AGENDA

APRIL 17, 2012

REGULAR MEETING 7:00 PM
PUBLIC HEARING 7:05 PM

MEETING CALLED TO ORDER BY CHAIRMAN:  7:07 PM

PLEDGE OF ALLEGIANCE TO THE FLAG:  Led by Chairman Terry Bernardo

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 FOLLOW THE EVACUATION ROUTES FROM THE GYMNASIUM AND MOVE AWAY FROM THE BUILDING IN ORDER NOT TO IMPEDE THE FIREFIGHTERS IN THEIR DUTIES

CELL PHONES

Please silence cell phones 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: 22
Absent: 1
(Legislator Aiello)

CALL OF THE PUBLIC HEARING BY CLERK: Proposed Local Law No. 1 Of 2012 (A Local Law Known As The “Hydraulic Fracturing Brine Prohibition Act”) at 7:08 PM

PUBLIC COMMENT: See minutes.

PUBLIC HEARING ADJOURNED: 9:29 PM

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

COMMUNICATIONS FROM:

Terry Bernardo, Chairman

Notice of Location – April 17, 2012
Regular Monthly Meeting/Public Hearing
Special Session/Corporate Compliance on April 23, 2012
Notice of Location – April 17, 2012
Regular Monthly Meeting Schedule Cancellation Of Special Meeting
Informational Brochure
Uniquely Ulster, April 2012
Letter in Support of Recent New Hire
Letter re: Tourism Resolution
March 27, 2012, Meeting Agenda
March 26, 2012 Agenda
2012 Political Campaign Seminars
46th Annual County Finance School Agenda

Ulster-Greene ARC Foundation
Ulster County Tourism
Dennis Arluck
Ulster County Tourism
Stewart Airport Commission
Hudson Valley Regional Council
Campaigns & Elections
NYSAC
COMMUNICATIONS FROM (continued):

Ulster County Resource Recovery Agency
UCRRA Reports, March 2012
Regular Board Meeting Agenda – April 16, 2012

Hudson Valley Voice
Issue 1

NaCO
County News, Vol. 44, No. 6, March 26, 2012

Ulster County Planning Board
March 29, 2012 Consolidated Funding Application Workshop Bulletin

NYSARC, Inc.
The Arc Light Spring 2012

Ulster County Fire Advisory Board
March 28, 2012 Meeting Minutes

Ulster County Re-Entry Task Force

Rural Features
Winter 2012 Issue

Robert DiBella, Director UC Transportation
Federal Drawdown- UCAT Grant #NY-90-X668-00
Federal Drawdown- UCAT Grant #NY-90-X654-00

Town of Denning
Certified copy of Res. No. 28, 2012 in Support of Proposed Local Law #3

Robert Sudlow, President, CEO GH LDC
Notice of Public Meeting

Catskill Watershed Corp.
Notice of Preliminary Decisions, April 3, 2012

Ronald Marquette, Chairman, UCDC
Memorandum 4/3/12 - Proposed Amended Bylaws

Citizens in Support of Resolution No. 71
10 Support E-mails

Pro Act, Inc.
Monthly Usage/Savings Report, March 2012

Family of Beverly Ann Chick
Thank You Card

NYS Department Public Service
Joint Petition Of Aqua Utilities, Inc.
Aqua New York, Inc. And American Water Works Company, Inc. For Approval Of A Stock Purchase Agreement

CFA News
Volume 30, Number 1&2 – Winter/Spring 2012
COMMUNICATIONS FROM (continued):

Golden Hill Local Development Corp.
Minutes of Board of Directors March 21, 2012 Meeting
Notice of Public Meeting – April 18, 2012 @ 5:30 PM
 UC Human Rights Commission
February 2, 2012 Meeting Minutes
 UC Planning Board
March 7, 2012 Meeting Minutes
 Olive Town Clerk
April 11, 3012 Letter - Re: Approval of Resolution #9 of 2012
 UC Community Service Board
April 3, 2012 Letter Of Resignation
 UC Board of Elections
April 11, 2012 Memo – Campaign Finance Seminar on May 1, 2012
 Hacker Murphy LLP
April 10, 2012 Letter re: Birchwood Village, LP – Arbitration
 NYS Conservationist
Volume 66, Number 5, April 2012
 Hudson Valley Vernacular Architecture
 Hodgson Russ LLP
April 13, 2012 Letter (copy) re: UC IDA Lease/Leaseback Transaction With Birchwood Village LP
 Anderson Center For Autism
 Fulton County Board Of Supervisors
Resolution No. 146 – Urging The United States Congress to Repeal A Portion of the Universal Service Fund Surcharge that Provides Free Cellular Telephone Service to “Income Eligible” Individuals

COUNTY EXECUTIVE COMMUNICATIONS:

February 15, 2012 Meeting Minutes,
Ulster County Corporate Compliance Committee
Statement of Expenditures,
Encumbrances & Unencumbered
Balance as of March 31, 2012
Budgetary Transfers Month of March 2012
April 13, 2012 Public Transportation
Task Force Memorandum
Appt. Of Interim Commissioner of Mental Health
April 13, 2012 Memorandum with Letter Appointing Acting Public Health Director Nereida Veytia & DH Medical Consultant Douglas Heller, M.D.

COMMITTEE REPORTS:

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PRIVILEGE OF THE FLOOR:

Chairman Terry L. Bernardo has granted Privilege of the Floor to Butch Dener. Mr. Dener, an organ donor recipient himself, will present information regarding Organ Donor Month and sharing the joys of family. He will be joined by living donor recipient Geraldine Buck, and full donor recipient Charles Lyonhart, who will speak about their personal experiences helping to change lives.

Chairman Terry L. Bernardo will call upon Legislator Bob Aiello, Chairman of the Health and Personnel Committee and Legislator Jeanette Provenzano, Deputy Chairman of the Health and Personnel Committee, to present a Proclamation to Butch Dener, on behalf of the Ulster County Legislature, declaring the month of April Organ Donor Month.

PRESENTATIONS: There are no presentations scheduled for tonight’s meeting.

PUBLIC COMMENT: See minutes.

RESOLUTION NOS: 32 and 81 – 106

32 Designating The Ulster County Tourism Office As The Official Tourist Promotion Agency Of Ulster County - Department Of Tourism
ADOPTED: 22 – 0 (Approved by the County Executive)

81 Urging Governor Cuomo And The New York State Senate To Approve The Appointment Legislator John Parete To The Olympic Regional Development Authority (ORDA) Board In Accordance With NYS Senate Bill No. S6260C And NYS Assembly Bill No. A9060C
ADOPTED: 21 – 0 (1 Abstention)

82 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 (ee) 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
ADOPTED: 22 – 0 (Approved by the County Executive)
83 Appropriating Unexpended Funds From The New York State Office Of Homeland Security Law Enforcement Terrorism Prevention Program - Amending The 2012 Ulster County Budget - Ulster County Sheriff's Office
ADOPTED: 22 – 0 (Approved by the County Executive)

84 Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For Participation In The Crimes Against Revenue Program – Ulster County District Attorney
ADOPTED: 22 – 0 (Approved by the County Executive)

85 Appropriating Funds From The Jail Telephone Commissions Reserve Account For The Purchase, Installation, Configuration And Maintenance Of Computer Software – Amending The 2012 Ulster County Budget – Ulster County Sheriff’s Office
ADOPTED: 21 – 1 (Approved by the County Executive)

86 Amending The 2012 Ulster County Budget - Purchase Of Public Transportation Equipment – Security Cameras – Department Of Public Transportation (Ulster County Area Transit)
ADOPTED: 22 – 0 (Approved by the County Executive)

87 Authorizing Acceptance Of Payments Of Past Due Taxes And Conveyance Of County-Owned Properties To Original Owners – Department Of Finance
ADOPTED: 22 – 0 (Approved by the County Executive)

88 Appointing Alternate Member To The Ulster County Planning Board – Town Of Rochester
ADOPTED: 22 – 0

89 Appointing Alternate Member To The Ulster County Planning Board – Town Of Ulster
ADOPTED: 22 – 0

90 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Department Of Health For The Early Intervention Program – Department Of Social Services
ADOPTED: 22 – 0 (Approved by the County Executive)

91 Appropriating Funds From The Probation Department Reserve Account (V&T Admin Fees) For The Purchase Of Vehicles And A Security System Upgrade – Amending The 2012 Ulster County Budget – Department Of Probation
ADOPTED: 22 – 0 (Approved by the County Executive)
92 Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Albany County For Micrographics Services And For Microfilm Processing And Duplication – County Clerk
ADOPTED: 22 – 0 (Approved by the County Executive)

93 Supporting A Grant Application For A New York State Department Of State Local Government Efficiency Grant, To Fund A Study Of Cost Savings And Opportunities Through Shared Information Technology Services With Orange County And Ulster BOCES Mid-Hudson Regional Information Center – Department Of Information Services
ADOPTED: 21 – 0 (1 Abstention) (Approved by the County Executive)

94 Supporting An Application For A New York State Department of State Local Government Efficiency Grant, Associated With Relocating Critical Information Technology Systems To A Data Center Shared With Ulster BOCES Mid-Hudson Regional Information Center – Department Of Information Services
ADOPTED: 21 – 0 (1 Abstention) (Approved by the County Executive)

95 Setting A Public Hearing On Proposed Local Law No. 4 of 2012 (A Local Law Amending Local Law No. 5 of 2008 To Increase The Income Range By Which Senior Land Owners With Limited Income Are Eligible For A Partial County Tax Exemption) To Be Held On Tuesday, May 8, 2012 At 7:00 PM
ADOPTED: 22 – 0

96 Setting A Public Hearing On Proposed 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) To Be Held On Tuesday, May 8, 2012 At 7:01 PM
ADOPTED: 22 – 0

97 Setting A Public Hearing On Proposed Local Law No. 6 of 2012 (A Local Law Amending Local Law No. 7 Of 2008 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”) To Be Held On Tuesday, May 8, 2012 At 7:02 PM
ADOPTED: 22 – 0

98 Setting A Public Hearing On Proposed 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”) To Be Held On Tuesday, May 8, 2012 At 7:03 PM
ADOPTED: 22 – 0
99 Setting A Public Hearing On Proposed Local Law No. 8 of 2012 (A Local Law Enacting A First Time Homebuyer County Property Tax Exemption) To Be Held On Tuesday, May 8, 2012 At 7:04 PM
ADOPTED: 22 – 0

100 Proclaiming April 2012 As Healthy Counties, Healthy Families Month In Ulster County
ADOPTED: 22 – 0 (Approved by the County Executive)

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
ADOPTED: 21 – 0 (1 Abstention) (Approved by the County Executive)

102 Resolution Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain Pilot Agreement To Be Entered Into Between Ulster County Industrial Development Agency And Wolftec, Inc. In Connection With The Wolftec, Inc., Project
ADOPTED: 22 – 0 (Approved by the County Executive)

103 Resolution Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain Pilot Agreement To Be Entered Into Between Ulster County Industrial Development Agency And Stavo Industries, Inc., In Connection With The Stavo Industries, Inc. Project
ADOPTED: 22 – 0 (Approved by the County Executive)

Late Resolutions

104 Approving Construction, By Licensee Ulster County Agricultural Society, Of New Bathroom Facilities At The Ulster County Fairgrounds On Libertyville Road In New Paltz – Department Of Public Works (Buildings And Grounds)
ADOPTED: 22 – 0 (Approved by the County Executive)

105 Authorizing The Conveyance Of County-Owned Property To Original Owners – Department Of Finance
ADOPTED: 22 – 0 (Approved by the County Executive)

106 Amending The Purchase Price For The Sale Of The County’s Certified Home Health Agency License And Long-Term Home Health Care Program License – Department Of Health
ADOPTED: 20 – 2 (Approved by the County Executive)
MEETING ADJOURNED IN MEMORY OF:

Reginald E. Lawlis, Sr., Ulster Park, NY
Walter E. Tartarzewski, Kingston, NY
Frances Colville Vohs, Kerhonkson, NY
Joseph J. Palen, Kingston, NY
Lucille Braun, Shokan, NY
Westley D. Clark, Port Ewen, NY
John L. Salvatore, Kingston, NY
Sheldon C. Fuller, Saugerties, NY
Angelina DeCicco, Kingston, NY
Wayne D Greer, Topock, AZ
Helen E. Cooke, Accord, NY
William M. Daum, Ulster Park, NY
Donald F. DePuy, Rosendale, NY
Roger T. McCrory Sr., Accord, NY
Oliver Davis, Stone Ridge, NY
Anna D. Snyder, Kingston, NY
Josephine Grady, Rifton, NY
Elizabeth E. McMillian, Kingston, NY
Robert A. Hansut, Highland, NY
William D. Maisenhelder, Town of Ulster, NY
Valerie H. Mayone, Kingston, NY
Francis T. Ginty, Port Ewen, NY
Gertrude Rathjen, Port Ewen, NY
Richard Dillon, West Hurley, NY
Lisa VanOrden, Kerhonkson, NY
Kevin M. Sweeney, Woodstock, NY
Elizabeth E. Phillips, Tillson, NY
Aloysius Carchidi, Kingston, NY
Robert E. Dillon, Little Egg Harbor, NJ
Anthony J. Fabiano, Kingston, NY
Ruth M. Storey, Shandaken, NY
Jill Grant, Lake Katrine, NY
Mabel E. Chipp, Kerhonkson, NY
Ranson L. Winnie, Ulster Park, NY
Christina K. Kirk, Kingston, NY
Norma L. Martin, Accord, NY

MEETING ADJOURNED: 10:05 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, May 15, 2012** at **7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

Resolution deadline is **Wednesday, April 25, 2012 at 12 Noon**.