AGENDA

AUGUST 14, 2012

PUBLIC HEARING

REGULAR MEETING

7:00 PM

PUBLIC HEARING CALLED TO ORDER BY CHAIRMAN:

PLEDGE OF ALLEGIANCE TO THE FLAG:

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.
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MICROPHONES

Please be reminded to use your microphones when speaking so that you are recorded for the official record.

ROLL CALL: Present: Absent:

CALL OF THE PUBLIC HEARING BY CLERK: Amended Proposed Local Law No. 11 Of 2012 - A Local Law Amending The Ulster County Charter, Local Law No. 2 Of 2006, To Modify Various Provisions Of The Ulster County Charter

PUBLIC COMMENT:

PUBLIC HEARING ADJOURNED:

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MEETING CALLED TO ORDER BY CHAIRMAN:

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

BIRTHDAYS

August 5 – District 7 Legislator Jeanette Provenzano

COMMUNICATIONS FROM:

Legislative Chairman Bernardo

Notice of Appointment – Krista J. Barringer, Deputy Clerk
Notice of Appointment – Victoria Fabella, Clerk
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CORRESPONDENCE (continued):

Scott Rutkowski
Judy MacIsaac
Orange County Legislature
NYS DEC

NYS Real Property Tax Services

Heidi Madsen
Hanover Farms, Al Higley
Cornell Cooperative Extension
NYSAC
Catskill Forest Association, Inc.
Town of Kingston
SWF CAP Meeting
Ulster Town Clerk
Ulster County Community Services Board
NYS Conservations
UC Chapter 60 Inc. Vietnam Veterans of America

Ulster County Tourism
Lorman Education Services
Hits-on-the-Hudson (Bardavon)

MT Male Associates

OTB

Catskill Watershed Corp.

New York State, Senator Bonacic

Notice of Appointment – Franklin R. Reggero, Senior Legislative Employee Letter – Order of Succession Thank You Letter
Thank You Letter
Resolution No. 178 of 2012
Public Notice – Inactive Hazardous Waste Disposal Site Classification Notice
Mark Klotz Letter
List of Certified 2012 State Equalization Rates – 7/11/12,
7/17/12, 7/23/12, 7/24/12, 7/30/12
Thank You Note
Sandra Altomare Letter
Summer 2012 Newsletter
2012 Fall Seminar
Summer 2012 Newsletter
7/25/12 Letter to UC DPW
7/12/12 Meeting Minutes
Resolution Adopted by T/O Ulster
Correspondence to Jennifer Marshall Volume 67, Number 1, August 2012
9/22/12 30th Anniversary Dinner-
Hillside Manor
Trending-August 2012
Training Seminar, October 11, 2012
September 9, 2012 Concert, Michael McDonald, Saugerties, NY
Public Notice – NYSDEC Brownfield Cleanup Program
8/6/12 Letter requesting support for Support to add Counties to Catskill Off-track Betting Region Adoption of Resolutions 2137 – 2151, 2153 & 2154
Thank you letter
CORRESPONDENCE (continued):

NYS Assembly
Thank you letter, Hon. Brian Kolb
Thank you letter, Hon. Canestrari
Letter of Receipt, Hon. Clifford Crouch

Anderson Center for Autism
Autism’s 11th Annual Gala, October 6, 2012 6:00 p.m. Grandview, Poughkeepsie, NY

Community Foundations of Hudson Valley
Community Foundations of Hudson Valley
Always There
Summer 2012
Diamond Mills 5th Annual Evening in Paris, September 21, 2012 @ 6:00 PM

COUNTY EXECUTIVE COMMUNICATIONS:

Notice of Appointment – Audrey M. Klinkenberg, 22 Louis Avenue, Saugerties, New York – Associate Historian
Notice of Appointment – Marjorie S. Roverto, 28 Jefferson Avenue, Kingston, NY 12401 & Glenn Noonan, 109 Sand Hill Road, Gardiner, NY 12525 – UC periodic Compensation Review Committee
Budgetary Transfers for July 2012
8/8/2012 Letter to Homeowner – A. Snyder, Director
Notice of Appointment – Community Services Board – Martine Davis
Notice of Appointment – workforce Investment Board’s Youth Council – Evelyn Clarke and James Porter
Notice of Appointment – Nancy Tiano
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**COMMITTEE REPORTS:**

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**PRIVILEGE OF THE FLOOR:**

Chairman Terry L. Bernardo has granted Privilege of the Floor to Ulster County Undersheriff Frank P. Faluotico, Jr. to discuss the Ulster County Sheriff’s “Ride Along” Program.

**PRESENTATIONS:**

Chairman Terry L. Bernardo will call upon District No. 18 Legislator Richard Parete and District No. 23 Legislator Donald Gregorious to present a Pride of Ulster County Award to the John A. Coleman High School Baseball Team in recognition of winning the 2012 New York State Class D Championship. Representing John A. Coleman High School is Coach Robert Brinkman and Team Members Jim Lavalle, Kevin Davis and Nick Sirbaugh.

**PUBLIC COMMENT:**
RESOLUTION NOS: 193-219

193  Appointing Members to the Periodic Compensation Review Committee

194  Re-Establishing The Ulster County Trails Advisory Committee – Ulster County Legislature

195  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

POSTPONED UNTIL THE NEXT ECONOMIC DEVELOPMENT & TOURISM COMMITTEE MEETING- SEPTEMBER 5, 2012

196  Amending The 2012 Ulster County Budget – Accepting Additional Revenue From The New York State Office Of Children & Family Services and Appropriating The Funds For The Operation of Child Protective Services – Social Services

197  Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Office Of Children And Family Services For the Acquisition of Video-Teleconferencing Equipment – Department Of Social Services

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

199  Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To The County’s Inter-Municipal Agreement With The City Of Kingston For Providing Communication Services To The City Fire Department – Department Of Emergency Communications / Emergency Management

200  Authorizing The 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
201  Authorizing The Payment Of Administrative Fees To The Ulster County Development Corporation For The Town Of Marlborough Shovel Ready Fund Road Improvement Project – Amending The 2012 Ulster County Budget

202  Amending The 2012 Ulster County Budget To Accept An Additional Allocation From The New York State Office Of Temporary And Disability Assistance – Department Of Employment And Training

203  Establishing Capital Project Nos. 371 and 372 - Reconstruction Of County Box Culverts - Amending The 2012 - 2017 Capital Program And The 2012 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

204  BOND- Establishing Capital Project Nos. 371 and 372 - Reconstruction Of County Box Culverts - Amending The 2012 - 2017 Capital Program And The 2012 Capital Fund Budget - Department Of Public Works (Highways And Bridges)

205  Confirming The Appointment Of Thomas H. Jackson, Jr. As Director of Real Property Tax Service Agency

206  Adopting A Revised Procurement Manual, Updated To Incorporate Changes In New York State General Municipal Law §103(1) – Department of Purchasing

207  Implementing A Voluntary Separation Program For Eligible Ulster County Employees

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

POSTPONED UNTIL THE NEXT ENVIRONMENTAL, ENERGY & TECHNOLOGY COMMITTEE MEETING- SEPTEMBER 6, 2012

209  Adopting 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]), Hereinafter Known As Local Law No. 7 of 2012

210  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
Late Resolutions

211 Authorizing the Chairman of the Ulster County Legislature to execute a participation agreement, and any amendments thereto, with the New York State Department of Homeland Security and Emergency Services, Office of Emergency Management, for participation in the Local Emergency Management Performance Grant Program for Federal Fiscal Year 2011 – Emergency Communications / Emergency Management

212 Amending the 2012 – 2017 Capital Program to establish Capital Project No. 373 Replacement of HVAC System and backup generators, and installation of an Emergency Notification System – Ulster County Community College

213 Bond - Amending the 2012 – 2017 Capital Program to establish Capital Project No. 373 Replacement of HVAC System and backup generators, and installation of an Emergency Notification System – Ulster County Community College

214 Authorizing a Request for Proposals for the sale of the assets of the Resource Recovery Agency

WITHDRAWN BY SPONSOR

215 Adopting Proposed Local Law No. 3 of 2012 (A Local Law Entitled “Mandate and Taxation Information Act”), hereinafter known as Local Law No. 8 of 2012

216 Requesting the US Department of Transportation and the Federal Aviation Administration consider Stewart International Airport as the location of the Air-Traffic Control Operations Center

217 Authorizing the creation of a Commission on the Future of the RRA

218 Supporting the Grant Application by the Ulster County Community Action Committee for a Community Service Block Grant

219 Adopting Proposed Local Law No. 11 of 2012, a Local Law Amending The Ulster County Charter, Local Law No. 2 of 2006, to modify various provisions of the Ulster County Charter, hereinafter known as Local Law No. 9 of 2012
MEETING ADJOURNED IN MEMORY OF:

Colin MacMaster, Colorado (brother of Surrogate Court Judge Mary MacMaster Work)  
Joseph F. Asaro, Ulster, NY
Elizabeth Veronica Becker, Kingston, NY  
Larry Hoppen, State of Florida
Sister Eileen Pavlitschko, Kingston, NY  
Muriel M. Smith, Rhinebeck, NY
Frederick W. Meyer, Jr., Kripplebush, NY  
Rose S. Aiello, New Paltz, NY
Salvatore T. Cerulli, Staatsburg, NY  
Josephine La Manno, New Paltz, NY
“Betty” Mary E. Moran, Gardiner, NY  
Adele R. Weinstein, Gardiner, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Wednesday, September 19, 2012 at 7:00 PM in the Legislative Chambers.

Resolution deadline is Wednesday, August 29, 2012 at 12 Noon.