial Stabilization
- 4) **Draft BOND Resolution No. 0141** - Authorizing The County's Share Of The Cost Of A Surface Drainage Improvement Project In The City Of Kingston, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$125,000, And Authorizing The Issuance Of \$125,000 Bonds Of Said County To Pay The Cost Thereof
- 5) **Draft BOND Resolution No. 0150** - Authorizing The Purchase Of A Pick-Up Truck For The Department Of Public Works, For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$23,500, And Authorizing The Issuance Of \$23,500 Bonds Of Said County To Pay The Cost Thereof
- 6) **Draft Resolution No. 0151** - Authorizing The Chairman Of The Ulster County Legislature To Execute A License Agreement With The Ulster County Agricultural Society, Inc., Granting It The Use Of The Ulster County Fairgrounds For A Term of Five (5) Years -- Department Of Public Works (Buildings & Grounds)
- 7) **Draft LATE Resolution No. 0158** -- Establishing Capital Project No. 380- Purchase Of Highway Equipment -- Department Of Public Works (Highways & Bridges)

- 8) **Draft LATE BOND Resolution No. 0159** - Authorizing The Purchase Of Equipment For Construction And Maintenance Purposes, For The Department Of Public Works Of The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,414,300, And Authorizing The Issuance Of \$1,414,300 Serial Bonds Of Said County To Pay The Cost Thereof.

II. MISCELLANEOUS

- 1) Old Business
- 2) New Business