



**Ulster County Legislature**  
**Standing Committee Meeting Minutes**  
**January 2012**

**Economic Development and Tourism**  
**Environmental, Energy & Technology**  
**Health & Personnel**  
**Law Enforcement & Public Safety**  
**Laws & Rules, Governmental Services**  
**Legislative Programs, Education & Community Services**  
**Public Works & Capital Projects**  
**Social Services**  
**Ways & Means**

# Economic Development & Tourism Committee

## Regular Meeting Minutes

**DATE & TIME:** January 11, 2012 / 7:00 PM  
**LOCATION:** Library, 6<sup>th</sup> Fl., County Office Bldg., Kingston, NY 12402  
**PRESIDING OFFICER:** James Maloney, Chairman  
**LEGISLATIVE STAFF:** Victoria Fabella  
**PRESENT:** Legislature Chair Bernardo, Legislators Loughran, Maio, Roberts, and Wishnick  
**ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Langdon Chapman, Legislative Counsel; Dennis Doyle, Director, UC Planning Dept.; Rick Remsnyder, Director, UC Tourism Dept.; Bob DiBella, Director, UCAT; Lance Matteson, President, UCDC; Vic Melville, LWV; Leila Whitebird, Onteora High School Student; Joe Sacchetti, Onteora HS Student

- Chairman Maloney called the meeting to order at 7:01 PM.
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### MOTIONS:

#### MOTION NO. 1

#### **DRAFT RESOLUTION No. 105 – January 24, 2012**

**TEXT OF MOTION:** RESOLVED to approve Draft Resolution No. 105 – Amending The 2012 Ulster County Budget - Purchase Of Public Transportation Equipment –Bus Route Signs – Department Of Public Transportation (Ulster County Area Transit)

#### **Resolution Summary:**

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. Cost estimates 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. Quotes were solicited, but the work has not yet gone to bid.

**Information Request:** UCAT Director, Bob DiBella, was asked to provide:

- Who requested cost estimates;
- Were estimates obtained in writing;
- Will the bid be awarded to the lowest bidder or the lowest responsible bidder

#### **Response submitted in writing by UCAT Director Bob DiBella:**

Cost estimates have been received from the Department of Public Works in the amount of \$20,000. This is an old grant and the project has taken longer than expected due to the sign permitting process with the NYDOT. The funds were in the 2011 budget but need to be carried over to the 2012 budget. We are currently obtaining release forms from private individuals and the bidding process will occur in February or March. To this point all bids pertaining to the signs have been awarded to the lowest bidder.

**Additional Questions:**

**Legislator Wishnick:** Are the signs new or replacements? What are the guidelines for where the signs will go? What is their durability? Do the funds provide for a sufficient amount of signage? Are municipal approvals required prior to posting signs?

**Answer- Bob DiBella:** The signs are new. At the moment, there are no bus stop signs anywhere in the County. There is a fixed bus route system. All of the schedules are numbered with the different areas where there are stops. That will be where the signs are placed. The signs are made of steel and the schedule holders are metal with glass enclosures so everything should last for quite some time. The funds provide for 200 signs, a sufficient amount for the County's needs. There are no approvals required on County roads. There are NYSDOT approvals and the County is in the final end of obtaining those at the moment. If there is prior property where any signs will be placed, the County is in the process of obtaining signed release forms from the property owners.

**MOTION MADE BY:** Legislator Loughran  
**MOTION SECONDED BY:** Legislator Roberts  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Maloney, Loughran, Maio, Roberts, Wishnick and Bernardo  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 6  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passes

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**MOTION NO. 2** DRAFT RESOLUTION No. 107 – January 24, 2012  
**TEXT OF MOTION:** RESOLVED to amend Draft Resolution No. 107 as Follows: Under the first RESOLVED, insert “along with, such other documents, *copies of which will be supplied to the Clerk of the County Legislature, as may be necessary*”

**MOTION MADE BY:** Legislator Maloney  
**MOTION SECONDED BY:** Legislator Wishnick  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Maloney, Loughran, Maio, Roberts, Wishnick and Bernardo  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 6  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passes

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**MOTION NO. 3** DRAFT RESOLUTION No. 107 – January 24, 2012  
**TEXT OF MOTION:** RESOLVED to approve Draft Resolution No. 107 as amended – 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

**Resolution Summary:**

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.

**Information Request:** Where is the funding going?

**Response submitted in writing by Planning Director Dennis Doyle:**

It is for county-wide housing rehabilitation. The individuals who will receive funding are not yet known and will be decided by application. RUPCO will be performing program delivery in accordance with the grant guidelines. We will sign a subrecipient contract with them that will need to be approved by the Legislature. Ulster County will also receive some administrative funding from the grant for its efforts. The funding breakdown is as follows:

Budget	
Direct Aid	\$615,000
Program delivery	\$129,000
County Administration	\$ 6,000

**Additional Questions:**

**Legislator Wishnick: With regard to the County taking a portion of the funds for Administration, other than grant writing costs, are there other administrative costs that the County has or activities that the County provides as part of this program? What percent does the County retain?**

**Answer- Dennis Doyle:** Yes. Grant writing costs are a non-eligibility item. The Department gets paid to monitor the subrecipient. The department conducts site visits, monitors all their books, and goes over all of their documentation efforts. In addition, the Finance Department has costs associated with the program in terms of managing the accounts, etc. The County bills back on that basis, and retains about 3%.

**Legislator Wishnick: Does the County have input in terms of the selection of the recipients of this program? Is there a geographic tracking of where recipients are? Is there any requirement that the funds be geographically dispersed?**

**Answer- Dennis Doyle:** No. There is an existing list of recipients and they need to be income eligible. Recipients need to complete eligibility requirements and be willing to sign, as in many instances there is a lien required for use of these funds. Ownership of the house needs to be maintained for a particular time. There is no requirement that funds be geographically dispersed. There is a county-wide outreach effort. The City of Kingston gets their own funds annually for these purposes and therefore, these particular funds can not be used in the City of Kingston.

**Legislator Loughran: If the funding is not fully utilized, where does it go?**

**Answer- Dennis Doyle:** The funding does not come to the County until closings are done and work is done on the house. RUPCO advances the money. With some of these contractual works that are done, funds are not drawn down until the proper documentation is in place. The funds are only allowed to stay in the bank account and be paid to respective parties within 5 days. There is never such a thing as unused money. If at the end of the day the County or RUPCO is unable to move down the entire grant, the money is recaptured by the State. There is a time limit of 18 months for the County to accomplish the program goals.

**Legislator Wishnick: Has the County ever looked into having some of the funds set up as a revolving loan fund?**

**Answer- Dennis Doyle:** Yes. The individuals being helped are very low-income and revolving loan funds are not going to work for them. They simply don't have the money to make these kinds of rehabilitation efforts, major system replacements. They are typically below 50% immediate income. Many are seniors. There is a special provision in the grant

that deals with disabled individuals. Zero interest revolving loan funds do not work. However, if a house is sold during the time the lien is on, the money gets recaptured on a prorated basis, based on the number of years it's been since the original grant. The money goes into "program income" and is reused for the same purpose.

**Legislator Wishnick: Does RUPCO pay prevailing wages on the repairs?**

**Answer- Dennis Doyle:** No. There is an exception under the federal law with respect to housing that says it's the one area as it relates to the use of federal funds where prevailing wage is not required.

**Legislator Loughran: What are the ramifications if a recipient is found in violation of the agreement a year down the road? What happens to the funding?**

**Answer- Dennis Doyle:** The County and RUPCO would have an opportunity to recapture. The funding goes into program income and is used for the same purposes as the original grant.

**MOTION MADE BY:** Legislator Loughran  
**MOTION SECONDED BY:** Legislator Wishnick  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Maloney, Loughran, Maio, Roberts, Wishnick and Bernardo  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 6  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passes

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- **DEPARTMENT HEAD INTRODUCTIONS:** The following department heads introduced themselves and gave an overview of their departments: (Material distributed during overviews is on file with the Clerk of the Legislature)
    - Lance Matteson, President, Ulster County Development Corporation
    - Rick Remsnyder, Director, Ulster County Tourism Department
    - Dennis Doyle, Director, Ulster County Planning Department
    - Bob DiBella, Director, Ulster County Area Transit

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- **NEW BUSINESS:** Chairman Maloney addressed a question submitted in writing by **Legislator Robert Parete:** "With regard to the Mid-Hudson Regional Economic Council, I'd like to know if Ulster County applied for or requested funding for any projects. If so, which projects were requested?"

**Answer- Chairman Maloney:** Per Deputy Director for Economic Development March Gallagher, Ulster County did not file its own consolidated funding application. However, there were 31 consolidated funding applications filed throughout the County. All 31 applications are on file with the Clerk of the Legislature. Also on file with the Clerk of the Legislature is a Mid-Hudson Region report that was furnished after funding was announced detailing the Strategic Plan of the Economic Development Council, and a project priority list submitted by Ulster County.

- **There being no further business before the Committee, a motion was made by Legislator Maio, seconded by Legislator Loughran, and carried to adjourn the Meeting at 8:40 PM.**

Dated the 17<sup>th</sup> day of January, 2012

Victoria Fabella, Deputy Clerk, Ulster County Legislature

# Environmental Energy & Technology Committee

## Regular Meeting Minutes

**DATE & TIME:** January 12, 2012 / 6:30 PM  
**LOCATION:** Library Conference Room, 6<sup>th</sup> Floor, COB, Kingston, NY  
**PRESIDING OFFICER:** Carl Belfiglio, Chairman  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Carl Belfiglio, Tracy Bartels, Craig Lopez, John Parete, Ken Ronk Jr., Mary Wawro, Ken Wishnick  
**ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Chair Terry Bernardo, Robert Sudlow Deputy County Exec., Amanda LaValle UC Dept. of Environment, Lee Ridgway & Emilie Hauser League of Women Voters, Teresa Brundage observer, Susan Holland American Assoc. Univ. of Women observer.

- Chairman Belfiglio called the first meeting of the year to order at 6:30 PM and thanked everyone for serving on the committee.
- Chairman Belfiglio and committee agreed to meet at 5:45 PM for future meetings.
- Round table introductions
- Chairman Belfiglio attended an informative workshop today, "Revitalizing Hudson Riverfronts" at the Steel House in Kingston. Attendees at the conference; DEC, Scenic Hudson, District Chief Janeway. Chairman Belfiglio was the sole UC Legislator in attendance. The conference covered revitalizing Hudson River fronts, stimulating the economy and creating jobs, protecting the environment, rising sea levels along the Hudson – flooding and climate change.  
The committee will periodically receive conference information. If members choose to attend future conferences they need only to reply to the admittance form/information. (Next conference will be on 1/19/12, FEMA Hazard Mitigation Programs & Grant Funding conference at SUNY New Paltz)
- County departments covered by this committee: Department of the Environment, Environmental Management Council, Fish & Wildlife Management Board, Soil & Water Conservation District, UC Resource Recovery Agency (RRA) and Information Services.
- Committee was provided and overviewed the following information: Committee Member Contact Information, FEMA State-wide Briefing On Hazard Mitigation Programs and Grand Funding, Resolution Supporting The Guidelines In Revitalizing Hudson River Fronts, Lower Esopus Creek Watershed Map, Recreational Access and Watershed Sites, UC Government Energy Policy & Implementation Guidebook, Study of the Ulster County Resource Recovery Agency – Cashin/Cahill Joint Venture, 4/1999, Laws of New York UC Resource Recovery Agency 12/16/2010, UC Information Services Assessment and Recommendation - Harris Consulting 4/11/2011.
- Appointments by resolution will be required for the UC Resource Recovery Agency, Fish & Wildlife Board, and the Climate Smart Committee per Resolution No. 185, 8/2011.  
Leg. Bartels considering a possible appointment, noting legislative committee name on the Climate Smart Committee resolution to be revised at time appointments are made. Clerk of Legislature also has on file appointment recommendations. Leg. Ronk and Chairman Belfiglio asked Nettie Tomshaw to remind Tammy Wilson covering the Public Works Committee they also have an appointment to the Climate Smart Committee. Chairman Belfiglio expressed new legislation recently passed for the Fish & Wildlife Management Board stating board members appointed will no longer be restricted to term limits. Legislative Briggs would like to remain on the Fish & Wildlife Management Board. Board meets quarterly.

- Amanda LaValle Overview on Department of Environment:  
Dept. of Environment is the newest county department - one of the smallest. Department created in 2007. Its charge is to coordinate environmental activities across different county agency departments dealing with energy policy issues, storm water, and natural resources.

Energy Recap of 2011: Finishing up \$750K federal dept. of energy block grant and state money matched to do comprehensive energy audits of all county buildings. Some projects are the outdoor LED lighting retrofit of the Golden Hill campus parking area, the first solar installation of the DPW county building in New Paltz producing 75% of energy used, and Central Hudson indoor lighting retro-fit of 1500 fixtures in (6) county office buildings at no cost to the county, realizing \$40K savings. Also pole work at Mental Health. Utility bills of county buildings are now streamlined using new software allowing evaluation of overall data analysis of energy used in the top 10 buildings.

- 1) Ulster County REConnect: Interactive online mapping tool designed to help tourists explore all of Ulster County's recreational opportunities, including NYS Forest Preserve, community parks, other municipally owned lands and natural preserves. Site [www.ulstercountyalive.com/REConnect](http://www.ulstercountyalive.com/REConnect)
- 2) Sustainable Ulster: County resource to lower energy usage and utility costs, find rebates and incentives, and reduce the environmental impact of UC homes, businesses and organizations Site [www.SustainableUlster.org](http://www.SustainableUlster.org) (35K hits last quarter)
- 3) Ulster County Department of the Environment 2010 Annual Report, February 2011: Provided copy to all committee members

- Chairman Bernardo Updated Committee on DEP and DEC:

Legislative Counsel Langdon Chapman will attend all committee meetings – well versed on DEP & DEC. Chair Bernardo, Vice Chair Maloney, Legislative Counsel, Executive Hein and his Counsel met to discuss the DEP & DEC issues – our rights as a county, turbidity and the aqueduct leak in Wawarsing.

Will hold hearings with testimony under oath from the DEP & DEC if necessary to lay the foundation to demonstrate they are breaking the law and damage to our county – clean water act.

County attorneys will have regular meetings starting this Friday.

Legislator Wishnick noted the committee will need more education to help visualize and focus on the issues at hand – Chair Bernardo concurred and feels this is the right time - all the right people are in place to have successful resolution for the citizens of Ulster County.

Legislator Parete is familiar with practices at the reservoir – noting the Neversink does not have clay banks.

Also, Chair Bernardo noted technology is her passion, would like everyone to conduct county business on county email, email system not currently user friendly, and a Webinar on 1/26/12 will be held to learn more about the usage of iPads. (Link will be forwarded to all members) Chair Bernardo noted both internal departments and other county websites differ from one to another.

- RRA ideas solicited on what can be done to make them solvent. \$1.3 million tax dollars/yr. spent on net service fees. Legislator John Parete was previously on the RRA Board, a minority appointment.

RRA is a (5) member board. Chairman Belfiglio will try to have the director of the RRA attend next month's mtg.

Legislator Wishnick expressed the urgency to address RRA issues by creating a sub-committee to help them become self sustained. All municipalities' contracts with the exception of New Paltz are set to expire this calendar year. Lost RRA revenue to competitors ultimately will cost taxpayers more in net service fees. Chairman Belfiglio will seriously consider the request and get back to the committee, noting the Cashin/Cahill study – flow control. Legislator Wishnick will put his ideas in writing to the committee chair. Committee discussion ensued as to the history/background of the RRA.

- Bob Sudlow, Deputy County Executive Overview:

Bob provided an overview of his time with the county – providing business cards to new legislators noting he welcomes any questions the committee may have.

Reminder, on January 23<sup>rd</sup> at 6:00 PM, Quimby Auditorium SUNY Ulster will be a public forum on area concerns with the DEP. Bob Sudlow doesn't expect much to come of it however it will start to open the lines of communication. Upstate Leaders, DEP Reps and Senior DEC staff are expected to be in attendance.

Bob expressed if one good thing came out of the hurricane damage, it highlighted the DEP/DEC issue and has brought everyone in Ulster County together.

Bob posed the idea of having a Legislative Special Session to provide an overview/review of how the county is fairing in the aftermath of Irene/tropical storm - covering financials, damage, infrastructure, planning, where and how we go forward. A panel of emergency management, sheriff, public works, planning and environment can present findings to the Legislature all in one evening.

Another critical issue is County Emergency Communications – high/low band areas in all districts, and how it affects the health and safety of all residents.

County Information Technology Department – In the past technology was put on a back burner. Currently in transition, behind the curve, field people down 10%, working through concerns/liability when the public has a computer virus and infects the county or vice versa. IS is working on password protection, etc. WiFi in progress - the county is running as fast as possible to get there. County had hopes to piggyback with BOCES as a shared service however found to be prohibitive by law.

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There being no further business before the meeting, on the motion duly made by Chairman Belfiglio, seconded by Legislator Ronk and carried, the meeting adjourned at 8:10 PM.

Dated the 18<sup>th</sup> day of January, 2012

Nettie Tomshaw, Legislative Staff

# Health and Personnel Committee

## Regular Meeting Minutes

**DATE & TIME:** January 9, 2012 / 5:00 PM  
**LOCATION:** Library Conference Room, 6<sup>th</sup> Floor, COB, Kingston, NY  
**PRESIDING OFFICER:** Robert T. Aiello, Chairman  
**LEGISLATIVE STAFF:** Nettie Tomshaw  
**PRESENT:** Jeanette Provenzano, Carl Belfiglio, Kenneth Ronk, Robert Parete  
**ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Chair Terry Bernardo, Vice Chair James Maloney, Erica Guerin Legislative Counsel, Kenneth Crannell Deputy County Exec., Lee Cane League of Women Voters

- Chairman Aiello called the meeting to order at 5:10 PM.
- Chairman Aiello appointed Jeanette Provenzano as Deputy Chair.
- League of Women Voter member Lee Cane provided LWV brochure to committee chair.
- Chair Bernardo noted that the County Executive would like contact to be with his deputies, Smith, Sudlow, and Crannell and not Department Heads when requesting information or to attend a committee meeting. Chair Aiello expressed concern about being able to speak to a Dept. Head if he so chooses. Deputy Chair Provenzano concurred with Chair Bernardo noting this is what the Executive has requested, however anyone can have a conversation with a Department Head.
- Some discussion as to attorney salaries and health benefits ensued
- Legislator Belfiglio asked Ken Crannell when this committee will be updated on the LDC's progression. TBD
- Deputy Chair Provenzano asked when the LDC appointments will be announced. Chair Bernardo has a meeting this week with the County Executive.

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### MOTIONS:

**MOTION NO. 1** Revision of Start Time for Future Committee Meetings from 5:00 to 5:30 PM  
**TEXT OF MOTION:** Chairman Aiello had an open committee discussion  
**MOTION MADE BY:** Kenneth Ronk  
**MOTION SECONDED BY:** Robert Parete  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Aiello, Provenzano, Belfiglio, Ronk, Parete  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 5  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passes

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**MOTION NO. 2** DRAFT RESOLUTION No. 102 – January 24, 2012  
**TEXT OF MOTION:** RESOLVED to approve Draft Resolution No. 102 – 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.**

**Resolution Summary:**

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 sizeable grant.

**Information Request:** Provide details on the intended use of the funds.

**Kenneth Crannell's response the following day to committee questions:**

Items to be funded in grant:

Regular Pay \$135,000.00 Misc. Employee Benefits \$60,750.00 - Partial funding for Public Health preparedness staff to meet CDC and DOH compliance requirements, these are not new positions and include a Public Health Supervisor Nurse and a Public Health Education Coordinator.

FEMA Terrorism Prep \$24,034.00: Purchase of a Mass Casualty Medical Emergency Supply Trailer for the storage and movement of equipment to support hazmat response, decontamination and patient care.

Other Law Enforcement Equipment \$112,216.00: Purchase of (45) laptop computers to enhance information sharing between law enforcement agencies.

Total \$332,000.00

County Emergency plan uses (3) standard refrigerators and one dorm size unit for storage and a trailer to move them from location to location ... there are no box cars.

**MOTION MADE BY:** Jeanette Provenzano contingent on receipt of answered questions (see above) posed to Kenneth Crannell, Deputy County Executive  
**MOTION SECONDED BY:** Kenneth Ronk  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Aiello, Provenzano, Belfiglio, Ronk, Parete, Bernardo  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 6  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passes

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There being no further business before the Committee, a motion was made by Chairman Aiello, seconded by Legislator Ronk, and carried to adjourn the Meeting at 6:05 PM.

Dated the 12<sup>th</sup> day of January, 2012

Nettie Tomshaw, Legislative Employee, Ulster County Legislature

# Law Enforcement & Public Safety Committee

## Regular Meeting Minutes

**DATE & TIME:** January 10, 2012 / 5:30 PM  
**LOCATION:** Sheriff's Conference Room, The Rotunda, UC Law Enforcement Center  
**PRESIDING OFFICER:** Richard Parete, Chairman  
**LEGISLATIVE STAFF:** Victoria Fabella  
**PRESENT:** Legislature Chair Bernardo, Legislators Ronk, Belfiglio, Briggs, and Maio  
**ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Langdon Chapman, Legislative Counsel; Sheriff Paul VanBlarcum; Undersheriff Frank Faluotico; Robert Sudlow, Deputy County Executive; Perry Soule, Sheriff's Office; Michael Freer, Sheriff's Office; Abram Markiewicz, UC Deputy Sheriff's PBA; James Tiano, UC DSPBA; Steve Peterson, Emergency Communications/Management; Andrew Kossover, UC Public Defender

- Chairman Parete called the meeting to order at 5:31 PM.
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### MOTIONS:

**MOTION NO. 1**                      **DRAFT RESOLUTION No. 102 – January 24, 2012**  
**TEXT OF MOTION:**            **RESOLVED to approve Draft Resolution No. 102** – 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.

**Resolution Summary:**

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 Legislative Counsel has no objection to the Resolution. This is a sizeable grant.

**Information Request:** Provide details on the intended use of the funds.

**Response submitted in writing by Deputy County Exec. Ken Crannell:**

Items to be funded in grant:

Regular Pay \$135,000.00

Misc. Employee Benefits \$60,750.00: Partial funding for Public Health preparedness staff to meet CDC and DOH compliance requirements, these are not new positions and include a Public Health Supervisor Nurse and a Public Health Education Coordinator.

FEMA Terrorism Prep \$24,034.00: Purchase of a Mass Casualty Medical Emergency Supply Trailer for the storage and movement of equipment to support hazmat response, decontamination and patient care.

Other Law Enforcement Equipment \$112,216.00: Purchase of (45) laptop computers to enhance information sharing between law enforcement agencies.

Total \$332,000.00

County Emergency plan uses (3) standard refrigerators and one dorm size unit for storage and a trailer to move them from location to location. There are no refrigerated box cars.

**Additional Question:**

**Legislator Belfiglio: How do we apply for these grants? Is it done by multiple departments?**

**Answer- Perry Soule:** The State itself applies for the Federal Homeland Security Funds. The State divvies that up amongst the counties relative to population, and activity that is deemed as possible terroristic action. The County gets a letter regarding the amount of funding that it will receive. This year it is \$332,000. In previous years, the Sheriff's Office, Emergency Management and sometimes, depending on the award, the Health Dept. would each apply for the grant. This year, Emergency Management applied as a whole for all the departments because it was decided to combine the funds since the health department was cut out of the grant. The awards used to be huge and now they are scaling back.

**MOTION MADE BY:** Legislator Briggs  
**MOTION SECONDED BY:** Legislator Ronk  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Parete, Ronk, Belfiglio, Briggs, Maio and Bernardo  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 6  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passes

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**MOTION NO. 2** **DRAFT RESOLUTION No. 106 – January 24, 2012**  
**TEXT OF MOTION:** **RESOLVED to approve Draft Resolution No. 106** – 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 Summary:**

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.

**Additional Questions:**

**Legislator Ronk: It says that the State Office of Historic Preservation retains ownership of the boat. Are we insuring the boat?**

**Answer- Perry Soule:** Yes. The agreement has always bound us to insure.

**MOTION MADE BY:** Legislator Briggs  
**MOTION SECONDED BY:** Legislator Ronk  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Parete, Ronk, Belfiglio, Briggs, Maio and Bernardo  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 6  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passes

- **MONTHLY REPORTS:** The following Sheriff's reports were distributed to the Committee and remain on file in the Office of the Clerk of the Legislature:
  - **2011 Ulster County Corrections Monthly Average Population**
  - **Phone Commissions for 2011**
  
- **NEW BUSINESS:** Items discussed to be kept apprised of/addressed in future meetings:
  - **UC Deputy Sheriff's PBA- Contract Expired January 1, 2008**
  - **New Emergency Communications Systems**
  - **County Building Security Assessment**
  
- **There being no further business before the Committee, a motion was made by Legislator Belfiglio, seconded by Legislator Maio, and carried to adjourn the Meeting at 6:18 PM.**

Dated the 13<sup>th</sup> day of January, 2012

Victoria Fabella, Deputy Clerk, Ulster County Legislature

# Laws and Rules, Governmental Services Committee

## Regular Meeting Minutes

**DATE & TIME:** January 23, 2012 / 5:30 PM  
**LOCATION:** Library Conference Room, 6<sup>th</sup> Floor, County Office Building, 244 Fair Street, Kingston, NY  
**PRESIDING OFFICER:** Kevin A. Roberts, Chairman  
**LEGISLATIVE STAFF:** Karen L. Binder  
**PRESENT:** Ulster Legislature's Chairman Bernardo, Legislators Fabiano, Maio, Ronk, Donaldson, Loughran and Robert Parete, Deputy Chairman  
**ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Legislator James Maloney, Legislator Jeanette Provenzano, Legislator Kenneth Wishnick, Legislator Carl Belfiglio, Erica Guerin, Legislative Counsel, Undersheriff Frank Faluotico, Robert Sudlow, Deputy County Executive, Kenneth Crannell, Deputy County Executive, Laura Walls, Deputy Comptroller, Victor Work, Commissioner of Elections, Vic Melville, LWV Observer Corp, Paula Sirc, Reporter

- Chairman Roberts called the meeting to order at 5:40 PM.

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### MOTIONS:

**MOTION NO. 1**  
**TEXT OF MOTION:** Chairman Roberts asked for a motion to approve the minutes from the December 19, 2011 Committee Meeting.

**MOTION MADE BY:** Legislator Robert Parete  
**MOTION SECONDED BY:** Legislator Ronk  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Roberts, Fabiano, Ronk and Robert Parete\* \*denotes December 19, 2011 Committee members  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 4  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passes

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**MOTION NO. 2**  
**TEXT OF MOTION:** **DRAFT LATE RESOLUTION No. 111 (RESOLUTION NO. 16) – January 23, 2012**  
**RESOLVED to approve Draft Resolution No. 111 – Adopting The Provisions Of The “Hurricane Irene And Tropical Storm Lee Assessment Relief Act”**

**Resolution Summary:**

This Resolution is sponsored by Legislator James Maloney, who requested that this resolution be taken out of order. Legislator Maloney explained that the State Legislature enacted and Governor Cuomo signed into law, legislation which included the “Hurricane Irene and Tropical Storm Lee Assessment Relief Act.” The law provides some relief to taxpayers who were substantially impacted by the Hurricane and Tropical Storm.

**MOTION NO. 2A** The following amendment was offered to this resolution: adding a “Further Resolved” to read as follows: “and be it further RESOLVED, that after the costs of implementing this resolution are ascertained, the Ways and Means Committee is hereby authorized to meet with the Commissioner of Finance to determine potential off-sets to the costs added to County taxpayers to pay the refunds provided for under

this Resolution.

**MOTION MADE BY:** Legislator Donaldson  
**MOTION SECONDED BY:** Legislator Fabiano  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Roberts, Robert Parete, Loughran, Fabiano, Donaldson, Maio, Ronk and Bernardo  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 8  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passes

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**MOTION NO. 3**  
**TEXT OF MOTION:** **DRAFT LATE RESOLUTION No. 101 (RESOLUTION NO. 13) – January 23, 2012**  
**RESOLVED to approve Draft Resolution No. 101 – Approving The Execution Of Various Contracts And Change Orders In The Amount of \$50,000. Or In Excess Of \$50,000. Entered Into By The County**

**Resolution Summary:**

This Resolution was submitted by the Executive on behalf of various Departments. Pursuant to Section C-11(O) of Charter and Section A-2(A)(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve execution of all contracts and change orders in the amount of \$50,000. or in excess of \$50,000. entered into by the County.

**Additional Questions:**

**Legislator Robert Parete:** Questioned the change in the amount of L-36-1 on the abstract?

**Answer – Kenneth Crannell:** The amendment adds funding to contract for the purchase of additional services.

**Erica Guerin, Esq., Counsel to the Legislature to Robert Sudlow and Kenneth Crannell, Deputy County Executives:** Does this amendment represents more utilization of home care and personal aide services to senior citizens age 60 and over that are residing in Ulster County?

**Answer – Kenneth Crannell and Robert Sudlow:** The amendment does address this. They provided the per unit cost.

**MOTION MADE BY:** Legislator Robert Parete  
**MOTION SECONDED BY:** Legislator Ronk  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Roberts, Robert Parete, Loughran, Fabiano, Donaldson, Maio, Ronk and Bernardo  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 8  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passes

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**MOTION NO. 4**  
**TEXT OF MOTION:** **DRAFT LATE RESOLUTION No. 108 (RESOLUTION NO. 14) – January 23, 2012**  
**RESOLVED to approve Draft Resolution No. 108 – Amending The 2012 Ulster County Budget To Provide For Foster Care Holiday Expenses Allocation – Department Of Social**

**Resolution Summary:**

This Resolution was submitted by the Executive on behalf of the Department of Social Services. The Commissioner of Social Services requests a modification to the 2012 Ulster

County Budget in order to create a Foster Care Holiday Expenses Appropriation Line in the amount of \$10,813.

**Memorandum received from Ulster County Comptroller Elliott Auerbach:**

The Comptroller requests that the Committee consider referring this resolution back to the Social Services Committee for further discussion specific to the donor's wishes on how those funds should be used. The Comptroller's 2011 report on RESTRICTED DONATIONS FUNDS was also attached.

**DISPOSITION:** No Action Taken on MOTION

**TEXT OF MOTION:** REFER RESOLUTION BACK TO THE SOCIAL SERVICES COMMITTEE  
**MOTION MADE BY:** Legislator Ronk  
**MOTION SECONDED BY:** Legislator Robert S. Parete  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Roberts, Robert Parete, Loughran, Fabiano, Donaldson, Maio, Ronk and Bernardo  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 8  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passes

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**MOTION NO. 5** DRAFT LATE RESOLUTION No. 109 (RESOLUTION NO. 15) – January 23, 2012  
**TEXT OF MOTION:** RESOLVED to approve Draft Resolution No. 109 – Confirming Appointment Of Burton Gulnick, Jr., As Commissioner Of Finance

**Resolution Summary:**

The County Executive appointed Burton Gulnick, Jr., as Commissioner of Finance, effective January 28, 2012. Pursuant to Section C-53(A) of Charter and Section A8-1(A) of the Administrative Code: "There shall be a Department of Finance under the direction of the Commissioner of Finance. The Commissioner of Finance shall be appointed by and serve at the pleasure of the County Executive, subject to the confirmation by the County Legislature.

**MOTION MADE BY:** Legislator Loughran  
**MOTION SECONDED BY:** Legislator Donaldson  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Roberts, Robert Parete, Loughran, Fabiano, Donaldson, Maio, Ronk and Bernardo  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 8  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passes

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**MOTION NO. 6** DRAFT LATE RESOLUTION No. 112 (RESOLUTION NO. 17) – January 23, 2012  
**TEXT OF MOTION:** RESOLVED to approve Draft Resolution No. 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

**Resolution Summary:**

Resolution No. 145 authorized the expenditure of additional TANF aid of up to \$1,300,000.00 to offset the increase in the local share of the Safety Net Program. The total estimated 2011 Safety Net Program cost is \$1,308,420.19. Ulster County desires to further aid the local municipalities by covering the associated cost above the \$1,300,000. threshold established by Resolution No. 145. An additional amount of up to \$10,000. for any necessary Safety Net adjustments is requested from the fund balance.

**Additional Questions:**

**Legislator Roberts: Is this time sensitive?**

**Answer – Kenneth Crannell: The County is in the process of calculating the final bills so there is a time issue.**

**MOTION MADE BY: Legislator Donaldson**  
**MOTION SECONDED BY: Legislator Loughran**  
**ROLL CALL VOTE: No**  
**VOTING IN FAVOR: Roberts, Robert Parete, Loughran, Fabiano, Donaldson, Maio, Ronk and Bernardo**  
**VOTING AGAINST: None**  
**NO. OF VOTES IN FAVOR: 8**  
**NO. OF VOTES AGAINST: 0**  
**DISPOSITION: Motion Passes**

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- **MONTHLY REPORTS:** There were no monthly reports.
  
- **NEW BUSINESS:** Items discussed to be kept apprised of/addressed in future meetings:
  - **Criteria for Late Resolutions**
  - **New Rules of Order for the Legislature**
  - **Membership of Golden Hill Local Development Board**
  
- **There being no further business before the Committee, a motion was made by Legislator Robert Parete, seconded by Legislator Ronk, and carried to adjourn the Meeting at 6:22 PM.**

Dated the 26<sup>th</sup> day of January, 2012

Karen L. Binder, Clerk, Ulster County Legislature

Minutes Approved on: February 21, 2012

# **ULSTER COUNTY LEGISLATURE**

## **Legislative Programs, Education & Community Services Committee**

### **Regular Meeting Minutes**

**DATE & TIME:** January 10, 2012 / 5:02PM

**LOCATION:** Rm. 118, George Clinton Hall, Ulster County Community College, Stone Ridge NY

**CHAIRMAN:** Wayne Harris

**RECORDER:** Janet Salanitri (Adm. Assistant, SUNY Ulster)

#### **LEGISLATORS**

**PRESENT:** Craig Lopez, Mary Wawro, Donald Gregorius, David B. Donaldson

**ABSENT:** None

#### **OTHERS**

**PRESENT:** Donald C. Katt, President; Ann Marrott, Vice-President and Dean of Enrollment Management; John Ganio, Dean of Academic Affairs; Marianne Collins, Dean of Advancement & Continuing Education; and Mark Komdat, Dean of Administration; all representing SUNY Ulster County Community College...

Lydia Reidy, Executive Director and Mary Marsters, both representing Cornell Cooperative Extension of Ulster County.

Linda Marston-Reid, President and Eve Madalengoitia, Director of Programs & Arts Services, both representing The Dutchess County Arts Council.

James Cosgrove, President, Ulster County Library Association

Soledad Hyppolite, Assistant to Leg. Lopez

Victor Melville, representing The League of Women Voters.

**QUORUM?** Yes

#### **REPORTS #1: SUNY / ULSTER COUNTY COMMUNITY COLLEGE**

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**Report by:** Donald C. Katt, President and Mark Komdat, Dean of Administration

**Gist of Report:** President Katt introduced the members of his Executive Staff as above-named to the Committee and each member gave a brief description of his or her responsibilities. President Katt handed out a list of priority capital projects he was in discussion with the County Executive's Office on. Among these were the water project which is in the environmental phase and a proposed new contract with OPAP (the college's professional union) which would include a longevity increase, similar to the CSEA contract. He also advised that the college is still looking for a new extension center with an eye towards a possible purchase. He hopes to have this resolved within the next two months and be able to move from the BRC during the Summer of 2012.

Dean Mark Komdat distributed and reported on his January 2012 Financial Update.

**Resolutions:** None

#### **REPORT #2: CORNELL COOPERATIVE EXTENSION**

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**Report by:** Lydia Reidy, Executive Director and Mary Marsters

**Gist of Report:** Ms. Reidy reported she has obtained new office space in the Kingston Plaza former Blockbuster area which is 1000 sq. ft. less than present at an annual rent of \$65,000 net. She believes rent for Westbook Lane premises was net \$100,000. They will be adding 8 new people at the same time, but move cannot interfere with current programs. When asked, she said original funding was 1/3 from state, 1/3 from county and 1/3 from federal and current funding is less than 16%

from county, 12% from the federal government and 30% from Cornell. The rest comes from grants and contracts which she listed including EPA, the Watershed, the Dyson Foundation, Creating Healthy Places and many others. Chairman Harris asked about the new jobs and Ms. Reidy said they added a total of 20 new positions; however, they did lose 4 positions due to expiration of grants making a new of 16 new positions.

**Resolutions:** None

**REPORT #3: DUTCHESS COUNTY ARTS COUNCIL**

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**Report by:** Linda Marston-Reid, President and Eve Madalengoitia, Director of Programs & Arts Services.  
**Gist of Report:** Ms. Marston-Reid introduced herself as the new President of the Dutchess County Arts Council. Leg. Donaldson and Chairman Harris gave an overview of why Dutchess County Arts Council is handling the Ulster arts funding, including past inequities for the benefit of the new committee members. Ms. Madalengoitia described how the process works, from the time applications for grants are filed, including seminars on grants filings, the criteria for grant consideration, the makeup of the grants review boards and the May deadline. She also advised that they will do everything in their power to make sure that credit is given to Ulster County for the grant. She said all applicants are advised from the start that the funding is coming from Ulster County.

**Resolutions:** None

**REPORT #4: ULSTER COUNTY LIBRARY ASSOCIATION**

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**Report by:** James Cosgrove, President of Ulster County Library Association  
**Gist of Report:** Mr. Cosgrove explained for the benefit of the new Legislators that Ulster County funds the Library Web page on the Ulster County Information Portal and that it does so in lieu of giving money to each individual library district. This is a much fairer way to distribute funds. He also gave a rundown of what databases are on the Information Portal and gave a brief description of each.

**MOTION TO ADJOURN:**

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There being no further business before the meeting, on motion duly made by Leg. Gregorius and seconded by Leg. Donaldson and carried, the meeting adjourned at 6:42 pm.

Dated the 17<sup>th</sup> day of January, 2012

Janet Salanitri, Recorder

Minutes Approved on: \_\_\_\_\_

# Public Works & Capital Projects Committee

## Regular Meeting Minutes

**DATE & TIME:** January 11, 2012 @ 5:00 PM  
**LOCATION:** Library Conference Room, County Office Building  
**PRESIDING OFFICER:** Chairman Dean Fabiano  
**LEGISLATIVE STAFF:** Tammy Wilson  
**PRESENT:** Chairman Fabiano, Legislators Thomas Briggs, James Maloney, John Parete, Kevin Roberts  
**ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Chair Bernardo, Legislative Counsel Langdon Chapman, Deputy County Executive Robert Sudlow, Sue Ronga (PW Deputy Commissioner – Finance) and David Bolles (PW Deputy Commissioner – Administrative), Mark Reynolds (Southern Ulster Times)

### Chairman Fabiano:

- Called the meeting to order at 5:04 PM
- Appointed Legislator Parete as Deputy Chairman of the Public Works & Capital Projects Committee
- Introduced new Members

### MOTIONS: No motions – No Resolutions

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### Deputy County Executive Robert Sudlow:

- Asked the Committee to please forward any questions and/or concerns to him directly by email or phone prior to the meetings, so he can expedite those questions/concerns in a timely manner.
  - Gave kudos to the entire Public Works Department for all their efforts, and continued efforts with regard to Hurricane Irene.
  - Requested that an Informational Meeting/Special Session be scheduled with all Legislators with regard to Hurricane Irene. Many Committees are inquiring about the same information and feels that it would be more appropriate to address everyone at one time. **Chairman Fabiano will work with Mr. Sudlow to schedule an Informational meeting for the near future.**
  - FEMA is still evaluating. They have been on sight since September.
- 

### Hurricane Irene Progress/Update: Sue Ronga distributed the following:

#### DPW work since Hurricane Irene 8/28/11

On day #1 after the storm – 84 County roads had to be closed due to debris and flooding

#### Work Undertaken:

- Hundreds of caution cones and signage installed on all closed roads
- Detours created and signage installed on all closed roads
- 12 subcontractors hired for additional construction and engineering services

- 4 bridges fell and were replaced:
  - **Dry Brook** – Installed “Ford” (4 Culvert Pipes 4’ high with 150-200 tons of stone) removed 4 days later due to Tropical Storm Lee then installed a temporary bridge, removed old bridge and finally built permanent bridge.
  - **Hatchery Hollow** (Temporary Bridge then permanent bridge)
  - **Burnham Hollow** (Temporary foot Bridge then permanent bridge)
  - **Maben Hollow** (Temporary Bridge)
- 1 Bridge fell and not yet replaced (under study for repair options by outside engineering consultant)
  - **Phoenicia Bridge** – moved 18” off its bearings. Hundreds of trees covered it and were stuck under it.
- Olivera Rd. – Box culvert collapse and replaced with a foot Bridge and then with a temporary Bridge. Permanent Bridge under construction.
- Large washouts on River Road and Ulster Heights Road, repairs under review by outside Engineers.
- 5 box culverts replaced (includes: stream banks armored; debris removed) Sawkill-Ruby Rd., Glasco Tpke, Hurley Mountain Rd., Dry Brook Rd., West Branch Rd.
- Assisted Town of Phoenicia by hauling approximately 50 truck loads of debris (15 tons per truck) out of the Stony Clove in one day.
- 13 miles of completely new roadway built from base to top at many sites throughout the County.
- 100+ miles of road cleared of fallen trees on many roads throughout the County
- Miles of shoulders repaired on many roads throughout the County
- 3 licenses applied for and granted from private property owners to enter their property to remove debris and armor stream banks.
- 3 new DEC permits applied for and granted to clean streams and armor banks.
- 3 pieces of construction equipment rented for two months.
- 10,000’s of tons of large rock hauled and installed to rebuild roads and armor stream banks.
- 10,000’s of tons of smaller rock and road material ordered, hauled and installed to rebuild roads and armor stream banks.
- October 25-28 installed 46 plows and sanders
- October 29 plowed 10” snow fall
- October 31 removed 46 snow plows and sanders to continue storm related work
- Finished scheduled paving - Krumville Rd – 3.0 miles, Glasco Tpk – 1.2 miles, Kukuk Lane – 1.0 miles, Enterprise Drive and Boices Lane – 1.2 miles
- Countywide scheduled ditching and debris removal counties
- Miles of Guide rail replaced or repaired
- Engineering Section designed all new Bridges and box culverts; surveyed sites for each Bridge and box culvert.
- Per FEMA and FHWA regulations; organized, reviewed, paid and tracked hundreds of invoices (each done by road and site).
- The first three weeks following the storm DPW crews worked sunup to sundown without a day off.

**Additional PDW questions and/or concerns on this topic:**

Ronga: explained that there are different regulations/rules for FEMA, FHWA, and NRCS. The invoice process is different for all of them.

Briggs: Q/Asked for a time frame with regard to Ulster Heights Road. Is one lane possible? A/Sudlow/Spoke with the Engineer working on the project last week and the site is not safe yet to support one lane being open at this time. This is one of the three worst sites. Legislator Briggs will report that information back to the Town at the next Town Board Meeting.

Maloney: Expressed that DPW did an excellent job with regard to the two roads that were paved in the Town of Ulster.

Ronga: Stated that three grants were received from Catskill Watershed Corporation, which will supplement their 12.5 % (which is their share of FEMA), final result will be zero cost to the County.

Sudlow: With regard to the Phoenicia Bridge, River Road, and the Ulster Heights projects, the problems are being addressed for long term solutions.

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#### **Final Figures/Lloyd Bridge Project:**

Sudlow: Stated that the Bridge is open. It is substantially completed. They still have a punch list; the final work is not completed. It is still considered an open project therefore the final figures are incomplete.

Bolles: Stated that the punch list is being worked on. The Engineer and the outside Consultant will perform a walk through to determine what is done and what still needs to be done. A minimal amount still needs to be done.

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#### **New Business:**

Parete: Inquired about work being done on Peekamoose Road. Mr. Bolles explained that the County's side is done; it is the Town's side that is one lane. He doesn't know what the Town has planned for their half of the road.

Mark Reynolds (Southern Ulster Times) – Explained that he received information that he FOILED with regard to the Lloyd Bridge Project (Contract & Maps). He had specific questions with regard to the time line of events that occurred on that project, mainly the fiber optic cable. Mr. Sudlow stated that he would forward a time line to Mr. Reynolds that will address his questions and concerns.

Fabiano: Stated that his boss, the new Supervisor of Highways in Saugerties received a call from a resident on Rolson Drive (phonically spelt), which is off Glasco Tpk., that the sign was not there. She claims that she called the County and the County said that the signs that have street names of the roads are being handled by the Townships now. Q/Is that correct? A/Bolles/Yes Q/Who pays for these signs? A/Bolles/The Township Q/Is there an agreement stating this, or new Law? A/Bolles/Will send a copy of the ruling to the Supervisor.

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#### **Old Business: None**

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The next regularly scheduled Committee Meeting will be held on February 8<sup>th</sup> at 5:00 PM in the Library Conference Room, 6<sup>th</sup> Floor of the COB.

**There being no further business before the meeting, on the motion duly made by Legislator Maloney, seconded by Legislator Roberts, and carried, the meeting adjourned at 5:45 pm.**

**Dated the 13<sup>th</sup> day of January, 2012**

**Tammy Wilson, Senior Legislative Employee Staff**

# Social Services Committee

## Regular Meeting Minutes

**DATE & TIME:** January 6, 2012 @ 6:30 PM  
**LOCATION:** Library Conference Room, County Office Building  
**PRESIDING OFFICER:** Chair Mary Wawro  
**LEGISLATIVE STAFF:** Tammy Wilson  
**PRESENT:** Legislators Mary Wawro, Kenneth Ronk, Craig Lopez, Hector Rodriguez  
**ABSENT:** Legislator Richard Parete  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Chair Bernardo, Legislator Provenzano, Deputy County Executive Ken Crannell, Interim Commissioner Patricia Jelacic, Erica Guerin (Legislative Counsel)

- Chair Wawro called the meeting to order at 6:40 PM.
  - Chair Wawro appointed Legislator Rodriguez as Deputy Chair of the Social Services Committee.
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### **MOTIONS:**

#### **MOTION NO. 1 – DRAFT RESOLUTION No. 103 – January 24, 2012**

**TEXT OF MOTION :** RESOLVED to approve Draft Resolution No. 103 – 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

#### **Resolution Summary:**

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. This is grant funding only.

#### **Information Request:**

- An Explanation as to what “sponsor-based” means.
- Define what the selection process is.

#### **Response submitted in writing by Deputy County Executive Ken Crannell:**

- See below (Response given for both Resolutions)

#### **Additional Questions and/or Comments:**

**Jelacic:** Family of Woodstock applied for these grants. The grants after being awarded have to go through a Governmental Agency, that being the Social Service Department.

**Rodriguez:** “Shelter Plus” is a program of Family of Woodstock? Answer: Yes

**Rodriguez:** This is a voucher program, basically run by Family of Woodstock, participants may live anywhere in the County. Answer: Yes, there are specific properties that are approved.

**Guerin:** The terms on the Resolution are for last year (January 1, 2011 – December 31, 2011). What is the reason for the back dating? Answer: The Federal Government.

**Guerin:** Does the Family of Woodstock apply for this grant independently, or under the direction of the County? Answer: Independently, they are awarded the grant then it goes through the Social Services Department. They work in conjunction with the Family of Woodstock.

**Ronk:** Does the County have any responsibility in administering the money? Answer: The Social Services Department has to inspect housing and audit the vouchers.

**Bernardo:** Ask for a housing list and which municipalities those housing units in. Answer: Explanation given below. That information is confidential.

**Guerin:** Stated that even though it states in the Resolution that no County Dollars are used, inspections and audits are in fact costing the County money/time/resources. Answer: Explanation of funding given below.

**Ronk:** What is the main difference between the two Resolutions? Answer: First one is for Families; the second one is for Individuals.

**MOTION MADE BY: Legislator Rodriguez**

**MOTION SECONDED BY: Legislator Ronk**

**ROLL CALL VOTE: No**

**VOTING IN FAVOR: Bernardo, Lopez, Rodriguez, Ronk, Wawro**

**VOTING AGAINST: None**

**NO. OF VOTES IN FAVOR: 5**

**NO. OF VOTES AGAINST: 0**

**DISPOSITION: Motion Passes**

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#### **MOTION NO. 2 – DRAFT RESOLUTION 104 – January 24, 2012**

**TEXT OF MOTION: RESOLVED to approve Draft Resolution No. 104** – 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)

#### **Resolution Summary:**

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. This is grant funding only. The total is \$309,456. The term of the grant is 7/1/2011 – 6/30/2012.

#### **Information Request:**

- Is there a preference on how those who receive assistance are selected?
- More specifically, is there an objective, scoring matrix that gives “preference” to one user or another.
- Is there anything that prohibits the County from going out and educating various groups?

#### **Response submitted in writing by Deputy County Executive Ken Crannell:**

As requested, the following is additional information with regard to the above referenced resolutions.

As discussed, the Shelter Plus Care Program, offered through the United States Department of Housing and Urban Development (HUD), provides rental assistance for hard-to-serve homeless persons with disabilities, including those with serious mental illness, chronic problems with alcohol and/or drugs, and acquired immunodeficiency syndrome (AIDS), and their families who are living in places not intended for human habitation or in emergency shelters. As defined by HUD, sponsor-based rental assistance provides grants for rental assistance through contracts between the grant recipient and sponsor organizations. A sponsor may be a private, nonprofit organization or a community mental health agency established as a public nonprofit organization. In this instance, the sponsor organization is the Family of Woodstock.

This particular grant provides supplemental assistance to very specific hard to serve households and does not fund a general type of housing assistance that would benefit from additional outreach efforts in the community. As we discussed, there is a strong coordination between the Departments of Veteran Services and Social Services to address the emergency housing needs of homeless veterans.

With regard to the inquiry about whether the Department of Social Services applies an objective, scoring matrix that gives preference to one user or another, the answer is no. The Department is required to provide emergency housing to all eligible individuals who have requested service.

With regard to the Committee's request for the location of the related housing units, I have been advised by the Department of Social Services legal counsel that the information is confidential and not to disclose any information about the recipients and/or locations, however I am available to discuss the issue in general terms with individual members of the committee if needed.

Lastly, as discussed, the grant is funded 100 percent with Federal dollars. The grant requires the Department of Social Services to make site visits when a new location is documented and reimbursed 100 percent by the grant. Processing of grant vouchers is reimbursed under Social Services funding for salary and fringe 47% Federal, 27% State, 26% Local.

**Additional Questions and/or Comments:**

**Guerin:** Audits and Inspections are done with regard to this Resolution also? Answer: Yes

**MOTION MADE BY: Legislator Rodriguez**

**MOTION SECONDED BY: Legislator Ronk**

**ROLL CALL VOTE: No**

**VOTING IN FAVOR: Bernardo, Lopez, Rodriguez, Ronk, Wawro**

**VOTING AGAINST: None**

**NO. OF VOTES IN FAVOR: 5**

**NO. OF VOTES AGAINST: 0**

**DISPOSITION: Passes**

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**New Business:** None

**Old Business:** None

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**There being no further business before the meeting, on the motion duly made by Legislator Hector Rodriguez, seconded by Chair Bernardo, and carried, the meeting adjourned at 7:07 pm.**

**Dated the 12<sup>th</sup> day of January, 2012**

**Tammy Wilson, Senior Legislative Employee, Ulster County Legislature**

# Ways & Means Committee

## Regular Meeting Minutes

**DATE & TIME:** January 17, 2012 / 5:30 PM  
**LOCATION:** Legislative Library, Sixth Floor, County Office Building  
**PRESIDING OFFICER:** Richard Gerentine, Chairman  
**LEGISLATIVE STAFF:** Karen Spinozzi  
**PRESENT:** Legislators Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez  
**ABSENT:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Burt Gulnick, Deputy Commissioner of Finance; Art Smith, Budget Director; JJ Hanson, Deputy Budget Director; Pat Jelacic, Acting DSS Commissioner; Ken Crannell, Deputy County Executive; Roland Bloomer, Contract Management; Elliott Auerbach, Comptroller; Clint Johnson, Contract Management; Patricia Doxsey, Daily Freeman; Legislator Dave Donaldson

- Chairman Gerentine called the meeting to order at 5:35 PM.
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### MOTIONS:

#### MOTION NO. 1

#### **DRAFT RESOLUTION No. 7 – January 24, 2012**

**TEXT OF MOTION:** RESOLVED to approve Draft 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 Summary:**

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. Cost estimates 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. Quotes were solicited, but the work has not yet gone to bid.

**MOTION MADE BY:** Legislator Maloney  
**MOTION SECONDED BY:** Legislator Harris  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 7  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passes

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#### MOTION NO. 2

#### **DRAFT RESOLUTION No. 8 – January 24, 2012**

**TEXT OF MOTION:** RESOLVED to approve Draft 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.

**Resolution Summary:**

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 Legislative Counsel has no objection to the Resolution. This is a sizeable grant.

**MOTION MADE BY:** Legislator Provenzano  
**MOTION SECONDED BY:** Legislator Maloney  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 7  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passes

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**MOTION NO. 3 – DRAFT RESOLUTION No. 9 – January 24, 2012**

**TEXT OF MOTION :** **RESOLVED to approve Draft Resolution No. 103** – 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

**Resolution Summary:**

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. This is grant funding only.

**MOTION MADE BY:** Legislator Rodriguez  
**MOTION SECONDED BY:** Legislator Harris  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 7  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passes

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**MOTION NO. 4 – DRAFT RESOLUTION 10 – January 24, 2012**

**TEXT OF MOTION:** **RESOLVED to approve Draft Resolution No. 104** – 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)

**Resolution Summary:**

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. This is grant funding only. The total is \$309,456. The term of the grant is 7/1/2011 – 6/30/2012.

**MOTION MADE BY:** Legislator Rodriguez  
**MOTION SECONDED BY:** Legislator Harris  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez

VOTING AGAINST: None  
NO. OF VOTES IN FAVOR: 7  
NO. OF VOTES AGAINST: 0  
DISPOSITION: Passes

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**MOTION NO. 5**                      **DRAFT RESOLUTION No. 11 – January 24, 2012**  
**TEXT OF MOTION:**              **RESOLVED to approve Draft 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 Summary:**

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.

**MOTION MADE BY:**              **Legislator Provenzano**  
**MOTION SECONDED BY:**      **Legislator Gregorius**  
**ROLL CALL VOTE:**              **No**  
**VOTING IN FAVOR:**              **Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez**  
**VOTING AGAINST:**              **None**  
**NO. OF VOTES IN FAVOR:**      **7**  
**NO. OF VOTES AGAINST:**      **0**  
**DISPOSITION:**                  **Motion Passes**

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**MOTION NO. 6**                      **DRAFT RESOLUTION No. 12 – January 24, 2012**  
**TEXT OF MOTION:**              **RESOLVED to approve Draft 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

**Resolution Summary:**

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.

Legislator Maloney stated that the resolution will be amended to include in the first RESOLVED: "copies of which will be supplied to the Clerk of the County Legislature."

**MOTION MADE BY:**              **Legislator Provenzano**  
**MOTION SECONDED BY:**      **Legislator Maloney**  
**ROLL CALL VOTE:**              **No**  
**VOTING IN FAVOR:**              **Gerentine, Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez**  
**VOTING AGAINST:**              **None**  
**NO. OF VOTES IN FAVOR:**      **7**  
**NO. OF VOTES AGAINST:**      **0**  
**DISPOSITION:**                  **Motion Passes**

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**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

- Further information on Abstract Number L36-1 requested. Deputy Budget Officer Hanson to email K. Spinozzi with this information for dissemination to all Legislators.
- Further information on Abstract Number L36-3 requested. Sheriff Van Blarcum to email K. Spinozzi with this information for dissemination to all Legislators.

**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

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## **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

**Resolution Summary:** This Resolution deletes from the original resolution “but in no event in excess of the actual additional TANF aid received, from” and adds “plus an additional amount of up to \$10,000 for any necessary Safety Net adjustments.”

Budget Director Smith explained that if the resolution passes, towns and city would receive an additional amount from the County according to the spreadsheet attached to the resolution.

- **There being no further business before the Committee, a motion was made by Legislator Rodriguez, seconded by Legislator Gregorius, and carried to adjourn the meeting at 6:03 PM.**

Dated the 19<sup>th</sup> day of January, 2012

Karen Spinozzi, Deputy Clerk of Finance, Ulster County Legislature

# Ways & Means Committee

## Regular Meeting Minutes

**DATE & TIME:** January 23, 2012 / 6:30 PM  
**LOCATION:** Legislative Library, Sixth Floor, County Office Building  
**PRESIDING OFFICER:** Richard Gerentine, Chairman  
**LEGISLATIVE STAFF:** Karen Spinozzi  
**PRESENT:** Legislators Gerentine, Gregorius, Maio, Maloney, Provenzano and Rodriguez  
**ABSENT:** Legislator Harris  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** Burt Gulnick, Deputy Commissioner of Finance; JJ Hanson Budget Director; Ken Crannell and Bob Sudlow, Deputy County Executives; Susan Plonski and Clint Johnson, Contract Management; Laura Walls, Deputy Comptroller; Kristin Carney, Mental Health; Legislator Carl Belfiglio; Erica Guerin, Legislative Counsel; Vic Work, Elections Commissioner; Paula Sirc, Shawangunk Times; Patricia Doxsey, Daily Freeman

- Chairman Gerentine called the meeting to order at 5:35 PM.

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### MOTIONS:

**MOTION NO. 1** **DRAFT RESOLUTION No. 13 – January 24, 2012**  
**TEXT OF MOTION:** **RESOLVED to approve Draft 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 Summary:**

This resolution was submitted by the Executive on behalf of the various departments approving the various contracts and change orders as indicated on Exhibit "A."

**MOTION MADE BY:** Legislator Provenzano  
**MOTION SECONDED BY:** Legislator Rodriguez  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Gerentine, Gregorius, Maio, Maloney, Provenzano and Rodriguez  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 6  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passes

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**MOTION NO. 2** **DRAFT RESOLUTION No. 14 – January 24, 2012**  
**TEXT OF MOTION:** **RESOLVED to approve Draft Resolution No. 14** – Amending The 2012 Ulster County Budget To Provide For Foster Care Holiday Expenses Allocation – Department Of Social Services Authorizing The Chairman Of he 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

**Resolution Summary:**

This resolution was submitted by the Executive on behalf of the Department of Social Services to create a line for foster care holiday expenses.

This resolution was referred back to the Social Services Committee by the Laws & Rules Committee for further information.

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**MOTION NO. 3**                    **DRAFT RESOLUTION No. 15 – January 24, 2012**  
**TEXT OF MOTION :**        **RESOLVED to approve Draft Resolution No. 15** – Confirming Appointment Of Burton Gulnick, Jr., As Commissioner of Finance

**MOTION MADE BY:** Legislator Rodriguez  
**MOTION SECONDED BY:** Legislator Provenzano  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Gerentine, Gregorius, Maio, Maloney, Provenzano and Rodriguez  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 6  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passes

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**MOTION NO. 4 – DRAFT RESOLUTION 16 – January 24, 2012**  
**TEXT OF MOTION:**        **RESOLVED to approve Draft Resolution No. 16** – Adopting The Provisions Of The “Hurricane Irene And Tropical Storm Lee Assessment Relief Act”

**Resolution Summary:** This Resolution was submitted by Legislator Maloney adopting the provisions of the Hurricane Irene and Tropical Storm Lee Assessment Relief Act described in Part G of Chapter 56 of the Laws of 2100.

**MOTION MADE BY:** Legislator Maloney  
**MOTION SECONDED BY:** Legislator Rodriguez  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Gregorius, Maio, Maloney, Provenzano and Rodriguez  
**VOTING AGAINST:** Gerentine  
**NO. OF VOTES IN FAVOR:** 5  
**NO. OF VOTES AGAINST:** 1  
**DISPOSITION:** Passes

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**MOTION NO. 5**                    **DRAFT RESOLUTION No. 17 – January 24, 2012**  
**TEXT OF MOTION:**        **RESOLVED to approve Draft 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 uthorizing 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 Summary:**  
This Resolution deletes from the original resolution “but in no event in excess of the actual additional TANF aid received, from” and adds “plus an additional amount of up to \$10,000 for any necessary Safety Net adjustments.”

**MOTION MADE BY:**                **Legislator Provenzano**  
**MOTION SECONDED BY:**        **Legislator Gregorius**  
**ROLL CALL VOTE:**                **No**  
**VOTING IN FAVOR:**                **Gerentine, Gregorius, Maio, Maloney, Provenzano and Rodriguez**  
**VOTING AGAINST:**                **None**  
**NO. OF VOTES IN FAVOR:**        **6**  
**NO. OF VOTES AGAINST:**        **0**  
**DISPOSITION:**                    **Motion Passes**

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- **There being no further business before the Committee, a motion was made by Legislator Rodriguez, seconded by Legislator Gregorius, and carried to adjourn the meeting at 6:59 PM.**

**Dated the 24<sup>th</sup> day of January, 2012**

**Karen Spinozzi, Deputy Clerk of Finance, Ulster County Legislature**