AGENDA

JULY 17, 2012

PUBLIC HEARING

REGULAR MEETING

7:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: In honor of Karen L. Binder at 7:15 PM

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Chairman 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 Richard Parete)

CALL OF THE PUBLIC HEARING BY LEGISLATIVE CHAIRMAN: Amended Proposed Local Law No. 1 Of 2012 (A Local Law Of The County Of Ulster, New York, Known As The “Hydraulic Fracturing Brine Prohibition Act”)

PUBLIC COMMENT: See Minutes.

PUBLIC HEARING ADJOURNED: 7:34 PM

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

COMMUNICATIONS FROM:

Cornell Cooperative Extension
Financial Statements, Year-end December 31, 2011

US Department of Justice
US v. Jeffrey Charles Burfeindt Case No. 201R00382/Court Docket No. 10-CR-00320

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

Ulster County Workforce Investment Board February 17, 2012 Minutes April 20, 2012 Minutes

Lyme Disease Advisory Committee Agenda - April 26, 2012 Agenda- May 10, 2012
COMMUNICATIONS (continued):

Hodgson Russ, LLP

UCIDA Central Hudson Gas & Electric Corporation Project
First Amendment to Payment in Lieu of Tax Agreement
Spring 2012 Volume 2
UCRRA Reports, June 18, 2012

44th Annual Children’s Day Parade
National Mortgage Servicing Settlement – Brochure
Senior Living/Health Care Construction

Flow Control Motion – certified copy

Trending – July 2012
Ulster County Fair 2012
July 21, 2012 Newsletter

Summer 2002
Amendment of Uniform Tax Exemption Policy
Meeting Notice, June 27, 2012 Minutes

NYSDEC Fact Sheet – CH –Kingston Gas Works
States of FEMA Reimbursement
Summer 2012 Newsletter
May 14, 2012 Minutes;
June 18, 2012 Minutes

Adoption of Resolutions 2123, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132 and 2133
An Evening in Paris – Sept. 21, 2012, 6 to 10 p.m.
Copy of Letter to Senator Larkin
Resolution No. 82 of 2012 Letter of Receipt
COMMUNICATIONS (continued):

Ulster County Chamber of Commerce

- Buy Local Expo – 9/21/2012
- Ulster County Fair – 7/30/12 through 8/5/12
- School Supply Drive – 6/1 through 7/31
- Leadership Development Drive
- DragonSearch – 7/11/12
- Capture the Catskills Slogan Contest

Catholic Charities Community Services

- Letter Introducing Services to the Legally Blind in Dutchess & Ulster

NYS Senate

- Letter re: Order on Consent

Ulster County Mental Health Association

- 2011 Annual Report

Ulster County Attorney

- County Action Report, Month of June, 2012

COUNTY EXECUTIVE COMMUNICATIONS:

- Notice of Appointment – Ulster County on the Hudson River Valley Greenway Communities Council – Gregory L. Helsmoortel
- Notice of Appointment – Thomas Jackson Acting Director of UC Real Property Tax Service Agency
- June 2012 Budgetary Transfers
COMMITTEE REPORTS:

- Economic Development & Tourism: June 6, 2012
- Environmental, Energy & Technology: June 7, 2012
- Health & Personnel: June 4, 2012
- Law Enforcement & Public Safety: June 5, 2012
- Laws & Rules, Governmental Services: June 18, 2012
- Legislative Programs, Education & Community Services: June 5, 2012
- Public Works & Capital Projects: June 6, 2012
- Social Services: June 4, 2012

ANNUAL REPORTS:

- Cornell Cooperative Extension: 2011 Annual Report

PRIVILEGE OF THE FLOOR:

Chairman Terry L. Bernardo has granted Privilege of the Floor to Harold Rosenkranse, Past Vice-Commander of the American Legion Department of New York, and a Member of the Rosendale/Tillson American Legion Post 1219, to make a presentation on a proposed Ulster County Mini-Park for Veterans.

PUBLIC COMMENT: See minutes
RESOLUTION NOS: 172 – 188, 190

172 Amending Capital Project No. 260 - Bailey Bridge (BIN 3347090) For Additional Right-Of-Way Acquisition Work, Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications Or Reimbursement Requests For Federal Aid On Behalf Of Ulster County, With The New York State Department Of Transportation, And Amending the 2012 Capital Fund Budget – Department Of Public Works (Highways And Bridges) 
ADOPTED: 22 – 0 (Approved by County Executive)

173 Authorizing The County’s Share Of The Cost Of Right-Of-Way Acquisition In Connection With The Bailey’s Bridge Project, In And For The County Of Ulster, New York, At A Maximum Estimated Cost of $14,610, And Authorizing The Issuance Of $14,610 Bonds Of Said County To Pay The Cost Thereof 
ADOPTED: 22 – 0 (Approved by County Executive)

174 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Criminal Justice Services For The Aid To Defense Program – Department Of Public Defender 
ADOPTED: 22 – 0 (Approved by County Executive)

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

176 Confirming Appointments To The Ulster County Board of Health 
ADOPTED: 22 – 0 (Approved by County Executive)

177 Amending The 2012 Ulster County Budget To Include An Additional Allocation Of Funds To Ulster County From The New York State Office For The Aging – Office For The Aging 
ADOPTED: 22 – 0 (Approved by County Executive)

178 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The State University Of New York At New Paltz For The Erection And Maintenance Of Bus Shelters – Department Of Public Transportation (Ulster County Area Transit) 
ADOPTED: 22 – 0 (Approved by County Executive)
179 Amending The New York State Office Of Children And Family Services 2012 Resource Allocation Plan, Amending The 2012 Ulster County Budget – Youth Bureau
ADOPTED: 22 – 0 (Approved by County Executive)

180 Confirming Appointment Of Members To The Ulster County Youth Board
ADOPTED: 22 – 0 (Approved by County Executive)

181 Authorizing The Payment Of Administrative Fees To The Ulster County Development Corporation For The Town Of Saugerties Shovel Ready Fund Water and Sewer Projects – Amending The 2012 Ulster County Budget
ADOPTED: 22 – 0 (Approved by County Executive)

182 Amending the 2012 – 2017 Capital Program To Establish Capital Project No. 369 – Reconstruction And Rehabilitation Of Ulster Heights Road (County Road #56) Due To Damages Resulting From Hurricane Irene – Public Works (Highways & Bridges Division)
ADOPTED: 22 – 0 (Approved by County Executive)

183 Authorizing The Reconstruction Of Ulster Heights Road (County Road No. 56), In And For The County of Ulster, New York, At A Maximum Estimated Cost Of $380,000, And Authorizing The Issuance Of $380,000 Bonds Of Said County To Pay The Cost Thereof
ADOPTED: 21 – 1 (NOES: Legislator Roberts)
(Approved by County Executive)

184 Amending The Annual Salary Of The District Attorney As Required By The New York State Judiciary Law– District Attorney
ADOPTED: 22 – 0 (Approved by County Executive)

185 Approving And Authorizing Holding The HITS Hunter Mountain Triathlon Through Portions Of The Town Of Shandaken
ADOPTED: 22 – 0 (Approved by County Executive)

186 Adopting The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural and Farmland Protection Board – Department of Planning
ADOPTED: 22 – 0 (Approved by County Executive)

187 Petitioning The Commissioner Of The New York State Department Of Agriculture And Markets To Extend Review Dates For Ulster County Agricultural Districts 1, 2 And 3 Pursuant To New York State Agriculture And Markets Law - Department Of Planning
ADOPTED: 22 – 0 (Approved by County Executive)
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188 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: Legislator Wawro)
(Approved by County Executive)

Late Resolution

190 Memorializing The Dedicated Service Of Karen L. Binder, Clerk of the Ulster County Legislature
ADOPTED AS AMENDED: 22 – 0

MEETING ADJOURNED IN MEMORY OF:

Karen L. Binder, Clerk of the Ulster County Legislature

Mary Lempke, Wallkill, NY
Donald E. Briggs, III, Saugerties NY
David Corbett, Woodstock, NY
Elizabeth E. Orr, Kingston, NY
Norman Kellar, Esopus, NY
Carol A. Ferrante, New Paltz, NY
Robert Francis Dugan, Jr., Kingston, NY
Linda Messenger, Marbletown, NY

Dawn M. Geick, Saugerties, NY
Steven J. Martin, Saugerties, NY
Albert Hanley, Kingston, NY
Joan M. Sleight, Port Ewen, NY
Edythe Kaplan, Ellenville, NY
Barney J. Millens, Kingston, NY
Arthur Sampson, Olivebridge, NY
Delores M. Thacker, New Paltz, NY
George Richard Matthews, Accord, NY

NEXT MEETING:

A Special Informational Meeting of the Ulster County Legislature regarding proposed changes to the Ulster County Charter will be held on Wednesday, July 18, 2012 at 6:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, August 14, 2012 at 7:00 PM in the Legislative Chambers.

Resolution deadline is Wednesday, July 25, 2012 at 12 Noon.

MEETING ADJOURNED: 8:42 PM