AGENDA

JUNE 19, 2012

PUBLIC HEARING
AND
REGULAR MEETING

7:15 PM

SUNY NEW PALTZ  LECTURE CENTER 102

PUBLIC HEARING CALLED TO ORDER BY CHAIRMAN:  7:20 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 EXIT AND MOVE AWAY FROM THE BUILDING

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

Legislator Ronk motioned, seconded by Legislator Donaldson to dispense with the reading of the minutes of the previous meeting. All in favor.

COMMUNICATIONS FROM:

Ulster County Human Rights
Town of Poughkeepsie

Stewart Airport Commission

Ulster County Community Services Board

Ulster County Attorney
New York Public Transit Association, Inc.
Ulster County Resource Recovery
Fulton County Board of Supervisors

April 5, 2012 Committee Minutes
June 6, 2012 Public Hearing re:
Amendments to Zoning Law
May 22, 2012 Meeting Agenda
February 13, March 12 and April 9, 2012 Minutes
Notice of Public Hearing/Sanitary Code
Membership Newsletter
UCRRA Reports, May 14, 2012
Resolution No. 182 – Calling Upon The
Governor’s Mandate Relief Council To
Submit A Package Of Mandate Relief
Proposals To State Legislators
Letter re: Local Law 1 of 2011
Resolution No. 228 – Supporting
S.5509B/A.8489A To Revise The
Sharing Formula For Wireless
E911Surcharge Monies
Archives Gallery Exhibit – Person
House Progress
Telephone/Web Survey Notice
Family’s Big $$$ Raffle
Request for input
Fatality Report #96-11-044
List of Certified 2012 State
Equalization Rates
COMMUNICATIONS (CONT.)

Citizens In Support of Resolution #71
Aline Waters
Mayor Shane Gallo, C/O Kingston
Ulster County Tourism

Catskill Watershed Corporation

New York State Department of Transportation

Ulster County Department of Public Works
New Horizons Resources, Inc.
United States Department of Justice

Community Foundations of the Hudson Valley

NYSAC News

Rural Ulster Preservation Company
Town of Poughkeepsie

Walkway Over the Hudson
Ulster County Planning Department

NYS Conservationist
Ulster County Fire Advisory Board
Town of Shandaken
SUNY Ulster
Ulster County Department of Public Works

Mount Tremper Arts

Ulster County Attorney

Ms. Gabriele E. Margules

1 E-mail
Thank You Card
Resolution No. 128 of 6/5/12
What’s Happening in Ulster County
June 2012
Notice of Preliminary Decisions , June 5, 2012
BIN 3346530 CR 77 (MAIN Street)
Rondout Creek, Town of Wawarsing
Letter re: Kerhonkson Bridge
Spring 2012 Newsletter
Case #2010R00382/Court Docket No. 10-CR-00320
Community Foundation Annual
Garden Party – Sept 30, 2012
Volume 33, Issue 2 – Spring/Summer 2012
Foundations, Spring 2012
Notice of Public Hearing, Wednesday, July 11, 2012 @ 7:00 p.m.
Membership Invitation
Annual Agricultural District Inclusions
Volume 66, Number 6, June 2012
May 23, 2012 Meeting
Request for Extension
Proposed 2012-2013 Budget
Sawkill-Ruby Road, Co Rd #90 Culvert Replacements
Benefit for Mount Tremper Arts’ 5th Season
County Action Report, Month of May, 2012
Thank You Note
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COUNTY EXECUTIVE COMMUNICATIONS

UC Corporate Compliance Minutes Of April 18, 2012
2013 Executive Budget Memorandum
Order of Succession
Intermunicipal Collaboration Council Minutes – Thursday, December 15, 2011
Budgetary Transfers May 2012
Notice of Appointment to Board of Health – Peter Case Graham, Esq.
Notice of Appointment to Ulster County Youth Board – Loretta Cherryann Norfleet, Yvette Armstead, James M. Porter, MA,. CPC and Marco Ochoa
Notice of Appointment to Ulster County Board of Health – Dr. Walter Woodley

COMMITTEE REPORTS:

Economic Development & Tourism
Environmental, Energy & Technology
Health & Personnel
Law Enforcement & Public Safety
Laws & Rules, Governmental Services
Legislative Programs, Education & Community Services
Public Works & Capital Projects
Social Services
Ways and Means

DATE:

June 6, 2012
June 7, 2012
June 4, 2012
June 5, 2012
June 18, 2012
June 5, 2012
June 6, 2012
June 4, 2012
June 12, 2012
June 19, 2012
ANNUAL REPORTS:  
Ulster County Mental Health Department  2011 Annual Report  
Ulster County Environmental Management Council  2011 Annual Report  

CALL OF THE PUBLIC HEARING BY CLERK:

TO HEAR COMMENT ON PROGRAMS CONTAINED AS PART OF THE NEW YORK STATE CONSOLIDATED FUNDING APPLICATION PROCESS AS OFFERED UNDER THE JURISDICTION OF THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL OFFICE FOR THE YEAR 2012

PUBLIC COMMENT: See minutes.

PUBLIC HEARING ADJOURNED: 7:32 PM

CALL OF THE PUBLIC HEARING BY CLERK:

TO HEAR COMMENT AS REQUIRED UNDER ARTICLE 25AA OF THE AGRICULTURAL AND MARKETS LAW, ON THE ADDITION OF LANDS TO AGRICULTURAL DISTRICTS.

PUBLIC COMMENT: See minutes.

PUBLIC HEARING ADJOURNED: 7:35 PM

CALL OF THE PUBLIC HEARING BY CLERK:

TO HEAR COMMENT ON PROPOSED LOCAL LAW NO. 3 OF 2012 (A LOCAL LAW ENTITLED “MANDATE AND TAXATION INFORMATION ACT”).

PUBLIC COMMENT: See minutes.

PUBLIC HEARING ADJOURNED: 7:36 PM
MEETING CALLED TO ORDER BY CHAIRMAN: 7:37 PM

PLEDGE ALLEGIANCE TO THE FLAG: Led by Eagle Scout Nicholas Pagendarm together with Legislator Gerentine.

PRIVILEGE OF THE FLOOR:

Chairman Bernardo granted privilege of the floor to Legislator Roberts to provide an update with regard to Legislative Clerk Karen Binder. Legislator Roberts indicated that Ms. Binder was doing as well as could be expected and to keep her in our prayers.

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

PUBLIC COMMENT: See minutes.

RESOLUTION NOS: 125, 131-171

125 Setting A Public Hearing On 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”), To Be Held On Tuesday, July 17, 2012 At 7:00 PM
ADOPTED: 22- 0

131 Requesting The Consolidation Of Vital Statistics Registration Districts
ADOPTED: 22- 0 (Approved by the County Executive)

132 Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To An Agreement With The Town Of New Paltz For Improvements At The Ulster County Fairgrounds – Department Of Public Works
ADOPTED: 22- 0 (Approved by the County Executive)
133  Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department of Corrections And Community Supervision For The Use Of Space In The Former Ulster County Jail – Department Of Public Works
ADOPTED: 22- 0 (Approved by the County Executive)

134  Establishing Capital Project No. 361, Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)
ADOPTED: 22- 0 (Approved by the County Executive)

135  Authorizing The Reconstruction Of Various Roads Throughout And In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $400,000.00, And Authorizing The Issuance Of $400,000.00 Bonds Of Said County To Pay The Cost Thereof
ADOPTED: 22- 0 (Approved by the County Executive)

136  Amending The 2012 Ulster County Budget - CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)
ADOPTED: 22- 0 (Approved by the County Executive)

137  Authorizing The Chairman Of The Ulster County Legislature To Dedicate County Bridge No. 211, Which Is A Portion Of County Route 47 And Which Spans The Cascade Brook In The Town Of Shandaken, In Memory Of Steven F. Fischer
ADOPTED: 22- 0 (Approved by the County Executive)

138  Authorizing the Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Board Of Cooperative Educational Services (BOCES) School District To Provide A Deputy Sheriff As A School Resource Officer – Ulster County Sheriff’s Office
ADOPTED: 22- 0 (Approved by the County Executive)

139  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)

140  Approving Ulster County Community College Budget For The Year 2012-2013
ADOPTED: 22- 0 (Approved by the County Executive)

141  Appropriating Funds From The Liability And Casualty Reserve Fund For Payment Of Various Judgments And Claims – Amending The 2012 Ulster County Budget – Department Of Insurance
ADOPTED: 22- 0 (Approved by the County Executive)
142 Amending The 2012 Ulster County Budget – Accepting Additional Revenue From The New York State Conference Of Local Mental Hygiene Directors And Appropriating The Funds For The Operation Of Parent Support Groups – Department Of Mental Health
ADOPTED: 22-0 (Approved by the County Executive)

143 Setting A Public Hearing On Proposed Local Law No. 10 of 2012 (A Local Law Amending The Ulster County Charter And Ulster County Administrative Code By Deleting Article XVII From Each [Real Property Tax Service Agency], And Amending The Ulster County Charter With Respect To Article VIII [Department Of Finance]) To Be Held On Tuesday, July 10, 2012 At 6:00 PM, Or As Soon Thereafter As The Public Can Be Heard
ADOPTED: 22-0

144 Establishing Capital Project No. 368, Purchase and Implementation Of A County-Wide Financial Management System – Department Of Finance
ADOPTED: 22-0 (Approved by the County Executive)

145 Authorizing The Purchase And Implementation Of A County-Wide Financial Management System In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $1,125,000.00, And Authorizing The Issuance Of $1,125,000.00 Bonds Of Said County To Pay The Cost Thereof
ADOPTED: 22-0 (Approved by the County Executive)

146 Authorizing The County Commissioner Of Finance To Accept And Reject Bids For Purchase Of Properties And Refund Of Bids On Parcels Of County-Owned Property At The April 11, 2012 Public Auction - Department Of Finance
ADOPTED: 22-0 (Approved by the County Executive)

147 Authorizing The Reacquisition Of Residential Property By Original Owner – Department Of Finance
ADOPTED: 22-0 (Approved by the County Executive)

148 Authorizing The Reacquisition Of Residential Property By Original Owner – Department Of Finance
ADOPTED: 22-0 (Approved by the County Executive)

149 Authorizing The Reacquisition Of Residential Property By Original Owner – Department Of Finance
ADOPTED: 22-0 (Approved by the County Executive)
150 Authorizing The Ulster County Commissioner Of Finance To Accept A Bid For Private Sale Of A Parcel Of County Owned Property And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcel – Department Of Finance ADOPTED: 22-0 (Approved by the County Executive)

151 Authorizing The Ulster County Commissioner Of Finance To Assign Rights On A Parcel Of Property Previously Offered At Public Auction (Town Of Kingston) – Department Of Finance ADOPTED: 22-0 (Approved by Finance)

152 Authorizing The Ulster County Commissioner of Finance To Assign Rights On A Parcel Of Property Previously Offered At Public Auction (Town Of Rochester) – Department Of Finance ADOPTED: 22-0 (Approved by the County Executive)

153 Authorizing The Ulster County Commissioner of Finance To Assign Rights On A Parcel Of Property Previously Offered At Public Auction (Town Of Wawarsing) – Department Of Finance ADOPTED: 22-0 (Approved by the County Executive)

154 In Support Of Building And Operating A Class III Gaming Casino At The Nevele Hotel Site In The Town Of Wawarsing And The Inclusion Of The Nevele Hotel Site In Any State Constitutional Amendment, Law, Regulation Or Policy Which Lists Or Proposes Sites Eligible For The Operation Of Casino Gaming ADOPTED: 22-0 (Approved by the County Executive)

155 Establishing And Reporting The Standard Work Day For Elected Or Appointed Officials ADOPTED: 21-1 (Approved by the County Executive)

156 Authorizing Distribution Of Mortgage Tax Receipts Pursuant To Section 261 Of The Tax Law ADOPTED: 22-0 (Approved by the County Executive)

157 Requesting That The Ulster County Industrial Development Agency (IDA) File An Annual Report Card To Improve Transparency, Accountability And Ensure the Public Trust ADOPTED: 22-0

158 Reappointing – Commissioner Of Elections ADOPTED: 22-0
159 Reappointing – Commissioner Of Elections
ADOPTED: 22- 0

160 Adopting Introductory Local Law No. 4 Of 2012 [A Local Law Amending Local Law No. 5 Of 2008 (A Local Law Amending Local Law No. 5 Of 1999 To Increase The Income Range By Which Senior Land Owners With Limited Income Are Eligible For A Partial County Tax Exemption On Their Residence.)] Hereinafter Known As Local Law No. 4 of 2012
ADOPTED: 22- 0

161 Adopting Introductory 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) Hereinafter Known As Local Law No. 5 of 2012
ADOPTED: 22- 0

162 Adopting Introductory Local Law No. 6 Of 2012 [A Local Law Amending Local Law No. 7 Of 2008 (A Local Law 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”) Hereinafter Known As Local Law No. 6 of 2012
ADOPTED: 22- 0

163 Adopting Introductory 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”) Hereinafter Known As Local Law No. 7 of 2012
ADOPTED: 22- 0

164 Adopting Introductory Local Law No. 8 Of 2012 (A Local Law Enacting A First Time Homebuyer County Property Tax Exemption) Hereinafter Known As Local Law No. 8 of 2012
ADOPTED: 19- 2

165 Appointing Member To The Ulster County Fire Advisory Board
ADOPTED: 22- 0

166 Memorializing Resolution Supporting New York State Assembly Bill A. 1178 and New York State Senate Bill S. 5741 (Establishing A Public Education Program To Educate Motorists Of The Dangers Of Passing A Stopped School Bus)
ADOPTED: 22- 0
Amending The 2012 Ulster County Budget To Include An Additional Award To Ulster County For Funding Of Community Development Block Grants With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal (OCR) – Department Of Planning
ADOPTED: 22-0 (Approved by the County Executive)

Authorizing The Chairman Of The Ulster County Legislature To Execute A Simplified Renewal Agreement With The New York State Office Of Victim Services (Formerly New York State Crime Victims Board) – Department Of Probation
ADOPTED: 22-0 (Approved by the County Executive)

Confirming Appointment Of A Member To The Ulster County Youth Board
ADOPTED: 22-0 (Approved by the County Executive)

Confirming Appointments To The Ulster County Arson Task Force Board
ADOPTED: 22-0 (Approved by the County Executive)

Initial Comments Of The Ulster County Legislature To The New York State Department Of Environmental Conservation (DEC) On The Draft Consent Order With The City Of New York
ADOPTED: 22-0
MEETING ADJOURNED IN MEMORY OF:

Philip Bernhardt Boice, Ulster, NY  
Emily Evelyn DuBois, Tallahassee, Fla.
Carole Marie Banks, Accord, NY  
Marjorie Roberti, Kingston, NY
Arnold Jay Gottesman, Kerhonkson, NY  
Stephan A. Szymkowicz, West Hurley, NY
Robert Madsen, Saugerties, NY  
Barbara A. Griffis, Saugerties, NY
Arlene Wrixon, Kingston, NY  
Lorraine Whitaker, Saugerties, NY
Dominick J. Gambino, Saugerties, NY  
Donald A. MacIsaac, Kingston NY
M. Colleen Boice, Saugerties, NY  
Clara G. Thornton, Saugerties, NY
Theresa Leeds, Loudonville, NY  
Maureen L. Ashdown, Kingston, NY
Nathan Mittenberg, New Paltz, NY  
Eugene “Moose” Sheeley, Highland, NY
Frances M. Terwilliger, Kingston, NY  
Gregg Moon, Kingston, NY
Anna Goodwin, Saugerties, NY  
Steven J. Martin, Saugerties, NY
Donald Briggs, Saugerties, NY  
Orville Norman, Saugerties, NY
Joan Tratnack, Saugerties, NY

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, July 17, 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, June 27, 2012 at 12 Noon.

Legislator Ronk motioned, seconded by Legislator Donaldson to adjourn. All in favor.

MEETING ADJOURNED: 8:02 PM