

# Ulster County Legislature



## Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6<sup>th</sup> Floor, County Office Building

January 11, 2012

7:00 PM

Committee Members:

**James F. Maloney, Chairman**

**Mary Beth Maio**

**Kevin Roberts**

**Peter Loughran**

**Ken Wishnick**

**Other Attendees:** Dennis Doyle, Director Planning; Rick Remsnyder, Director Tourism; Bob DiBella, Director, Public Transportation; Lance Matteson President UCDC

- **Call Meeting to Order**
- **Attendance**
  
- **Introductions and Updates From:**
  - Lance Matteson, President UCDC
  - Dennis Doyle, Director Planning
  - Rick Remsnyder, Director Tourism
  - Bob DiBella, Director, Public Transportation
  
- **Resolutions**

**1) Resolution Draft No. 105 – January 24, 2012: Amending The 2012 Ulster County Budget – Purchase Of Public Transportation Equipment – Bus Route Signs – Department Of Public Transportation (Ulster County Area Transit)**

This Resolution was submitted by the Executive on behalf of the County Department of Transportation. It amends the County budget to allow the purchase of Bus Route Signs. It involves \$2,000 in County funds; \$2,000 in State funds; and \$16,000 in Federal Funds. Bids were received to install the bus route signs. UCAT's Director is requesting that the 2012 budget be amended to pay the costs of the installation of the bus route signs.

**2) Resolution Draft No. 107 – January 24, 2012: 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) – Department Of Planning**

This Resolution was submitted by the Executive on behalf of the Planning Department. This Resolution would authorize the County Executive to sign a contract with the State to implement Community Development Block Grant funding.

The Resolution indicates the County was awarded a \$750,000 grant for county-wide housing rehabilitation and that the Legislature conducted two public hearings prior to making the application.

- **New Business**
- **Motion to Adjourn**

# Ulster County Legislature



## Environmental Energy & Technology Committee

Meeting Agenda

Library Conference Room, 6<sup>th</sup> Floor, County Office Building

January 12, 2012

6:30 PM

### Committee Members:

**Carl Belfiglio, Chairman**  
**Tracey Bartels, Deputy Chair**  
**Craig Lopez**  
**John Parete**  
**Ken J. Ronk Jr.**  
**Mary Wawro**  
**Ken Wishnick**

- Call Meeting to Order
- Attendance
- Chairman Bernardo to update committee on DEP and DEC

### County Departments:

- Department of the Environment
  - Environmental Management Council
  - Fish and Wildlife Management Board
  - Soil and Water Conservation District
  - Ulster County Resource Recovery Agency
  - Information Services
- 
- Old / New Business
  - Motion to Adjourn

# Ulster County Legislature



## Health and Personnel Committee

Meeting Agenda  
Library Conference Room, 6<sup>th</sup> Floor, County Office Building  
January 9, 2012  
5:30 PM

### Committee Members:

**Bob Aiello, Chairman**  
**Jeanette Provenzano, Deputy Chair**  
**Carl Belfiglio**  
**Kenneth J. Ronk Jr.**  
**Robert S. Parete**

### Other Attendees: Erica Guerin, Legislative Counsel

- Call Meeting to Order
- Attendance

### Resolution Draft No. 102 – January 24, 2012:

### Chair Bernardo & Counsel Resolution Comments:

Draft 102-12

**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 The State Homeland Security Program (SHSP) - Anti Terrorism Funds - Amending The 2012 Ulster County Budget - Departments Of Emergency Communications/Emergency Management, Health And The Ulster County Sheriff**

This Resolution was submitted by the Executive on behalf of the Departments of Emergency Communications/Emergency Management and Health. It authorizes the Chairman of the Legislature to sign an agreement with NYS to accept homeland security funds in the amount of \$332,000. There is no

required matching local funding component. The Resolution appears to be in proper form and I have no objection to the Resolution. **This is a sizable grant. I would like to have the appropriate Department staff brief the Committee on the intended use of the funds.**

- New Business
- Motion to Adjourn

# Ulster County Legislature



## Law Enforcement & Public Safety Committee

Meeting Agenda

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

January 10, 2011

5:30 PM

### Committee Members:

**Richard Parete, Chairman**  
**Kenneth Ronk, Deputy Chairman**  
**Carl Belfiglio**

**Thomas Briggs**  
**Mary Beth Maio**

- Call Meeting to Order
- Resolutions:

1) **Draft Resolution #102, January 24, 2012- 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 The State Homeland Security Program (SHSP) – Anti Terrorism Funds - Amending The 2012 Ulster County Budget – Departments Of Emergency Communications/Emergency Management, Health, and The Ulster County Sheriff**

This Resolution was submitted by the Executive on behalf of the Departments of Emergency Communications/Emergency Management and Health. It authorizes the Chairman of the Legislature to sign an agreement with NYS to accept homeland security funds in the amount of \$332,000. There is no required matching local funding component.

2) **Draft Resolution #106, January 24, 2012- Authorizing The Chairman Of The Ulster County Legislature To Execute An Intergovernmental Agreement With The New York State Office Of Parks, Recreation, And Historic Preservation For The Use Of A Motorized Boat For Marine Law Enforcement Purposes – Ulster County Sheriff's Office**

This Resolution authorizes the Chairman of the County Legislature to sign an inter-municipal agreement to allow the Sheriff to utilize a State owned motor boat for marine law enforcement purposes. The State would continue to own the boat. The use of the boat may be terminated upon 30 days notice by the Sheriff or State.

- Old/New Business
- Motion to Adjourn

# Ulster County Legislature



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

January 23, 2012  
5:30 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

### Others Attending:

1. Call meeting to order
2. Approve minutes from the December 19, 2011 Committee Meeting
3. Late Resolutions

**Draft # 101** - 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

**Draft # 108** - Amending The 2012 Ulster County Budget To Provide For Foster Care Holiday Expenses Allocation - Department Of Social Services

**\*Letter attached from Ulster County Comptroller**

**Draft # 109** - Confirming Appointment Of Burton Gulnick, Jr., As Commissioner Of Finance

**Draft # 111** - Adopting The Provisions Of The "Hurricane Irene And Tropical Storm Lee Assessment Relief Act"

**\*Proposed amendment. See resolution attached.**

**Draft #112 - Amending Resolution No. 145 Dated June 21, 2011, Which Authorized An Expenditure To Reduce The Local Municipalities' Proportionate Cost Of The Safety Net Program**

- 4. Other Business**
- 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

January 10, 2012

5:00 PM

### Agenda

#### **Members:**

Wayne N. Harris, Chairman

David B. Donaldson

Donald J. Gregorius

Craig V. Lopez

Mary T. Wawro

1. Call meeting to order
2. Ulster County Community College:

**Donald C. Katt, President**, has asked the Executive Staff to attend this evening's meeting to introduce themselves to the new members of the Legislature. The following staff members are in attendance:

- **Ann Marrott, Vice President & Dean of Enrollment Management**
  - **Marianne Collins, Dean of Advancement & Continuing Education**
  - **John Ganio, Dean of Academic Affairs**
  - **Jean Rose, Executive Assistant to the President & Secretary to the Board of Trustees**
  - **Mark Komdat, Dean of Administration-** Mr. Komdat will provide a financial update
3. **Lydia Reidy- Executive Director, Cornell Cooperative Extension of Ulster County**
  4. **Linda Marston-Reid, President; Eve Madalengoitia, Director of Programs & Arts Services – Dutchess County Arts Council**
  5. **New Business**
  6. **Motion to adjourn**

# Ulster County Legislature



## Public Works & Capital Projects

### Meeting Agenda

Library Conference Room, 6<sup>th</sup> Floor, County Office Building

January 11, 2012

5:00 PM

Committee Members:

**Dean Fabiano, Chairman**  
**James Maloney**  
**Kevin Roberts**

**Thomas Briggs**  
**John Parete**

- **Call Meeting to Order**
- **Introduction of New Members**
- **Resolutions (None apply this Month)**
- **Public Works Update:** Deputy County Executive Robert Sudlow, Sue Ronga (PW Deputy Commissioner – Finance) and David Bolles (PW Deputy Commissioner – Administrative)
  - **Final Figures/Lloyd Bridge Project**
  - **Update/Progress Report/Hurricane Irene**
- **Old Business**
- **New Business**
- **Motion to Adjourn**

**AGENDA**  
**Social Services Committee**  
**Library Conference Room, 6<sup>th</sup> Floor, County Office Building**  
**January 9, 2012 @ 6:30 PM**

**Committee Members:** Chairman Mary Wawro, Legislators Kenneth Ronk, Craig Lopez, Hector Rodriquez, Richard Parete

**Others Attending:** Deputy County Executive Ken Crannell, Interim Commissioner Patricia Jelacic

**Call Meeting to Order:**

**Attendance:**

**Resolutions:**

- 1) **Resolution Draft No. 103-12, January 24, 2012** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Grant Agreement With The United States Department Of Housing And Urban Development (HUD) For The Shelter Plus Care Program Funding - Department Of Social Services

**Chair Bernardo & Legislative Counsel offer the following summary and comments:**

This Resolution was submitted by the Executive on behalf of the Ulster County Department of Social Services. It authorizes the Chairman of the Legislature to sign a grant agreement with HUD for funds for "Shelter Plus" funding (emergency housing) for 15 units of "sponsor-based" rental assistance. This is aimed at permanent housing and ongoing support for homeless and disabled individuals who have a history of chronic substance abuse or mental health disability and their families. **The grant covered calendar year 2011.**

- It is their recommendation that they ascertain an explanation as to what "sponsor-based" means. It is unclear whether the County can direct (or did direct) the funding to one or more particular landlords or entities (i.e. - Social Services non-profits); and, if so, what the selection process is.
- It is also unclear what communication there is with the host municipalities of the affected housing units. It may be worth considering whether host communities should be notified of the existence of this funding going to their communities, and the location of the project(s) funded in the future.
- This is grant funding only. There are no "county dollars" involved.
- If a satisfactory explanation is given to the Committee, they have no objection to this Resolution.

**Discussion:**

- 2) **Resolution Draft No. 104-12, January 24, 2012** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Grant Agreement With The United States Department Of Housing And Urban Development (HUD) For The Shelter Plus Care Program Funding (**Individuals**) - Department Of Social Services

**Chair Bernardo & Legislative Counsel offer the following summary and comments:**

This Resolution was submitted by the Executive on behalf of the Ulster County Department of Social Services. It authorizes the Chairman of the Legislature to sign a grant agreement with HUD for funds for "Shelter Plus" funding (emergency housing) in the form of multi-site single room occupancy (SRO)

housing. SRO housing, as the Resolution notes, is predominantly for chronically homeless individuals but will also help young adults, veterans, ex-offenders, the mentally ill/chemically dependent, victims of domestic violence, and those living with HIV.

- They have an interest in veterans' housing and assisting victims of domestic violence and would inquire during the Committee meeting if there is a preference on how those who receive assistance are selected.
- More specifically, they would inquire if there is an objective, scoring matrix that gives "preference" to one user or another.
- Inquire if there is anything that prohibits the County from going out and educating various groups (and if this is done already, how?), to try and drive this funding to help veterans (i.e. - through the Friends of Iraqi War Veterans organization, for example, a regional advocacy group for all Veterans); or through local organizations which seek to prevent domestic violence.

This is grant funding only. There are no "county dollars" involved. The total is \$309,456. The term of the grant is 7/1/2011 - 6/30/2012, meaning much of the money, if not all, may be gone. That said, the above questions would be applicable in all likelihood to future grants, under the same or similar programs.

If the Members of the Committee are satisfied with the answers, they have no objection to this Resolution.

**Discussion:**

**New Business:**

**Old Business:**

**Motion to adjourn:**

# Ulster County Legislature



## Ways & Means Committee

Meeting Agenda  
Legislative Library, 6<sup>th</sup> Floor, County Office Building  
January 17, 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

**Resolution No. 7: Amending The 2012 Ulster County Budget - Purchase Of Public Transportation Equipment – Bus Route Signs – Department Of Public Transportation (Ulster County Area Transit)**

**Resolution No. 8: 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 The State Homeland Security Program (SHSP) – Anti Terrorism Funds - Amending The 2012 Ulster County Budget – Departments Of Emergency Communications/Emergency Management, Health, and The Ulster County Sheriff (Technical Amendment to follow: \$135,000 in regular pay already budgeted)**

**Resolution No. 9: Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Grant Agreement With The United States Department Of Housing And Urban Development (HUD) For The Shelter Plus Care Program Funding – Department Of Social Services**

**Resolution No. 10: Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Grant Agreement With The United States Department Of Housing And Urban Development (HUD) For The Shelter Plus Care Program Funding (Individuals) – Department Of Social Services**

**Resolution No. 11: Authorizing The Chairman Of The Ulster County Legislature To Execute An Intergovernmental Agreement With The New York State Office Of**

**Parks, Recreation, And Historic Preservation For The Use Of A Motorized Boat For Marine Law Enforcement Purposes – Ulster County Sheriff’s Office**

**Resolution No. 12: 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) – Department Of Planning**

**II. LATE RESOLUTIONS – For Informational Purposes**

**101: 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**

**108: Amending The 2012 Ulster County Budget To Provide For Foster Care Holiday Expenses Allocation – Department Of Social Services**

**109: Confirming Appointment Of Burton Gulnick, Jr., As Commissioner of Finance**

**III. MISCELLANEOUS**

**Draft Resolution Amending Resolution 145 dated June 21, 2011 Which Authorized An Expenditure To Reduce The Local Municipalities Proportionate Cost Of The Safety Net Program**

**Next meeting: Tuesday, January 24, 5:30 P.M., Legislative Library, 6th Floor, County Office Building**

# Ulster County Legislature



## Ways & Means Committee

Meeting Agenda  
Legislative Library, 6<sup>th</sup> Floor, County Office Building  
January 23, 2012  
6:30 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

**Resolution No. 13: 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**

**Resolution No. 14: Amending The 2012 Ulster County Budget To Provide For Foster Care Holiday Expenses Allocation – Department Of Social Services**

**Resolution No. 15: Confirming Appointment Of Burton Gulnick, Jr., As Commissioner Of Finance**

**Resolution No. 16: Adopting The Provisions Of The “Hurricane Irene And Tropical Storm Lee Assessment Relief Act”**

**Resolution No. 17: Amending Resolution No. 145 Dated June 21, 2011, Which Authorized An Expenditure To Reduce The Local Municipalities’ Proportionate Cost Of The Safety Net Program**

### II. MISCELLANEOUS