

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

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

March 6, 2013

6:00 PM

Committee Members:

James F. Maloney, Chairman
Mary Beth Maio
Kevin Roberts

Peter Loughran, Deputy Chairman
Ken Wishnick

Other Attendees: J.J. Hanson, Budget, Director; Ken Crannell, Deputy County Executive; Dennis Doyle, Director Planning Board

- **Call Meeting to Order**
- **Attendance**
- **Approval of February 13, 2013 Meeting Minutes**
- **Resolutions**

1. **Draft Resolution No. 0171 – March 19, 2013**

Approving Appropriation And Guidelines For Funding The Kingston/Ulster Empire Zone

2. **Draft Resolution No. 0173 - March 19, 2013**

Appointing Alternate Member To The Ulster County Planning Board – Town Of Shandaken

- **Discussion – Gill Property**
- **New Business –**
- **Motion to Adjourn**
- **Next Economic Development & Tourism Committee meeting is scheduled April 3, 2013**

Ulster County Legislature



Environmental Energy & Technology Committee

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

Committee Members:

Carl Belfiglio, Chairman

Tracey Bartels, Deputy Chair

Craig Lopez

John Parete

Ken Ronk, Jr.

Mary Wawro

Ken Wishnick

1. Call Meeting to Order
2. Attendance
3. Motion to Approve the January 10, 2013 and January 23, 2013 Meeting Minutes
4. Guest Presenters:
 1. Charles Breiner – Claryville Fire Department's flooding concerns
 2. MannaJo Greene – Fortis, Inc purchase of Central Hudson
5. Resolutions for March 19, 2013
 1. **Draft Resolution No. 0162** Appropriation For The Ulster County Soil And Water Conservation District
 2. **Draft Resolution No. 0184** Requesting The Introduction Of Legislation To Amend Article 13-G Of The Public Authorities Law Relating To The Ulster County Resource Recovery Agency
6. Motion to Adjourn

Ulster County Legislature



Health and Personnel Committee

Meeting Agenda

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

March 4, 2013

5:30 PM

Committee Members:

Bob Aiello, Chairman

Carl Belfiglio

Jeanette Provenzano, Deputy Chair

Kenneth J. Ronk Jr.

Robert S. Parete

Call Meeting to Order

Resolutions for March 19, 2013:

1. **Draft Resolution No. 0167** Setting A Public Hearing On Proposed Local Law No. 1 Of 2013 (A Local Law Of The County Of Ulster, New York, Known As The "The Ulster County School-Based Mental Health and Safety Act of 2013"), To Be Held On Tuesday, April 16, 2013 At 7:00 PM
2. **Draft Resolution No. 0168** Requesting New York State Governor Cuomo And The New York State Legislature To Promote Access To School-Based Mental Health Clinic Treatment Services By Eliminating Financial Obstacles
3. **Draft Resolution No. 0169** Requesting President Obama And The United States Congress To Promote Access To School-Based Mental Health Clinic Treatment Services By Eliminating Financial Obstacles And Supporting "*The Student Support Act*" H.R. 320
4. **Draft Resolution No. 0176** Amending The 2013 Ulster County Budget – Department Of Mental Health
5. **Draft Resolution No. 0180** Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health, Bureau Of Communicable Disease Control For The Aid To Localities Rabies Reimbursement Program – Department of Health

Abstract: 2 Contracts (Attached)

New Business: None

Old Business: Monthly Personnel Report (Distributed)

Motion to Adjourn

L50-18	Mental Health	Astor Services For Children & Families	Agency Agreement to provide funding to Agency for supportive case management services children/youth with serious emotional disturbances, operation of the Families Together Program in collaboration with the YMCA of Kingston, and operation of the Warm Line Program for families participating in the Families Together Program.	58.4% State 41.6% County	Directed by NYS OMH	04/01/2013 to 12/31/2013 (contract term)	\$288,638.00 (contract total)
L50-19	Personnel	Rose & Kiernan, Inc.	Amendment No. 1 to Agreement to be the Employee Benefits Health Care Broker and provide administration of health insurance benefits to employees and retirees of Ulster County. The primary funding of this Agreement is by the County, however a portion is offset by employee and retiree payroll deductions/contributions. The exact breakdown is not known. This amendment extends the Agreement for one year, updates the vendor's rates, including a one time \$3000 implementation fee for the Health Advocate Dashboard, and increases the not-to-exceed amount to allow for the additional year of services.	County funded - offset by employee & retiree deductions	RFP No. UC10-58 Professional Service	01/01/2013 to 12/31/2013 (amendment term) 01/01/2011 to 12/31/2013 (contract term)	\$4,737,552.00 (amendment total is estimated & is based upon averages taken from 2011/12) \$13,802,164.00 (contract total)

Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

UC Law Enforcement Center, The Rotunda

March 5, 2013

5:30 PM

Committee Members:

Richard Parete, Chairman
Kenneth Ronk, Deputy Chairman
Carl Belfiglio

Thomas Briggs
Mary Beth Maio

- **Call Meeting to Order**
- **Approval of February 5, 2013 Minutes**

Resolutions:

1) **Draft Resolution No. 0174 – March 19, 2013**

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For A Domestic Violence Program Grant, Amending The 2013 Ulster County Budget – District Attorney's Office

2) **Draft Resolution No. 0179 - March 19, 2013**

Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide A Deputy Sheriff For Security Purposes – Ulster County Sheriff

- **Sheriff Paul Van Blarcum**
- **Old Business**
- **New Business**
- **Motion to Adjourn**

Ulster County Legislature



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

March 18, 2013
6:00 PM
Regular Meeting Agenda

Members:

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

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

1. **Call meeting to order and Approval of Minutes.**
2. **Draft Resolution No. 0167** - Setting A Public Hearing On Proposed Local Law No. 1 Of 2013 (A Local Law Of The County Of Ulster, New York, Known As The "The Ulster County School-Based Mental Health and Safety Act of 2013"), To Be Held On Tuesday, April 16, 2013 At 7:00 PM.
3. **Draft Resolution No. 0172** - Setting A Public Hearing On Proposed Local Law No. 2 Of 2013 (A Local Law Amending Local Law No. 8 of 2008 (A Local Law Adopting An Administrative Code for the County of Ulster, State of New York) to Delete the References to "Abstract of Contracts" to Require the Approval of a Contract \$50,000 or More By a Corresponding Resolution for Each Contract) To Be Held On Tuesday, April 16, 2013 At 6:55 PM.
4. **LATE Draft Resolution No. 0185** - In Opposition to the Proposed Merger of Central Hudson and Fortis Inc.
5. **LATE Draft Resolution No. 0186** - Accepting An Offer To Purchase The Ulster County Community College President's Residence Located At 3312 Route 209, Stone Ridge, NY 12484, And Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract Of Sale, Deed And Any Other Documents Necessary To Effectuate The Transfer Of The Real Property- Ulster County Community College.
6. **LATE Draft Resolution No. 0187** - Opposing Governor Cuomo's Proposed 2014 Budget Cuts to the NYS Office of People with Developmental Disabilities' Budget.

7. LATE Draft Resolution No. 0188 - Rescinding The Rules Of Order Of The Ulster County Legislature Adopted On January 3, 2012 And Establishing New Rules Of Order Of The Ulster County Legislature
8. Motion to adjourn.

Ulster County Legislature



Legislative Programs, Education & Community Services Committee

Ulster County Community College
St. John Conference Room (Room 118), George Clinton Hall
March 13, 2013
5:00 PM
Agenda

Members:

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

Other Attendees: Kenneth Crannell, UC Deputy County Executive; James J. Hanson, Budget Director; Donald C. Katt, President UCCC; Lee Reidy, Executive Director Cornell Cooperative Extension; Eve Madalengoitia, Director Dutchess County Arts Council; Richard Heyl De Ortiz, Executive Director CASA; R. Michael Lamoree, Executive Director Community Action Committee

- **Call Meeting to Order**
- **Attendance**
- **Approval of the Minutes from November 27, 2012 and January 9, 2013**

1) Draft Resolution No. 0160 - March 19, 2013

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Dutchess County Arts Council For The 2013 Appropriation – Legislature

2) Draft Resolution No. 0161 - March 19, 2013

Appropriation For The Cooperative Extension Association Of Ulster County And Authorizing The Chairman Of The Ulster County Legislature To Execute The Agreement Related Thereto

3) Draft Resolution No. 0163 - March 19, 2013

Authorizing The Chairman Of The Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2013 Appropriation -- Legislature

4) Draft Resolution No. 0165 - March 19, 2013

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2013 Appropriation -- Legislature

5) Draft Resolution No. 0166 - March 19, 2013

Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc.

6) Draft Resolution No. 0181- March 19, 2013

Approving The Collective Bargaining Agreement Between The County Of Ulster And The UCCC Faculty Association

7) Draft Resolution No. 0182- March 19, 2013

Confirming Appointment Of Member To The Ulster County Youth Board

8) Draft Resolution No. 0186 -- March 19, 2013

Accepting An Offer To Purchase The Ulster County Community College President's Residence Located At 3312 Route 209, Stone Ridge, NY 12484, And Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract Of Sale, Deed And Any Other Documents Necessary To Effectuate The Transfer Of The Real Property-- Ulster County Community College

- **Ulster County Community College**
 - Donald C. Katt, UCCC President
- **Cornell Cooperative Extension of Ulster County**
 - Lee Reidy, Executive Director
- **RISE Program**
 - Kathy Keyser, Coordinator
- **New Business**
- **Old Business**
- **Motion to Adjourn**

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

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

Call Meeting to Order:

Approval of February 6 and February 12 Meeting Minutes:

Resolutions:

- 1) **DRAFT Resolution No. 0177, March 19, 2013:** Establishing Capital Project No. 385 - Rehabilitation Of The Sauer Bridge (PVI) No. 70, Town Of Saugerties - Department Of Public Works (Highways & Bridges Division). **BOND Resolution No. 0178 Required.**

- 2) **DRAFT Resolution No. 0183, March 19, 2013:** Conveying Two (2) Parcels Of County-Owned Real Property Acquired Through the Greater Catskills Flood Remediation Program To The State Of New York - Department Of Public Works.

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: April 3, 2013 at 5:00 pm

Motion to adjourn

**Ulster County Legislature
Social Services Committee
Meeting Agenda
Transportation Conference Room, Department of Social Services
1081 Development Court, Kingston
March 4, 2013 @ 6:30 PM**

Committee Members:

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

Call Meeting to Order:

Approval of February 4, 2013 Meeting Minutes:

Guest Presenter(s):

1. **Michael Iapoce, Commissioner of Social Services and Division Directors**

Resolutions for March 19, 2013:

1. **Draft Resolution No. 0175** Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements For The Preschool Special Education And Related Services Programs With The Onteora Central School District And The Tri-Valley Central School District – Department Of Social Services

Review of Abstract for March 19th Session:

15 Contracts (Attached)

New Business: None

Old Business: None

Motion to adjourn

Abstract Number	Department Name	Vendor Name	Contract Description	Funding Source	Basis for Award	Contract Dates	Monetary Amount
L50-1	Department of Social Services	Abilities First, Inc.	<p>Two year Agreement to provide Preschool Special Education and related services to children with disabilities, ages 3 through 5, in accordance with Section 4410 of NYS Education Law and in compliance with Part 200 of the Regulations of the NYS Commissioner of Education. Services include Speech Pathology, Speech Therapy, Occupational Therapy, etc... . The services provided are regulated by NYS, paid in accordance with NYS set rates, & providers are licensed & approved through NYS. The contract template is the same for all vendors.</p> <p>PLEASE NOTE: Abstract Nos. L50-1 to L50-15 all have the same information for Department Name, Contract Description, Funding Source, Basis For Award, Contract Dates and Monetary Amount. The only items that change are the Vendor's Name and each Abstract No.</p>	40.5% County 59.5% State	Professional Service	07/01/2013 to 06/30/2015	Paid at NYS set rates & estimated expenditures are anticipated to be over \$50,000.00.
L50-2		Center For Spectrum Services					
L50-3		County Acres Child Resource					
L50-4		Dynamic Center Inc d/b/a Dynamic Therapy & Learning					
L50-5		Early Education Center, Inc.					

L50-6		Family & Educational Consultants d/b/a Partnership For Education					
L50-7		Frank M. Volz, Jr. PhD d/b/a Frank M. Volz Jr. & Associates					
L50-8		Mid Hudson Consultants Corp					
L50-9		NYSARC - Orange AHRC					
L50-10		NYSARC - Ulster-Greene Counties Chapter					
L50-11		Orange County Cerebral Palsy Association, Inc. d/b/a Inspire					
L50-12		Professional Speech & Language Associates					
L50-13		St. Francis Hospital, Poughkeepsie, New York					
L50-14		United Cerebral Palsy of Ulster County Inc.					
L50-15		Valley Consultant Services					

Ulster County Legislature



Ways & Means Committee Special Meeting Agenda Karen L. Binder Library, 6th Floor County Office Building, Kingston, NY March 12, 2013 5:00PM

Committee Members:

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

Donald J. Gregorius
Jeanette M. Provenzano
Hector Rodriguez

I. RESOLUTIONS

- 1) **Draft Resolution No. 0160** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Dutchess County Arts Council For The 2013 Appropriation – Legislature.
- 2) **Draft Resolution No. 0161** - Appropriation For The Cooperative Extension Association Of Ulster County And Authorizing The Chairman Of The Ulster County Legislature To Execute The Agreement Related Thereto.
- 3) **Draft Resolution No. 0162** - Appropriation For The Ulster County Soil And Water Conservation District.
- 4) **Draft Resolution No. 0163** – Authorizing The Chairman Of The Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2013 Appropriation – Legislature.
- 5) **Draft Resolution No. 0164** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Family Of Woodstock, Inc., For The Supervised Visitation Program For The 2013 Appropriation – Legislature.
- 6) **Draft Resolution No. 0165** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center For The 2013 Appropriation – Legislature.
- 7) **Draft Resolution No. 0166** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc.
- 8) **Draft Resolution No. 0167** – Setting A Public Hearing On Proposed Local Law No. 1 Of 2013 (A Local Law Of The County Of Ulster, New York, Known As The “The Ulster County School-Based Mental Health and Safety Act of 2013”), To Be Held On Tuesday, April 16, 2013 At 7:00 PM.

- 9) **Draft Resolution No. 0170** - 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
- 10) **Draft Resolution No. 0171** - Approving Appropriation And Guidelines For Funding The Kingston/Ulster Empire Zone
- 11) **Draft Resolution No. 0172** - Setting A Public Hearing On Proposed Local Law No. 2 Of 2013 (A Local Law Amending Local Law No. 8 of 2008 (A Local Law Adopting An Administrative Code for the County of Ulster, State of New York) to Delete the References to “Abstract of Contracts” to Require the Approval of a Contract \$50,000 or More By a Corresponding Resolution for Each Contract) To Be Held On Tuesday, April 16, 2013 At 6:55 PM
- 12) **Draft Resolution No. 0174** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For A Domestic Violence Program Grant, Amending The 2013 Ulster County Budget – District Attorney’s Office
- 13) **Draft Resolution No. 0175** - Authorizing The Chairman Of The Ulster County Legislature To Execute Inter-Municipal Agreements For The Preschool Special Education And Related Services Programs With The Onteora Central School District And The Tri-Valley Central School District – Department Of Social Services
- 14) **Draft Resolution No. 0176** - Amending The 2013 Ulster County Budget – Department Of Mental Health
- 15) **Draft Resolution No. 0177** - Establishing Capital Project No. 385 – Rehabilitation Of The Sauer Bridge (PVI) No. 70, Town Of Saugerties – Department Of Public Works (Highways & Bridges Division) **BOND Resolution No. 0178 Required.**
- 16) **Draft BOND Resolution No. 0178** - Authorizing The Reconstruction And Rehabilitation Of The Sauer Bridge In The Town Of Saugerties, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of \$2,000,000, And Authorizing The Issuance Of \$2,000,000 Bonds Of Said County To Pay The Cost Thereof
- 17) **Draft Resolution No. 0179** - Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Rondout Valley Central School District To Provide A Deputy Sheriff For Security Purposes – Ulster County Sheriff.
- 18) **Draft Resolution No. 0180** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Health, Bureau Of Communicable Disease Control For The Aid To Localities Rabies Reimbursement Program – Department of Health

II. MISCELLANEOUS

- 1) Old Business
- 2) New Business

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

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

March 19, 2013

5:30PM

Committee Members:

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

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

I. RESOLUTIONS

- 1) **Late Resolution No. 83** - Accepting An Offer To Purchase The Ulster County Community College President's Residence Located At 3312 Route 209, Stone Ridge, NY 12484, And Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract Of Sale, Deed And Any Other Documents Necessary To Effectuate The Transfer Of The Real Property-- Ulster County Community College.

II. MISCELLANEOUS

- 1) Old Business
- 2) New Business