

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

August 14, 2013

6:00 PM

Committee Members:

James F. Maloney, Chairman
Mary Beth Maio
Kevin Roberts

Peter Loughran, Deputy Chairman
Ken Wishnick

- **Call Meeting to Order**
- **Attendance**
- **Approval of July 10, 2013 Meeting Minutes**
- **Resolutions**

Other Attendees: J.J. Hanson, Budget Director; Ken Crannell, Deputy County Executive; Dennis Doyle, Planning Director

1. **Resolution No. 229 – August 20, 2013**

Appointing Member To The Ulster County Planning Board –Village Of New Paltz

2. **Resolution No. 230 – August 20, 2013**

Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Hurley

3. **Resolution No. 231 – August 20, 2013**

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

- **Motion to Adjourn**
- **September Economic Development & Tourism Committee meeting to be determined**

Ulster County Legislature



Environmental Energy & Technology Committee

Karen L. Binder Library, 6th Floor, County Office Building
Meeting Agenda
August 8, 2013
5:45 PM

Committee Members:

Carl Belfiglio, Chairman
Tracey Bartels, Deputy Chair
Craig Lopez

Mary Wawro
Ken Wishnick

1. Call Meeting to Order
2. Motion to Approve the July 11, 2013 Meeting Minutes
3. Resolutions for August 20, 2013
 1. **Resolution No. 182** Authorizing Counsel To The Legislature To Prepare A Potential Amendment To The Ulster County Resource Recovery Agency Operating Agreement With The County Of Ulster
4. New Business:
 1. Ulster County Resource Recovery Agency (UCRRA) 2014 Proposed Budget
 2. Proposed Local Law X of 2013: To Update The Term Of Membership To The Environmental Management Council (For Discussion Purposes Only)
5. Old Business:
 1. Draft Letter to Environmental Management Council Appointees
 2. Climate Smart Committee (For Discussion Purposes Only)
6. Motion to Adjourn

Ulster County Legislature



Health and Personnel Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

August 5, 2013

5:30 PM

Committee Members:

Bob Aiello, Chairman

Jeanette Provenzano, Deputy Chair

Carl Belfiglio

Kenneth J. Ronk Jr.

Robert S. Parete

Call Meeting to Order

Approval of Joint Health & Personnel and Social Services June 3, 2013 Meeting Minutes and Health & Personnel Committee Meeting Minutes of June 3, 2013 and July 22, 2013

Old Business:

1. Monthly Personnel Report (Distributed)

Resolutions for August 20, 2013:

1. **Resolution No. 216:** Establishing And Reporting The Standard Work Day For Elected And Appointed Officials

New Business: None

Motion to Adjourn

Ulster County Legislature



Law Enforcement & Public Safety Committee

Meeting Agenda

UC Law Enforcement Center, The Rotunda

August 6, 2013

5:30 PM

Committee Members:

Richard Parete, Chairman
Kenneth Ronk, Deputy Chairman
Carl Belfiglio

Thomas Briggs
Mary Beth Maio

- Call Meeting to Order
- Approval of July 9, 2013 Minutes

Resolutions for August 20, 2013

- 1) **Resolution No. 217A** - Setting a Public Hearing On Proposed Local Law No. 6 of 2013, (A Local Law Of The County Of Ulster, New York, Known As The "False Alarm Reduction Act"), To Be Held On Tuesday, September 24, 2013 At 7:00 PM
 - 2) **Resolution No. 228** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice Services For Juvenile Justice ATD And Diversion Funding– Amending The 2013 Ulster County Budget – Department Of Probation
- **Sheriff Paul Van Blarcum - Sheriff's Report**
 - **Old Business** – Resolution 199 - Appropriating Funds From The District Attorney Forfeiture Reserve Account -Amending The 2013 Ulster County Budget – Ulster County District Attorney's Office

Resolution passed by Law Enforcement/Public Safety Committee on July 9, 2013. Postponed by Ways & Means Committee in July and will be considered at the August 13, 2013 meeting.

- New Business
- Motion to Adjourn

Ulster County Legislature



Laws & Rules, Governmental Services Committee
Karen L. Binder Library, 6th Floor
County Office Building, 244 Fair Street,
Kingston, NY 12401

August 19, 2013

6:30 PM

Regular Meeting Agenda

Members:

Kevin A. Roberts, Chairman
Dean Fabiano
Mary Beth Maio
Kenneth J. Ronk, Jr.

David B. Donaldson
Peter M. Loughran
Robert S. Parete, Deputy Chairman

1. Call meeting to order and Approval of the July 22, 2013 Meeting Minutes.
2. Resolution No. 187 - Amending The Rules Of Order To Set Procedure For Memorializing Resolutions.
3. Resolution No. 232 - Amending The Rules Of Order To Eliminate Automatic Discharge Of A Resolution After 120 Days.
4. Resolution No. 233 -Amending The Rules Of Order Pertaining To The Number Of Required Signatures On A Petition To Discharge.
5. LATE Resolution No. 234 - Urging The Governor Or Assembly Speaker To Call A Special Session To Consider Unfinished Business Including The Adoption Of Assembly Bill No. A5130, Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Two More Years.
6. LATE Resolution No. 235 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division of Criminal Justice Services For Participation In Operation IMPACT X - District Attorney - Ulster County Sheriff - Department Of Probation.
7. Motion to adjourn.

**Ulster County Legislature
Public Works & Capital Projects Committee
Meeting Agenda
Karen L. Binder Library, 6th Floor, County Office Building
August 14, 2013 @ 5:00 PM**

Committee Members: Chairman Dean Fabiano, Deputy Chairman John Parete, Thomas Briggs, James Maloney, Kevin Roberts

Call Meeting to Order:

Approval of July 10th 2013 Meeting Minutes:

Resolutions:

- 1) **Resolution No. 224, August 20, 2013:** Amending The 2013 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges).
- 2) **Resolution No. 225, August 20, 2013:** Declaring Certain County-Owned Real Property Located In The Town of Warwarsing Acquired By The County Through The Greater Catskill Flood Remediation Program To Be Surplus Property And Authorizing The Sale Of Such Properties To The Highest Bidders Pursuant To Section 215 (6) Of New York State's County Law - Department Of Public Works.
- 3) **Resolution No. 226, August 20, 2013:** Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Permit With The State Of New York, Division Of Military And Naval Affairs For Use Of The Memorial Area Of The Kingston Armory - Department Of Public Works (Buildings and Grounds).

Public Works Update: Deputy County Executive Robert Sudlow.

New Business:

Old Business:

Next Meeting Date: TBD

Motion to adjourn

Ulster County Legislature



Social Services Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

August 5, 2013

6:30 PM

Social Services Committee Members:

Mary Wawro, Chairman

Hector Rodriguez, Deputy Chair

Craig Lopez

Richard Parete

Kenneth J. Ronk Jr.

Call Meeting to Order

Approval of Minutes of the Joint Health & Personnel and Social Services Committee meeting held June 3, 2013 and July 8, 2013 Social Services Committee Meeting Minutes

Resolutions for August 20, 2013 Session:

1. **Resolution No. 220** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services (Rondout Services Amendment)
2. **Resolution No. 221** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services (Family of Woodstock – Rental Assistance For Families)
3. **Resolution No. 222** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services (Family of Woodstock - Rental Assistance For Individuals)
4. **Resolution No. 223** – Amending The 2013 Ulster County Budget – Accepting The New York University School Of Medicine Grant – Department Of Social Services

New Business: None

Old Business: None

Motion to Adjourn

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor
County Office Building, Kingston, NY

August 13, 2013

5:00PM

Committee Members:

Richard A. Gerentine, Chairperson
Wayne Harris
Mary Beth Maio
James F. Maloney

Donald J. Gregorius
Jeanette M. Provenzano
Hector Rodriguez

I. RESOLUTIONS

- 1) Resolution No. 199 - Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2013 Ulster County Budget -- Ulster County District Attorney's Office.
- 2) Resolution No. 221 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County -- Department Of Social Services (Families). Family of Woodstock.
- 3) Resolution No. 222 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County -- Department Of Social Services (Individuals). Family of Woodstock.
- 4) Resolution No. 223 - Amending The 2013 Ulster County Budget -- Accepting The New York University School Of Medicine Grant -- Department Of Social Services.
- 5) Resolution No. 224 - Amending The 2013 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges).
- 6) Resolution No. 225 - Declaring Certain County-Owned Real Property Located In The Town of Warwarsing Acquired By The County Through The Greater Catskill Flood Remediation Program To Be Surplus Property And Authorizing The Sale Of Such Properties To The Highest Bidders Pursuant To Section 215 (6) Of New York State's County Law -- Department Of Public Works.
- 7) Resolution No. 227 - Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels -- Department Of Finance.
- 8) Resolution No. 228 -- Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice Services For Juvenile Justice ATD And Diversion Funding -- Amending The 2013 Ulster County Budget -- Department Of Probation.

9) **LATE Resolution No. 234** - Urging The Governor Or Assembly Speaker To Call A Special Session To Consider Unfinished Business Including The Adoption Of Assembly Bill No. A5130, Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Two More Years.

10) **LATE Resolution No. 235** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division of Criminal Justice Services For Participation In Operation IMPACT X – District Attorney – Ulster County Sheriff – Department Of Probation.

II. MISCELLANEOUS

- 1) Old Business: Mr. Bill Weishaupt from the District Attorneys Office will explain Resolution Number 199.
- 2) New Business: RFP for the 2014 Budget Analysis went out last week and remain open until the 29th of August. The Committee will meet in September to interview and select a firm.

Ulster County Legislature



Ways & Means Committee

Meeting Agenda

**Karen L. Binder Library, 6th Floor
County Office Building, Kingston, NY**

August 20, 2013

5:45PM

Committee Members:

**Richard A. Gerentine, Chairperson
Wayne Harris
Mary Beth Maio
James F. Maloney**

**Donald J. Gregorius
Jeanette M. Provenzano
Hector Rodriguez**

I. DISCUSSION

1) Old Business:

- a. Van Dale Property Replacement Cost Preliminary Estimate as provided by Sue Ronga of Ulster County Department of Public Works.

2) New Business:

- a. Ulster County Sales Tax Extension