AGENDA

JANUARY 23, 2012

REGULAR MEETING

7:30 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 7:43 PM

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Chairman Terry L. 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 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 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 Harris)

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

COMMUNICATIONS FROM:

Terry Bernardo, Chair
Appointment as Legislative Counsel; L. Chapman
Appointment as Legislative Counsel/Paralegal Line Item; E. Guerin
Legislator Gregorius
Letter: Proposed Changes in the Ulster County Charter
Daniel G. Heppner, Esq.
Selection of Chairman Pursuant to Section C-17B
Derek J. Spada, President, UC Bar Association
Selection of Chairman Pursuant to Section C-17B
Family of Woodstock, Inc.
Family Ties, December 2011
UC Board of Elections
November 8, 2011 General Election Vote Summary
Pro Act, Inc.
Monthly Usage/Savings Report, December 2011
Ulster County Community Services Board
Meeting Minutes, November 14, 2011
Catskill Watershed Corporation
Notice of Preliminary Decisions, January 4, 2012
UC Emergency Management
Property Tax Relief For Disaster Victims
Town of Woodstock
Resolution 357-2011, Re: Hydrofracturing Wastes
Suzanne Cranston
Thank You Note
Town of Shandaken
Resolution #157, Proposal to Allocate Portions of the NYC Land Acquisition Program Funds For Flood Mitigation Watershed Affairs
Rural Ulster Preservation Company
Foundations, Fall 2011
Robert DiBella, Director, UC Transportation
Federal Drawdown- UCAT Grant #NY-96-X021-00
COMMUNICATIONS (continued):

Ulster County Sheriff’s Office
Town of Olive

Ulster County Resource Recovery Agency
The Family of Dominick Vanacore, Sr.
Daniel Conna
Ulster County Development Corporation
NYS Department of Agriculture and Markets

NYS Assembly Committee on Environmental Conservation
Mental Health Association in UC, Inc.

American Farmland Trust
Center for Research, Regional Education and Outreach

UC Community Services Board
Paul J. Hewitt, Commissioner of Finance
Dutchess County Arts Council
NACo

Health Alliance of the Hudson Valley
Orchard Court Partnership Healthcare
NYSDEC

COUNTY EXECUTIVE COMMUNICATIONS:

Letter to Mayor Bloomberg Re: Invitation to Tour Polluted Waterways
Budgetary Transfers, Month of December 2011
COUNTY EXECUTIVE COMMUNICATIONS (continued):

Appointment as Acting Commissioner Of Social Services, P. Jelacic
Appointment as Commissioner of the Department of Finance, B. Gulnick, Jr.
Ulster County Corporate Compliance Committee Meeting Minutes, November 18, 2011
Removal of M. Beckman from GHHCC Governing Body; New Appointment, K. Crannell
Resolution Needed to Provide Property Tax Relief for Disaster Victims
Reappointments to UC Stop DWI Board; L. Eaton, P. Haughton, P. Schaller

COMMITTEE REPORTS:  DATE:

Economic Development & Tourism     December 5, 2011
Government Operations & Environmental Services  October 5, 2011
Governmental Services & Administration  December 19, 2011
Health & Human Services  December 5, 2011
Law Enforcement & Public Safety  December 19, 2011
Public Works and Capital Projects  December 8, 2011
Ways and Means  January 17, 2012

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

PUBLIC COMMENT:  See minutes.
RESOLUTION NOS: 7 – 17

7  Amending The 2012 Ulster County Budget – Purchase Of Public Transportation Equipment – Bus Route Signs – Department Of Public Transportation (Ulster County Area Transit)
    ADOPTED: 22 – 0 (Approved by the County Executive)

8  Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services For The State Homeland Security Program (SHSP) – Anti Terrorism Funds - Amending The 2012 Ulster County Budget – Departments Of Emergency Communications/Emergency Management, Health, and The Ulster County Sheriff
    ADOPTED: 22 – 0 (Approved by the County Executive)

9  Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Grant Agreement With The United States Department Of Housing And Urban Development (HUD) For The Shelter Plus Care Program Funding – Department Of Social Services
    ADOPTED: 22 – 0 (Approved by the County Executive)

10 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Grant Agreement With The United States Department Of Housing And Urban Development (HUD) For The Shelter Plus Care Program Funding (Individuals) – Department Of Social Services
    ADOPTED: 22 – 0 (Approved by the County Executive)

11 Authorizing The Chairman Of The Ulster County Legislature To Execute An Intergovernmental Agreement With The New York State Office Of Parks, Recreation, And Historic Preservation For The Use Of A Motorized Boat For Marine Law Enforcement Purposes – Ulster County Sheriff’s Office
    ADOPTED: 22 – 0 (Approved by the County Executive)

12 Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Department Of Planning
    ADOPTED: 22 – 0 (Approved by the County Executive)
Late Resolutions

13 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: 22 – 0 (Approved by the County Executive)

14 Amending The 2012 Ulster County Budget To Provide For Foster Care Holiday Expenses Allocation – Department Of Social Services
REFERRED BACK TO SOCIAL SERVICES COMMITTEE BY LAWS & RULES, GOVERNMENTAL SERVICES COMMITTEE

15 Confirming Appointment Of Burton Gulnick, Jr., As Commissioner Of Finance
ADOPTED: 22 – 0 (Approved by the County Executive)

16 Adopting The Provisions Of The “Hurricane Irene And Tropical Storm Lee Assessment Relief Act”
ADOPTED: 20 – 2 (Approved by the County Executive)

17 Amending Resolution No. 145 Dated June 21, 2011, Which Authorized An Expenditure To Reduce The Local Municipalities’ Proportionate Cost Of The Safety Net Program
ADOPTED: 22 – 0 (Approved by the County Executive)
MEETING ADJOURNED IN MEMORY OF:

Lori A. Blank, Mount Marion, NY  
Timothy J. Eigo, Kingston, NY  
Thomas C. Tegeler, Stone Ridge, NY  
Rachel S. Matteson, New Paltz, NY  
Thomas J. Miller, Kingston, NY  
Lucille M. Manoni, Kingston, NY  
Theodore F. Salvucci, West Hurley, NY  
Edward C. Lawson, Jr, Warminster, PA  
Leonard A. Fornito, Kingston, NY  
John L. Adsit, Shokan, NY  
Maureen Fitzgerald, Kingston, NY  
Klaus H. Ankele, Kingston, NY  
Gale McGovern, Olivebridge, NY  
Angela M. Wilson, Saugerties, NY  
James A. Nagy, Kingston, NY  
Elbert Mac Fadden Jr. MD, Kingston, NY  
George C. Kent Jr., Pittsburgh, PA  
Walter L. Keefe, Saugerties, NY  
Henry M. Johnson, Kingston, NY  
Jean T. Clancy, Old Hurley, NY  
Robert D. Nichols, Woodstock, NY

MEETING ADJOURNED: 7:56 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, February 21, 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, February 1, 2012 at 12 Noon.