

# Ulster County Legislature



## Economic Development and Tourism Committee

Meeting Agenda

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

June 6, 2012

6:30 PM

### Committee Members:

**James F. Maloney, Chairman**  
**Mary Beth Maio**  
**Kevin Roberts**

**Peter Loughran, Deputy Chairman**  
**Ken Wishnick**

**Other Attendees:** Rick Remsnyder, Director Tourism; J.J. Hanson, Budget Director, Ken Crannell, Deputy County Executive

- **Call Meeting to Order**
- **Attendance**
- **Approval of May 2, 2012 Meeting Minutes**
  
- **Resolutions**
  - 1) **Resolution No. 154-** June 19, 2012: In Support Of Building And Operating A Class III Gaming Casino At The Nevele Hotel Site In The Town Of Wawarsing And The Inclusion Of The Nevele Hotel Site In Any State Constitutional Amendment Law, Regulation Or Policy Which Lists or Proposes Sites Eligible For The Operation Of Casino Gaming
  
  - 2) **Resolution No. 157-** June 19, 2012: Requesting That the Ulster County Industrial Development Agency (IDA) File An Annual Report Card To Improve The Transparency, Accountability And Ensure the public Trust
  
- **Discussion – Technical Amendment Number One to UCDC Agreement**
  
- **New Business**
  
- **Motion to Adjourn**
  
- **Abstract for June 19<sup>th</sup> Session**
  
- **Next Economic Development & Tourism Committee meeting is scheduled July 11, 2012**

# Ulster County Legislature



Environmental, Energy & Technology Committee  
Library Conference Room, 6<sup>th</sup> Floor, County Office Building

## Agenda

June 7, 2012 - 5:45 PM

### Committee Members:

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

Ken Ronk, Jr.  
Mary Wawro  
Ken Wishnick

### Other Attendees:

1. Call Meeting to Order
2. Attendance
3. Motion to Approve the May 3, 2012 Meeting Minutes
4. Steve Noble, Chairman of the Ulster County Environmental Management Committee  
Update of EMC Annual Report
5. Dennis Doyle, Ulster County Planning  
Draft Consent Order and Protocol on NYC Water Release
6. Resolution No. 130 June 19, 2012

Authorizing The Chairman Of The Ulster County Legislature To Amend The Contract For Audit Services To Execute An Engagement Letter To Authorize The County's External Independent Certified Auditor To Issue A Consent Letter For The Proposed Ulster County Resource Recovery Agency's 2012 Solid Waste System Revenue Refunding Bond

7. Discussion of suggested Revisions of Proposed Local Law No. 1 of 2012 - The "Hydraulic Fracturing Brine Prohibition Act" (Laws and Rules Committee Referred back to Environmental, Energy and Technology Committee)
8. Motion to Adjourn

# Ulster County Legislature



## Health and Personnel Committee

Meeting Agenda

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

July 2, 2012

5:30 PM

### Committee Members:

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

- Call Meeting to Order
- Attendance
- Approval of June 4, 2012 Meeting Minutes

### Resolutions:

#### **Resolution No. 176 - July 17, 2012**

Confirming Appointments To The Ulster County Board of Health

Resolution Summary: Pursuant to Article V, Section C-42(A) of the Ulster County Charter and Article V, Section A5-3(A) of the Administrative Code, the County Executive has appointed Walter E. Woodley, M.D. and Peter Case Graham, Esq. to the Ulster County Board of Health.

- New Business
- Abstract for July 17, 2012 Session
- Next Health & Personnel Committee is scheduled for July 30, 2012
- Motion to Adjourn

# Ulster County Legislature



## Law Enforcement & Public Safety Committee

Meeting Agenda  
Room 253, Vanderlyn Hall, UCCC  
June 5, 2012  
5:30 PM

### Committee Members:

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

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

- **Call Meeting to Order**
  
- **Approval of May 1, 2012 Meeting Minutes**
  
- **Resolutions**
- 1) **Resolution No. 138 – June 19, 2012** – Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) School District To Provide A Deputy Sheriff As A School Resource Officer
  
- **Sheriff's Reports**
  
- **New Business**
  
- **Old Business**
  
- **Next Meeting Date** – July 3, 2012 @ 5:30 at the UCLEC
  
- **Motion to Adjourn**

# Ulster County Legislature



**Laws & Rules, Governmental Services Committee  
College Lounge, Vanderlyn Hall  
UCCC, 491 Cottekill Road, Stone Ridge, NY**

**June 5, 2012  
6:50 PM**

## **Special Meeting Agenda**

### **Members:**

Kevin A. Roberts, Chairman  
Dean Fabiano  
Mary Beth Maio  
Kenneth J. Ronk, Jr.

David B. Donaldson  
Peter M. Loughran  
Robert S. Parete, Deputy Chairman

- 1. Call meeting to order**
- 2. Resolution No. 128, June 5, 2012 - Initiating A Home Rule Message To The New York State Legislature, Requesting The Transfer Of Real Property Owned By New York State To The County Of Ulster To Be Used As A Transitional Home For Veterans**
- 3. Late Resolution No. 129, June 5, 2012 - Changing The Location Of Scheduled Public Hearings**
- 4. 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

June 18, 2012  
6:00 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

1. Call meeting to order
2. Resolutions

**Resolution No. 158** - Reappointing - Commissioner Of Elections, Victor Work.

**Resolution No. 159** - Reappointing - Commissioner Of Elections, Thomas F. Turco

**Resolution No. 169** - Confirming Appointment Of a Member To The Ulster County Youth Board. Courtney Sheeley

**Resolution No. 170** - Confirming Appointments To The Ulster County Arson Task Force Board.  
Wayne Freer - Chair  
Kevin Keller  
Chief Frank G. Petron  
Paul Casciaro

**Resolution No. 171** - Initial Comments Of The Ulster County Legislature To The New York State Department Of Environmental Conservation (DEC) On The Draft Consent Order With The City Of New York

**Resolution No. 125** - Setting A Public Hearing On Amended Proposed Local Law No. 1 Of 2012 (A Local Law Of The County Of Ulster, New York, Known As The "Hydraulic Fracturing Brine Prohibition Act"), To Be Held On Tuesday, July 17<sup>th</sup> At 7:00 PM

**Resolution No. 141** - Appropriating Funds From The Liability And Casualty Reserve Fund For Payment Of Various Judgments And Claims - Amending The 2012 Ulster County Budget - Department Of Insurance

**Resolution No. 143** - Setting A Public Hearing On Proposed Local Law No. 10 of 2012 (A Local Law Amending The Ulster County Charter And Ulster County Administrative Code By Deleting Article XVII From Each [Real Property Tax Service Agency], And Amending The Ulster County Charter With Respect To Article VIII [Department Of Finance]) To Be Held On Tuesday, July 10, 2012 At 6:00 PM, Or As Soon Thereafter As The Public Can Be Heard. **Local Law 10 Attached.**

**Resolution No. 160** - Adopting Introductory Local Law No. 4 Of 2012 [A Local Law Amending Local Law No. 5 Of 2008 (A Local Law Amending Local Law No. 5 Of 1999 To Increase The Income Range By Which Senior Land Owners With Limited Income Are Eligible For A Partial County Tax Exemption On Their Residence.)] Hereinafter Known As Local Law No. 4 of 2012. **Local Law 4 Attached**

**Resolution No. 161** - Adopting Introductory Local Law No. 5 Of 2012 (A Local Law Amending Local Law No. 6 of 2008 To Increase The Allowable Income Range Providing For A Partial County Tax Exemption Of Real Property Owned By Certain Persons With Disabilities And Limited Income) Hereinafter Known As Local Law No. 5 of 2012. **Local Law 5 Attached**

**Resolution No. 162** - Adopting Introductory Local Law No. 6 Of 2012 [A Local Law Amending Local Law No. 7 Of 2008 (A Local Law To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The "Cold War"')] Hereinafter Known As Local Law No. 6 of 2012. **Local Law 6 Attached**

**Resolution No. 163** - Adopting Introductory Local Law No. 7 Of 2012 (A Local Law To Increase The Maximum Allowable Real Property Tax Exemption Pursuant To Section 458-a Of The Real Property Tax Law Entitled "Veterans'; Alternative Exemption") Hereinafter Known As Local Law No. 7 of 2012. **Local Law 7 Attached**

**Resolution No. 164** - Adopting Introductory Local Law No. 8 Of 2012 (A Local Law Enacting A First Time Homebuyer County Property Tax Exemption) Hereinafter Known As Local Law No. 8 of 2012. **Local Law 8 Attached**

**Late Resolution No. 166** - Memorializing Resolution Supporting New York State Assembly Bill A. 1178 and New York State Senate Bill S. 5741 (Establishing A Public Education Program To Educate Motorists Of The Dangers Of Passing A Stopped School Bus)

**Late Resolution No. 167** - Amending The 2012 Ulster County Budget To Include An Additional Award To Ulster County For Funding Of Community Development Block Grants With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal (OCR) - Department Of Planning

**Late Resolution No. 168 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Simplified Renewal Agreement With The New York State Office Of Victim Services (Formerly New York State Crime Victims Board) - Department Of Probation. w/Letter of Lateness**

**Resolution No. 120 - Amending The Rules Of Order Of The Ulster County Legislature To Establish A Procedure For Removing The Chairman Of The Ulster County Legislature**

**3. New Business**

**4. Motion to adjourn**

# Ulster County Legislature



Legislative Programs, Education & Community Services Committee  
Ulster County Community College

June 5, 2012

5:00 PM, Room 253, Vanderlyn Hall (1<sup>st</sup> Meeting)  
6:45 PM, College Lounge, Vanderlyn Hall (2<sup>nd</sup> Meeting)

## Agenda

### Members:

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

- Call meeting to order
- Attendance
- Approval of the Minutes from May 1, 2012
- Veterans' Service Agency: Steven Masee, Director

### Resolution:

- 1) Resolution No. 128, June 5, 2012 - Initiating A Home Rule Message To The New York State Legislature, Requesting The Transfer Of Real Property Owned By New York State To The County Of Ulster To Be Used As A Transitional Home For Veterans
- SUNY Ulster Scholar Program
  - Adjourn for Public Hearing & Reconvene @ 6:45 PM

### Resolution:

- 2) Resolution No. 140, June 5, 2012 - Approving Ulster County Community College Budget For The Year 2012-2013
- Next Meeting: Tuesday, July 3, 2012 at UCCC
  - Motion to Adjourn

**Ulster County Legislature  
Public Works & Capital Projects Committee  
Meeting Agenda  
PW Fabrication Shop, 292 Van Dale Road, Woodstock  
June 6, 2012 @ 5:00 PM**

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

**Call Meeting to Order:**

**Approval of May 2, 2012 Meeting Minutes:**

**Resolutions:**

- 1) **Resolution No. 132, June 19, 2012:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To An Agreement With The Town Of New Paltz For Improvements At The Ulster County Fairgrounds
- 2) **Resolution No. 133, June 19, 2012:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department of Correctional Services For The Use Of Space In The Former Ulster County Jail
- 3) **Resolution No. 134, June 19, 2012:** Establishing Capital Project No. 361, Reconstruction Of Various Roads In Ulster County (**Bond Resolution Required - No. 135**)
- 4) **Resolution No. 136, June 19, 2012:** Amending The 2012 Ulster County Budget - CHIPS Funding Adjustment
- 5) **Resolution No. 137, June 19, 2012:** Authorizing The Chairman Of The Ulster County Legislature To Dedicate County Bridge No. 211, Which Is A Portion Of County Route 47 And Which Spans The Cascade Brook In The Town Of Shandaken, In Memory Of Steven F. Fischer
- 6) **Resolution No. 144, June 19, 2012:** Establishing Capital Project No. 368, Purchase and Implementation Of A County-Wide Financial Management System (**Bond Resolution Required - No. 145**)

**Abstract for June 19<sup>th</sup> Session:** (No Contracts Apply to PW this Month)

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

**New Business:**

**Old Business:**

**Next Meeting Date:** Tuesday, July 3, 2012 @ 5:00 PM (**Note Change in Date**)

**Motion to adjourn**

**PW Fabrication Shop Tour**

**Ulster County Legislature  
Social Services Committee  
Meeting Agenda  
Library Conference Room, 6<sup>th</sup> Floor, County Office Building  
June 4, 2012 @ 6:30 PM**

**Committee Members:**

Chairman Kevin Roberts  
Deputy Chairman Hector Rodriguez  
Craig Lopez  
Richard Parete  
Kenneth Ronk

**Call Meeting to Order:**

**Approval of April 2, 2012 Meeting Minutes:**

**Resolutions:** (None Apply this Month)

**Abstract for June 19<sup>th</sup> Session: (2 Contracts)**

- Abstract Number L41-1 / Julia Dyckman Andrus Memorial Inc. / Foster Care & Related Services
- Abstract Number L41-2 / Home Health Care and Companion Agency, Inc. / Consumer Directed Personal Assistance Program for Medicaid Recipients

**New Business:**

**Old Business:**

**Next Meeting Date:** July 2, 2012 @ 6:30 PM

**Motion to adjourn**

# Ulster County Legislature



## Ways & Means Committee

Meeting Agenda

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

June 12, 2012

5:00 PM

### Committee Members:

**Richard A. Gerentine, Chairperson**  
**Wayne Harris**  
**Mary Beth Maio**  
**James F. Maloney**

**Donald J. Gregorius**  
**Jeanette M. Provenzano**  
**Hector Rodriguez**

### **I. PRESENTATION**

- 1) **County Executives Office to provide information regarding The Center for Medicare and Medicaid Services (CMS) recent decision to deny Ulster County's wavier request for IGT reimbursements from 2006 to 2009.**
- 2) **Office of Budget and Finance to provide overview of the new county wide financial system.**

### **II. RESOLUTIONS**

- 1) **Resolution No.143, Setting A Public Hearing On Proposed Local Law No. 10 of 2012 (A Local Law Amending The Ulster County Charter And Ulster County Administrative Code By Deleting Article XVII From Each [Real Property Tax Service Agency], And Amending The Ulster County Charter With Respect To Article VIII [Department Of Finance]) To Be Held On Tuesday, July xx, 2012 At [To Be Determined] PM, Or As Soon Thereafter As The Public Can Be Heard.**
- 2) **Resolution No. 144, Establishing Capital Project No. 368, Purchase and Implementation Of A County-Wide Financial Management System – Department Of Finance.**
- 3) **Resolution No.133, Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department of Corrections And Community Supervision For The Use Of Space In The Former Ulster County Jail – Department Of Public Works.**

- 4) **Resolution No.134**, Establishing Capital Project No. 361, Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)
- 5) **Resolution No.135**, Authorizing The Reconstruction Of Various Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$400,000.00, And Authorizing The Issuance Of \$400,000.00 Bonds Of Said County To Pay The Cost Thereof.
- 6) **Resolution No. 136**, Amending The 2012 Ulster County Budget - CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges).
- 7) **Resolution No.138**, Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff's Office.
- 8) **Resolution No.139**, 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.
- 9) **Resolution No.140**, Approving Ulster County Community College Budget For The Year 2012-2013.
- 10) **Resolution No.141**, Appropriating Funds From The Liability And Casualty Reserve Fund For Payment Of Various Judgments And Claims – Amending The 2012 Ulster County Budget – Department Of Insurance.
- 11) **Resolution No.142**, Amending The 2012 Ulster County Budget – Accepting Additional Revenue From The New York State Conference Of Local Mental Hygiene Directors And Appropriating The Funds For The Operation Of Parent Support Groups – Department Of Mental Health.
- 12) **Resolution No. 145**, Authorizing The Purchase And Implementation Of A County-Wide Financial Management System In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$1,125,000.00, And Authorizing The Issuance Of \$1,125,000.00 Bonds Of Said County To Pay The Cost Thereof.
- 13) **Resolution No. 146**, Authorizing The County Commissioner Of Finance To Accept And Reject Bids For Purchase Of Properties And Refund Of Bids On Parcels Of County-Owned Property At The April 11, 2012 Public Auction - Department Of Finance.
- 14) **Resolution No. 147**, Authorizing The Reacquisition Of Residential Property By Original Owner – Department Of Finance.
- 15) **Resolution No. 148**, Authorizing The Reacquisition Of Residential Property By Original Owner – Department Of Finance.
- 16) **Resolution No. 149**, Authorizing The Reacquisition Of Residential Property By Original Owner – Department Of Finance.

- 17) **Resolution No. 150**, Authorizing The Ulster County Commissioner Of Finance To Accept A Bid For Private Sale Of A Parcel Of County Owned Property And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance.
- 18) **Resolution No. 151**, Authorizing The Ulster County Commissioner Of Finance To Assign Rights On A Parcel Of Property Previously Offered At Public Auction (Town Of Kingston) – Department Of Finance.
- 19) **Resolution No. 152**, Authorizing The Ulster County Commissioner of Finance To Assign Rights On A Parcel Of Property Previously Offered At Public Auction (Town Of Rochester) Department Of Finance.
- 20) **Resolution No. 153**, Authorizing The Ulster County Commissioner of Finance To Assign Rights On A Parcel Of Property Previously Offered At Public Auction (Town Of Wawarsing) – Department Of Finance.
- 21) **Resolution No. 156**, Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law.

### **III. MISCELLANEOUS**

- 1) Discussion regarding the 2013 budget process.
- 2) Review of the County Executives report of Budgetary Transfers for the month of May 2012.
- 3) Review of the Independent Accountants' Report, Toski & Co., P.C. of the Ulster County Mental Health Department.
- 4) Discussion regarding the Inter-Governmental Transfer (IGT) reimbursements, Medicare and Medicaid, for 2006-2009.

# Ulster County Legislature



## Ways & Means Committee

Meeting Agenda

SUNY New Paltz Campus

Lecture Center Room 102

June 19, 2012

5:00 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

- 1) **Resolution No.160**, Adopting Introductory Local Law No. 4 Of 2012 [A Local Law Amending Local Law No. 5 Of 2008 (A Local Law Amending Local Law No. 5 Of 1999 To Increase The Income Range By Which Senior Land Owners With Limited Income Are Eligible For A Partial County Tax Exemption On Their Residence.)] Hereinafter Known As Local Law No. 4 of 2012.
- 2) **Resolution No.161**, Adopting Introductory Local Law No. 5 Of 2012 (A Local Law Amending Local Law No. 6 of 2008 To Increase The Allowable Income Range Providing For A Partial County Tax Exemption Of Real Property Owned By Certain Persons With Disabilities And Limited Income) Hereinafter Known As Local Law No. 5 of 2012.
- 3) **Resolution No.162**, Adopting Introductory Local Law No. 6 Of 2012 [A Local Law Amending Local Law No. 7 Of 2008 (A Local Law To Provide For An Exemption From Real Property Taxes For Real Property Owned By Veterans Who Rendered Military Service To The United States During The “Cold War”)] Hereinafter Known As Local Law No. 6 of 2012.
- 4) **Resolution No.163**, Adopting Introductory Local Law No. 7 Of 2012 (A Local Law To Increase The Maximum Allowable Real Property Tax Exemption Pursuant To Section 458-a Of The Real Property Tax Law Entitled “Veterans’; Alternative Exemption”) Hereinafter Known As Local Law No. 7 of 2012
- 5) **Resolution No.164**, Adopting Introductory Local Law No. 8 Of 2012 (A Local Law Enacting A First Time Homebuyer County Property Tax Exemption) Hereinafter Known As Local Law No. 8 of 2012

- 6) **Resolution No.167**, Amending The 2012 Ulster County Budget To Include An Additional Award To Ulster County For Funding Of Community Development Block Grants With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal (OCR) – Department Of Planning
- 7) **Resolution No.168**, Authorizing the Chairman Of The Ulster County Legislature To Execute A Simplified Renewal Agreement With The New York State Office Of Victim Services (Formerly New York State Crime Victims Board) – Department Of Probation.

## **II. MISCELLANEOUS**

- 1) Review Resolution No.156 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law, from 12 June meeting with previous years Distribution Amounts.
- 2) Review of the Independent Accountants' Report, Toski & Co., P.C. of the Ulster County Mental Health Department.