

ULSTER COUNTY LEGISLATURE

TERRY L. BERNARDO, Chairman
JAMES F. MALONEY, Vice Chairman
KENNETH J. RONK, JR., Majority Leader
DAVID B. DONALDSON, Minority Leader
VICTORIA A. FABELLA, Clerk



P.O. Box 1800
KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
FAX: 845 340-3651

AGENDA

MAY 14, 2013

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG:

MOMENT OF SILENT MEDITATION:

ANNOUNCEMENTS

FIRE EVACUATION PLAN

PLEASE NOTE THAT IN THE EVENT OF AN EMERGENCY THE FIRE DEPARTMENT HAS REQUESTED THAT LEGISLATORS AND ALL OTHERS MOVE AT LEAST ONE BLOCK AWAY FROM THE COUNTY OFFICE BUILDING IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

CELL PHONES

Please silence cell phones and refrain from texting for the duration of Session.

MICROPHONES

Please be reminded to use your microphones when speaking so that you are recorded for the official record.

ROLL CALL: Present: Absent:

BIRTHDAYS: Carl Belfiglio, May 1st

MOTION TO DISPENSE WITH THE READING OF THE MINUTES OF THE PREVIOUS MEETING

COMMUNICATIONS FROM:

Concerned Citizens	23 Letters in Support Trails and Rails
Concerned Citizens	4 Letters Support of Railroad
Concerned Citizens	1150 Signatures in Support Rail Trail
Concerned Citizens	Letter in Support of Rail Trail
Ulster County Planning Department	Memorandum re: Catskill Mountain Railroad Corridor Planner's Memorandum
	Planner's Memorandum
Dutchess County Arts Council	1 st Annual Ulster County Executive's Arts Awards – 2013
New York State Office of Children & Family Services	Fatality Report #96-12-040
New York State Senator Bonacic	Resolution No. 82 of 2013 Acknowledgment of Receipt
Ulster County IDA	Notice of Public Hearing – Proposed Viking Industries, Inc. Refunding Project
Ulster County Tourism	<i>Trending</i> , May 2013
Town of Marbletown Clerk	Letter with Certified Copy of Resolution in Opposition to Central Hudson/Fortis Merger
Town of Rochester	Calendar of Events – May, June, July & August 2013
NACO	<i>County News</i> , Vo. 45, No.8, April 22, 2013
Central Hudson	<i>Energy Bulletin</i> , April 2013
T/O Olive Resident	Letter in Support of Belleayre Resort
Ulster County Area Transportation	Federal Drawdown #NY-90-668

COMMUNICATIONS (continued):

United Way

Community Foundations

Ulster County Fire Advisory Board
NYS Assemblyman Brian Kolb
Ulster County Board of Ethics

Ulster County Department of Finance

Town of Woodstock
NYS Department Taxation & Finance

Ulster County Clerk
HVEDC
Ulster County Comptroller

Hudson Valley Patterns for Progress
Bard College

MHA's Annual Open House
Reception – May 14, 2013
2013 Garden Party, Sunday,
October 6th
April 24, 2013 Minutes
Receipt of Resolution No.66
Leg. Rodriguez and Minority Caucus
– Advisory Opinion
Chair Bernardo and Ulster County
Legislature – Advisory Opinion
Annual Financial Report Year Ended
December 31, 2012
May 1, 2013 Letter re: 2013 Tax Bills
4/30/2013 List of Certified 2013 State
Equalization Rates
Semi-Annual Mortgage Report
May 30, 2013 Breakfast Series
Quarterly Report for 1st Quarter of
2013
May 2013 Monthly Bulletin
Bard Summerscape, July 5 – August
18, 2013

COUNTY EXECUTIVE COMMUNICATIONS:

Notice of Appointment to UC
Commission on Human Rights –
Maria Elena Ferrer-Harrington
Notice of Appointment to UC
Environmental Management Council –
Henry Bartosik, Ann Brandt, Joseph
Damrath and William More
Notice of Appointment to
Environmental Management Council –
Jim Littlefoot
April 2013 Budgetary Transfers

COUNTY EXECUTIVE COMMUNICATIONS (continued):

2014 Executive Budget/Schedule
Notice of Appointment to Community
Services Board – Mary Netter and
Susanne Palmer

COMMITTEE REPORTS:

DATE:

Economic Development & Tourism	April 3, 2013
Environmental, Energy & Technology	April 4, 2013
Health & Personnel Committee	April 8, 2013
Law Enforcement & Public Safety	April 2, 2013
Laws & Rules, Governmental Services	April 15, 2013
	April 22, 2013
Legislative Programs, Education and Community Service	April 10, 2013
Public Works & Capital Projects	April 3, 2013
Social Services	March 4, 2013
Ways and Means	April 16, 2013

PRIVILEGE OF THE FLOOR:

Chairman Terry L. Bernardo has granted Privilege of the Floor to Father John Nelson of the Unity Riders to discuss the 2013 events surrounding a Summer of Unity, spreading a message of peace and reconciliation.

PRESENTATIONS:

Chairman Terry Bernardo will recognize District 4 Legislator & Vice Chairman James Maloney, District 1 Legislator Mary Wawro, District 2 Legislator Robert Aiello and District 3 Legislator Dean Fabiano to present a Pride of Ulster County to Saugerties resident Donna Rogers in recognition of her photographic talent and generosity. Ms. Rogers took the photograph on that appears on the cover of the 2013 Ulster County Directory.

PUBLIC COMMENT:

RESOLUTION NOS: 65, 87, 115, 118- 137

Consent Agenda

- 118 Adopting Proposed Local Law No. 2 of 2013, A Local Law Amending Local Law No. 10 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**
- 120 In Support Of New York State Legislation A4516-A/S2305A, Which Would Require Violators of “Buster’s Law” To Register His or Her Name And Address With The Division Of Criminal Justice Services**
- 121 In Support Of New York State Legislation A775a/S1776, Also Known As The Consolidated Animal Crimes Bill**
- 122 Confirming Appointment Of A Member To The Environmental Management Council**
- 123 Confirming Appointment Of A Member To The Community Services Board**
- 124 Confirming Appointment Of A Member To The Community Services Board**
- 125 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New York State Department Of Health For Early Intervention Services – Department Of Social Services**
- 126 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The New York State Department Of Health As It Pertains To The Fiscal Management And Payment Of Early Intervention Claims – Department Of Social Services**

- 127 Amending The 2013 Ulster County Budget In Order To Appropriate Unused Funds – Department Of Social**
- 129 Authorizing The Conveyance Of County-Owned Property To The Original Owner – Department Of Finance**
- 130 Authorizing The Chairman To Execute A License Agreement with James and Andrea Demosthenes For Usage Of County Owned Property For A Patio Project**
- 133 Declaring May 15, 2013 “Mayday for Mandate Relief” And Urging The State To Adopt Laws That Do Not Impose Further Fiscal Stress On Local Governments And Taxpayers And Build Upon Recent Efforts To Reform Costly Unfunded Mandates**
- 134 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**

Non-Consent Agenda

- 65 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, June 11, 2013 At 6:45 PM**
- 87 Amending The Rules Of Order Of The Ulster County Legislature To Require the Recording of Legislative Meetings and Standing Committee Meetings**

SECOND READING AND VOTE

- 115 Rescinding Resolution No. 410 Of December 6, 2006 And Authorizing Ulster County To Pay For The Cost of Election Expenses Thereby Relieving The Various Municipalities Of Responsibility For Payment**
- 119 Supporting The Passage Of United States Senate And United States House Of Representatives Resolution Entitled “*Democracy Is For People Amendment*” Which Seeks To Prohibit Private Business Entities From Contributing To Public Election Campaigns**

- 128 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Renewal Agreement With Bernard A. Smith d/b/a/ Van Dale Properties For A Fabrication Facility To Be Used By The Ulster County Department Of Public Works – Department Of Public Works (Buildings and Grounds)**
- 131 Rescinding Resolution No. 30 of 2013 And Appointing And Re-appointing Members To The Ulster County Railroad Advisory Committee – Ulster County Legislature**
- 132 Opposing The Passage Of State Legislation To Allow Early Voting, Or To Allow Counties To Opt-In To Early Voting Opportunities, And For The State To Fully Fund Any And All Increased Costs Associated With Early Voting**

Late Resolutions

- 135 Supporting A Product Stewardship Program For Paint**
- 136 Urging State Representatives To Enact Producer Responsibility Legislation For Mercury Thermostats Sold In New York State**
- 137 Supporting Extended Producer Responsibility**

MEETING ADJOURNED IN MEMORY OF:

Charles Gambino, Saugerties
Shirley Laura Aurigemma, Lake Katrine
Frank Sinnott, Sr., Glasco
Frank Spinelli, Woodstock
Vincent Loughlin, Ulster Park
Adrian Verdier, New Paltz
Richard W. Chambers, Sr., Lake Katrine
Barbara Bozydaj, Highland
Clifford Booth, Clayton, N.C.

Eleanor Rose Werbalowsky, Boynton Beach, Fla.
Paul Bresciani, West Shokan
William VanVliet, Sleightsburgh
Emma Theresa Sumpter, Saugerties
Barbara Patrick, Port Ewen
Betty J. Lorenzen, New Paltz
Frank Passante, Ulster Park
Lloyd P. Findholt, Kingston
John Mull Robbins, Saugerties (past Village Saugerties Mayor)

AGENDA
PAGE 8
MAY 14, 2013

MEETING ADJOURNED:

NEXT MEETING:

A public hearing on the Tentative Budget of the Ulster County Community College for the year 2013 - 2014 will be held on **Tuesday, June 11, 2013 at 6:30 PM** in the College Lounge, Vanderlyn Hall, **Ulster County Community College, Stone Ridge, New York.**

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, June 18, 2013 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, May 29, 2013 at 12 Noon.**