

Ulster County Legislature



Environmental Energy & Technology Committee

**Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building**  
**Meeting Agenda**  
**January 10, 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. Motions to Approve the November 29, 2012 Meeting Minutes
4. Resolutions:
  - LATE Resolution No. 127 - January 22, 2013 - Confirming Appointments To The Ulster County Resource Recovery Agency**
5. Invited Guest: RRA Executive Director Tim Rose on the implementation of Local Law # 12 (Flow Control)
6. Discussions:
  - RRA Board Composition
7. Motion to Adjourn

Ulster County Legislature



Environmental Energy & Technology Committee

**Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building**

**Meeting Agenda**

**January 23, 2013**

**6:00 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. Discussions:

RRA Board Composition (Draft Resolution 279 of 2012, Current RRA Composition Chart)

4. Motion to Adjourn

# Ulster County Legislature



## Health and Personnel Committee

Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building

January 7, 2013

5:30 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 December 11, 2012 Meeting Minutes

### Invited Guest:

Brenda Bartholomew, Ulster County Department of Personnel

### Resolutions:

1. **Resolution 0123 – January 22, 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. **Resolution 0125 – January 22, 2013** - Confirming Appointment Of Members To The Community Services Board

### Abstract: 1 Contract (On back)

### Discussion:

Berme Road, Kerhonkson

### Motion to Adjourn



# Ulster County Legislature



## Law Enforcement & Public Safety Committee

Meeting Agenda

Sheriff's Conference Room, The Rotunda, UC Law Enforcement Center

January 8, 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 November 27, 2012 Minutes

### Resolutions:

1) **Draft Resolution No. 0108 - January 22, 2013**

Requesting The United States Congress Implement Federal Laws That Will Protect The Health, Safety and Welfare Of The Public From Death And Injury, Due To The Intentional Or Unintentional Misuse Of Firearms

2) **Draft Resolution No. 0109 – January 22, 2013**

Authorizing The County Executive To Execute An Agreement With Dutchess County For The Provision Of Reciprocal Conflict Defense - Creating One Full Time Position And Amending The 2013 Ulster County Budget – Public Defender's Office

3) **Draft Resolution No. 0114 - January 22, 2013**

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Emergency Management To Develop A Multi-Jurisdictional Multi-Hazard Mitigation Plan That Complies With Federal Emergency Management Agency Requirements, And Amending The 2013 Ulster County Budget – Emergency Communications / Emergency Management

4) **Draft Resolution No. 0115 - January 22, 2013**

THIS RESOLUTION WILL REQUIRE A BOND RESOLUTION

Establishing Capital Project No. 376 For The Purchase Of Vehicles For The County Sheriff's Office – Amending The 2013 Ulster County Capital Project Fund Budget – Ulster County Sheriff's Office

5) **Draft Resolution No. 0117 - January 22, 2013**

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Overtime Reimbursement And Amending The 2013 Ulster County Budget – Ulster County Sheriff’s Office

6) **Draft Resolution No. 0118 - January 22, 2013**

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of Ulster For Use Of Its Police Firearms Range And Training Facility – Ulster County Sheriff’s Office

7) **Draft Resolution No. 0120 - January 22, 2013**

Confirming Appointment Of Member To The Ulster County Traffic Safety Board

8) **Draft Resolution No. 0122 - January 22, 2013**

Confirming Appointment Of Diane Beitel As Coordinator Of Traffic Safety Traffic Safety Board

9) **Draft Resolution No. 0124 - January 22, 2013**

Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2013 Ulster County Budget – Ulster County District Attorney’s Office

• **Item on Legislative Abstract**

Abstract Number	Department Name	Vendor Name	Contract Description	Funding Source	Basis for Award	Contract Dates	Monetary Amount
L48-1	Emergency Management / Emergency Communications	Blue Wing Services, Inc.	Amendment No. 3 to Agreement for a comprehensive analysis and review of the County's emergency radio communications. This Amendment extends the term of the Agreement and increases the money allocated for the radio analysis project to provide for research and development of an Interoperable Communications System for counties of the Catskill & Hudson Valley Consortiums.	100% Federal	RFP No. UC10-53	06/01/2012 to 12/31/2013 (amendment term)  10/01/2010 to 12/31/2013 (contract term)	\$73,000 (amendment)  \$170,000 (contract)

- **Sheriff Paul Van Blarcum**
- **Resolution for Discussion: NIXLE Service for County-owned cell phones.**
- **New Business**
- **Old Business**
- **Motion to Adjourn**

# Ulster County Legislature



Laws & Rules, Governmental Services Committee  
Karen L. Binder Library, 6<sup>th</sup> Floor  
County Office Building, 244 Fair Street,  
Kingston, NY 12401

January 15, 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. Draft Resolution No. 0119 - Designating Chairman Terry L. Bernardo As The Ulster County Legislature's Member To Serve On The County Jury Board.
3. LATE Draft Resolution No. 0127 - Confirming Appointments To The Ulster County Resource Recovery Agency.
4. Old Business / New Business
5. Motion to adjourn.

# Ulster County Legislature



## Legislative Programs, Education & Community Services Committee

Ulster County Community College  
St. John Conference Room (Room 118), George Clinton Hall  
January 9, 2013  
5:00 PM  
Agenda

### **Members:**

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

Other Attendees: Kenneth Crannell, UC Deputy County Executive; James J. Hanson, Budget Director; Mark Komdat, Dean UCCC

- **Call Meeting to Order**
- **Attendance**
- **Approval of the Minutes from November 27, 2012**
- 1) **Draft Resolution No. 0121 - January 22, 2013**  
Appointing A Legislative Representative To The Ulster County Cooperative Extension Board
- **Ulster County Community College**
  - Donald C. Katt, UCCC President
- **Cornell Cooperative Extension of Ulster County**
  - Lee Reidy, Executive Director
- **Motion to Adjourn**

**Ulster County Legislature  
Social Services Committee  
Meeting Agenda  
Library Conference Room, 6<sup>th</sup> Floor, County Office Building  
January 7, 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 26, 2012 Meeting Minutes:**

**Resolutions:**

**Review of Abstract for January 22<sup>nd</sup> Session:**

None

**New Business:**

Drug Abuse Special Committee

**Old Business:**

None

**Motion to adjourn**

# Ulster County Legislature



## Ways & Means Committee

Meeting Agenda

**Karen L. Binder Library, 6<sup>th</sup> Floor  
County Office Building, Kingston, NY**

**January 15, 2013**

**5:00PM**

### 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. 0107** - 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.
- 2) **Draft Resolution No. 0109** - Authorizing The County Executive To Execute An Agreement With Dutchess County For The Provision Of Reciprocal Conflict Defense - Creating One Full Time Position And Amending The 2013 Ulster County Budget – Public Defender’s Office.
- 3) **Draft Resolution No. 0110** - Authorizing The Commissioner Of Finance To Sell Real Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law – Department Of Finance
- 4) **Draft Resolution No. 0111** – 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 – Department Of Finance
- 5) **Draft Resolution No. 0112** - Authorizing The Reacquisition Of Residential Property By Original Owner – Department Of Finance
- 6) **Draft Resolution No. 0113** - Authorizing The County Commissioner Of Finance To Accept Bids For Private Sale On Various Parcels Of County-Owned Property And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance
- 7) **Draft Resolution No. 0114** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Emergency Management To Develop A Multi-Jurisdictional Multi-Hazard Mitigation Plan That Complies With Federal Emergency Management Agency Requirements, And Amending The 2013 Ulster County Budget – Emergency Communications / Emergency Management

- 8) **Draft Resolution No. 0115** -- Establishing Capital Project No. 376 For The Purpose Of Vehicles For The County Of Ulster Sheriff's Office -- Amending The 2013 Ulster County Capital Projects Fund Budget -- Ulster County Sheriff's Office. **BOND Resolution No. 0116 Required**
- 9) **Draft Resolution No. 0117** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For Overtime Reimbursement And Amending The 2013 Ulster County Budget -- Ulster County Sheriff's Office
- 10) **Draft Resolution No. 0124** - Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2013 Ulster County Budget -- Ulster County District Attorney's Office
- 11) **Draft Resolution No. 0126** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With New York State To Accept Funds For A Local Government Records Management Improvement Fund Grant (Historical Records Category)

## II. **MISCELLANEOUS**

- 1) Old Business
- 2) New Business

# Ulster County Legislature



## Ways & Means Committee

Meeting Agenda

**Karen L. Binder Library, 6<sup>th</sup> Floor  
County Office Building, Kingston, NY**

**January 22, 2013**

**5:30PM**

### 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) **BOND Resolution No. 15** – Authorizing The Purchase Of Police Vehicles In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$233,835, And Authorizing The Issuance Of \$233,835 Bonds Of Said County To Pay The Cost Thereof

### II. DISCUSSION

- 1) Requested reports by the Committee from the Sheriff's Office.
- 2) New Business