

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

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

September 5, 2012

6:30 PM

Committee Members:

James F. Maloney, Chairman

Mary Beth Maio

Kevin Roberts

Peter Loughran, Deputy Chairman

Ken Wishnick

Other Attendees: Melinda Beuf, Interim Director, UCDC; Ken Crannell, Deputy County Executive; Dennis Doyle, Planning Board Director

- **Call Meeting to Order**
 - **Attendance**
 - **Approval of August 6, 2012 Meeting Minutes**
 - **Resolutions**
- 1) **Draft Resolution No. 195, September 19, 2012- Approving Administrative Guidelines For A Performance Based Economic Development Plan Agreement Between Ulster County Development Corporation And The County Of Ulster – 2012 Appropriation – Ulster County Development Corporation**
 - 2) **Draft Resolution No. 222, September 19, 2012- Urging Governor Cuomo And The Regional Economic Development Council To Provide Funding For The Hudson Landing Development Project**
 - 3) **Draft Resolution No. 238, September 19, 2012- Amending The 2012 Ulster County Budget To Accept Grant Funding From The New York State Department Of Labor For The Purchase Of Assistive Technology Equipment – Department Of Employment And Training**
 - 4) **Draft Resolution No. 239, September 19, 2012- Amending The 2012 Ulster County Budget To Accept An Additional Allocation Of Dislocated Worker Funds From The New York State Department Of Labor – Department Of Employment And Training**
- **Discussion**
 - **New Business**
 - **Motion to Adjourn**
 - **Next Economic Development & Tourism Committee meeting is scheduled October 3, 2012**

Ulster County Legislature



Environmental Energy & Technology Committee

Library Conference Room, 6th Floor, County Office Building
Meeting Agenda
September 6, 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:

Ken Crannell, Deputy County Executive
Tim Rose, UCRRA Executive Director

1. Call Meeting to Order
2. Attendance
3. Motions to Approve the August 2, 2012 and August 9, 2012 Meeting Minutes
4. Resolutions

Draft Resolution No. 208 – September 19, 2012 (Withdrawn by Sponsor)

Directing the Ulster County Department of the Environment To Assist Ulster County Municipalities To Enact Local Ordinances Prohibiting Hydraulic Fracturing

Draft Resolution No. 245 – September 19, 2012

Directing the Clerk of the Legislature To Post Information to Assist Ulster County Municipalities To Enact Local Ordinances Prohibiting Hydraulic Fracturing

Draft Resolution No. 244 – September 19, 2012

Providing Exemptions From Sales And Compensating Use Taxes For Receipts From Sales Of, And Consideration Given Or Contracted To Be Given For, Or For The Use Of, Property And Services Exempt From State Sales And Compensating Use Taxes Pursuant To Subdivision (hh) Of Section 1115 Of The New York Tax Law, Pursuant To The Authority Of Article 29 Of The Tax Law Of The State Of New York

5. Legislative Session Abstract

Abstract Number	Department Name	Vendor Name	Contract Description	Funding Source	Basis for Award	Contract Dates	Monetary Amount
L44-1	Emergency Communications/ Emergency Management	Taylor Recycling Facility LLC	Agreement for demolition of homes purchased through the New York State and New York City flood remediation programs (Capital Project Nos. 355 & 356). This Agreement is being awarded in accordance with RFB No. UC12-70. The exact amount of the agreement is not known at this time, as it is contingent upon the number of homes that are purchased and demolished.	50% State 50% NYC DEP	RFB No.: UC12-70	10/01/2012 to 09/30/2013 (contract term)	Paid at the rate of \$14,899.99 per home & expenditures will be over \$50,000.00
L44-2	Department of Information Services	Next Step Digital, LLC	Agreement to provide website design, development and support services for the County's website. This Agreement is being awarded in accordance with RFP No. UC12-35.	100% County	RFP No.: UC12-35	10/01/2012 to 04/30/2014 (contract term)	\$75,550.00 (contract total)

6. Discussions:

Ulster County Landfill (Belfiglio)

Posting Committee Audio Recordings (Bartels)

7. Next meeting of the Environmental Energy & Technology Committee is scheduled for October 4, 2012 @ 5:45 p.m in the Karen L. Binder Library, 6th Floor, County Office Building.
8. Motion to Adjourn

Ulster County Legislature



Health and Personnel Committee

Meeting Agenda

Legislative Chambers, 6th Floor, County Office Building

September 13, 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 August 6, 2012 Meeting Minutes

Resolutions:

Draft Resolution No. 227 – September 19, 2012

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Onteora Central School District For Substance Abuse Prevention Services - Department Of Mental Health

Draft Resolution No. 242 – September 19, 2012

Authorizing An Agreement Between The County Of Ulster And The Ulster County Unit Of The Civil Service Employees Association, Inc., For The Years 2011 through 2014

New Business:

Abstract for September 19, 2012 Session: 1 Contract

L44-3	Department of Personnel	Roemer, Wallens, Gold & Mincaux, LLP	3 year Agreement to provide comprehensive legal services for the County's Personnel Department. The legal services include negotiating collective bargaining unit contracts, consultation and representation in connection with contract grievances, representation before the Public Relations Board and labor related litigation before the State and Federal Courts, maintaining a Management Assistance Program, and conducting supervisory and employee trainings. The services are paid for at hourly rates and the actual expenditures fluctuate. The contract budgets \$300,000.00 a year for 3 years for the services.	100% County	Professional Services	09/01/2011 to 08/31/2014 (contract term)	\$300,000.00 (annual amount) \$900,000.00 (contract total)
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Next Health & Personnel Committee is scheduled for October 1, 2012 at 5:30 p.m.

Motion to Adjourn

Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

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

September 4, 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 July 31, 2012 Meeting Minutes**

Resolutions

1) **Draft Resolution No. 236 - September 19, 2012**

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System For Funding For Court Attendants For The Period April 1, 2012 To March 31, 2013 - Amending The Ulster County Budget – Sheriff's Office

2) **Draft Resolution No. 237 - Sept. 19, 2012**

Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Continued Operation Of U.R.G.E.N.T. (Ulster Regional Gang Enforcement Narcotics Team) – Ulster County Sheriff

3) **Draft Resolution No. 240 - Sept. 19, 2012**

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division of Criminal Justice Services For Participation In Operation IMPACT IX – District Attorney – Ulster County Sheriff – Department Of Probation

4) **Draft Resolution No. 241 - Sept. 19, 2012**

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services For A Domestic Violence Program–District Attorney

- **Sheriff Paul Van Blarcum**
- **New Business**

- **Old Business**
- **Next Meeting Date: TBD**
- **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

September 19, 2012
5:50 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. Motion to approve minutes.
3. Resolution 225 - Requesting Approval Of The Ulster County Legislature To Allow Individual Municipalities In Ulster County To Decide Whether Casinos Should Be Located Within Its Borders.
4. LATE Resolution 246 - Setting A Public Hearing Pursuant To Section 1182 Of the Real Property Tax Law Of The State Of New York To Consider The Request For Cancellation Or Reduction Of Interest, Penalties And Other Charges On Town Of Shandaken Property Owned By ERED Enterprises, Inc., on Tuesday, October 16, 2012 at 7:00 PM.
5. LATE Resolution 247 - Supporting Applications For The Connect NY Broadband Grant That Include the Towns of Denning, Hardenburgh, Rochester and Wawarsing.
6. 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
September 4, 2012
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 of Ulster County

- **Call meeting to order**
- **Attendance**
- **Approval of the Minutes from July 31, 2012**
- **American Legion - Harold Rosenkranse and John Neilsen**
- **Ulster County Community College**
 - Donald C. Katt, President
- **Cornell Cooperative Extension of Ulster County**
 - Lee Reidy, Executive Director

Resolutions:

Draft Resolution No. 224 - September 19, 2012

Requesting Transfer Of Funds From Contingent Account For Cornell Cooperative Extension in Ulster County – Amending The 2012 Ulster County Budget

- **Next Meeting will be held on Tuesday, October 2, 2012 at UCCC, St. John Conf. Room 118, George Clinton Hall.**
- **Motion to Adjourn**

Ulster County Legislature
Public Works & Capital Projects Committee
Meeting Agenda
Karen L. Binder Library, 6th Floor, County Office Building
September 5, 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 August 1, 2012 Meeting Minutes:

Resolutions:

- 1) **Resolution No. 228, September 19, 2012:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Natural Resources Conservation Service, United States Department of Agriculture To Accept Funding For A Stream Remediation Project - Department Of Public Works (Highways and Bridges)
- 2) **Resolution No. 229, September 19, 2012:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement Agreement With Peter Cleary Allowing The County Access To Privately-Owned Real Property In The Town Of Shandaken Adjacent To Little Peck Hollow Creek - Department Of Public Works (Highways and Bridges).
- 3) **Resolution No. 230, September 19, 2012:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement Agreement With Richard Amdur Allowing The County Access To Privately-Owned Real Property In The Town Of Shandaken Adjacent To Little Peck Hollow Creek - Department Of Public Works (Highways and Bridges)
- 4) **Resolution No. 231, September 19, 2012:** Establishing Capital Project No. 374 For The Purchase And Installation Of Eight Salt Storage Buildings At Department of Public Works Facilities Throughout The County - Amending The 2012-2017 Capital Program- Amending the 2012 Capital Project Fund - Department Of Public Works (Highways and Bridges)
Bond Resolution No. 232 Required
- 5) **Resolution No. 233, September 19, 2012:** Establishing Capital Project No. 375 For The Purchase Of 64 Computerized Salt Spreaders For Snow Plows - Amending The 2012-2017 Capital Program And The 2012 Capital Project Fund - Public Works (Highways and Bridges).
Bond Resolution No. 234 Required
- 6) **Resolution No. 235, September 19, 2012:** Amending Resolution No. 253 Dated October 19, 2010, And Authorizing The Chairman Of The Ulster County Legislature To Execute A Revocable Permit Agreement With The State of New York, Allowing The New York State Department Of Correctional Services And Community Supervision To Use Space At Ulster County's Old Jail - Department of Public Works, Division Of Buildings And Grounds.

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

New Business:

1) Gary Capella, Executive Director for Soil and Water will give a brief presentation regarding current projects and address 2013 Budget request.

Old Business:

1) Discussion concerning the final cost figures for the two Town of Lloyd bridges.

Next Meeting Date: Wednesday, October 3, 2012 @ 5:00 PM

Motion to adjourn

Ulster County Legislature
Joint Meeting of the Social Services and Ways & Means Committees
Meeting Agenda
Library Conference Room, 6th Floor, County Office Building
September 11, 2012 @ 5:30 PM

Social Services Committee Members:

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

Ways & Means Committee Members:

Chairman Richard Gerentine
Deputy Chairman Donald Gregorius
Wayne Harris
Mary Beth Maio
James Maloney
Jeanette Provenzano
Hector Rodriguez

Call Meeting to Order:

Approval of August 27, 2012 Minutes:

Discussion:

Safety Net

Social Services Next Meeting Date: October 1, 2012 @ 6:30 PM

Ways & Means Next Meeting Date: September 19, 2012 @ 5:00 PM

Motion to adjourn