AGENDA

FEBRUARY 21, 2012

SPECIAL SESSION 6:50 PM

REGULAR MEETING 7:00 PM

SPECIAL SESSION 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.

MICROPHONES

Please be reminded to use your microphones when speaking so that you are recorded for the official record.
ROLL CALL: Present: Absent:

PUBLIC COMMENT:

RESOLUTION NOS: 43 & 44

43 Suspending The Rules Of The Legislature To Permit The Consideration Of An Amendment To The Rules Entitled “Videoconferencing Of Meetings”

44 Amendment To The Rules Of The Ulster County Legislature To Permit Videoconferencing

SPECIAL SESSION ADJOURNED:

MEETING CALLED TO ORDER BY CHAIRMAN:

ROLL CALL: Present: Absent:

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

COMMUNICATIONS FROM:

Terry Bernardo, Chair  Appointment to Charter Revision Commission; R. Cahill, Jr.
Legislator Carl Belfiglio  Deputy Chairman Appointment
Ulster County Community College  Financial Statements, August 31, 2011 and 2010
COMMUNICATIONS (continued):

ProAct, Inc.  
U.S. Department of Justice, Federal Bureau of Prisons  
NACo  
Ulster County Safety Office

Region 3 Fish and Wildlife Management Board  
Community Foundations of the Hudson Valley  
John J. Bonacic, Senator  
Central Hudson  
Nina Postupack, Ulster County Clerk  
UC Fire Advisory Board

Burton Gulnick, Jr., Commissioner of Finance  
Joseph Martens, NYDEC Commissioner  
Donna Boundy  
Town of Wawarsing

NYS Department of Environmental Conservation  
State of New York Public Service Commission

The American Red Cross of Northeastern New York  
Town of Poughkeepsie  
The Family of Theodore Salvucci  
Catskill Watershed Corporation  
Beatrice Havranek, UC Attorney

NYSAC  
Information Flyer  
Notification of Inmate Release  
Booth #22 at NYSAC Conference  
DOSH 900 File Copy  
DOSH 900.1 Posting  
Appointments to Board  
A Sense of Communities, Winter 2012  
2012 Local Officials Day  
Energy Bulletin, January 2012  
Ashokan Reservoir Collection  
Meeting Minutes, January 25, 2012  
2012 Board Member List  
Appointment as Deputy Commissioner, W. Prowisor  
Letter to Senator Bonacic Re: UC Resolution Nos. 235 and 236  
Resignation from Community Services Board  
County Highway Route #52; Cape Avenue/Ulster Heights Road  
NYS Conservationist, February 2012  
March Is Red Cross Month  
Notices of Public Hearings  
Thank You Note  
Notice of Preliminary Decisions, February 8, 2012  
County Action Report, Month of January, 2012  
COUNTY EXECUTIVE COMMUNICATIONS:

Statement of Expenditures, Encumbrances & Unencumbered Balance as of December 31, 2011
Capital Program 2012-2017
Order of Succession
Budgetary Transfers, Month of January, 2012
Appointment As Commissioner of the Department of Social Services, M. Iapoce
Statement of Expenditures, Encumbrances & Unencumbered Balance Year to Date as of January 31, 2012
Removal of A. Smith from GHHCC Governing Body; New Appointment, J.J. Hanson
Reappointment to UC Environmental Management Council; C. Lanzetta
Appointment to UC Youth Board; A. Goren

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:
January 11, 2012
January 12, 2012
January 9, 2012
January 10, 2012
January 23, 2012
January 10, 2012
January 11, 2012
January 9, 2012
January 24, 2012
February 14, 2012
ANNUAL REPORTS:

- Ulster County Clerk’s Office 2011 Annual Report
- Ulster County Department of Consumer Affairs 2011 Annual Report
- Ulster County Real Property Tax Service Agency 2011 Annual Report
- Ulster County Department of Weights and Measures 2011 Annual Report

PRIVILEGE OF THE FLOOR:

Chairman Terry L. Bernardo has granted Privilege of the Floor to County Executive Michael P. Hein, who will present the State of the County Address.

PRESENTATIONS:

Chairman Terry L. Bernardo will call upon District No. 8 Legislator Carl Belfiglio to present a Pride of Ulster County Award to the Town of Esopus Waterfront Advisory Board and Chester’s Cutting Crew for being named winners of the Northeast Regional Interlux Waterfront Challenge.

Chairman Terry L. Bernardo will call upon District No. 8 Legislator Carl Belfiglio to read the Proclamation declaring the week of February 26 – March 3, 2012 Ulster County Eating Disorder Awareness Week. The following individuals will be present for the Proclamation reading: Ellen Pendegar, Martha Steuding, and Michele Bertelle from the Ulster County Mental Health Association, Lisa Conquet from The Institute for Family Health, Julie Squires who is in recovery from an eating disorder, and Kingston High School graduates Bianca Covello and Amanda Landerway.

Legislator Belfiglio will present Pride of Ulster County Awards to Bianca Covello and Amanda Landerway in recognition of donating $2,000.00 from the proceeds of the "Olivia Celebrate Life " Bracelet fundraiser, to the Ulster County Eating Disorder Coalition, to help bring awareness and support to the community. Madison Ball, who will also be receiving a Pride of Ulster County Award along with Bianca and Amanda, could not attend this evening.

PUBLIC COMMENT:
RESOLUTION NOS: 18-29, 33-38, 41-42

18 Authorizing The Commissioner Of Finance To Sell Property Acquired By Court Order Pursuant To Article 11 Of The Real Property Tax Law

19 Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreements With The Villages Of Ellenville, New Paltz And Saugerties, Relating To The Enforcement Of Real Property Tax Liens Under Article 11, Sections 1102, 1110, And 1150 Of The New York State Real Property Tax Law

20 Amending The 2012 Ulster County Budget To Accept Funds From The New York State Department Of Education For A Local Government Records Management Improvement Fund (LRMIF) Grant For A Comprehensive Review Of The County’s Vital Records And The Creation Of A Disaster Management Plan For The County – Department Of Information Services

21A Amending The 2012 Ulster County Budget – Accepting Additional New York State Aid And Appropriating The Funds For The Operation Of A Family Support Service Program – Department Of Mental Health

22A Amending The 2012 Ulster County Budget – Accepting Additional New York State Aid And Appropriating The Funds For The Implementation Of Non-Medicaid Care Coordination Programs – Department Of Mental Health

23B Amending The 2012 Ulster County Budget – Transferring Funds From The Department Of Mental Health To The Department Of Social Services For The Continued Operation Of The Respite Portion Of The NEXIS Program – Departments Of Mental Health And Social Services

24 Amending The 2012 Ulster County Budget To Accept Additional Funding From The New York State Department Of Health For A Cost Of Living Adjustment For The WIC (Women, Infants and Children) Program – Department Of Health

25 Requesting Transfer From Contingent Account To Restore Funding For The 2011 Appropriation – Kingston/Ulster Empire Zone – Amending The 2012 Ulster County Budget

26 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
27 Authorizing The Chairperson Of The Ulster County Legislature To Execute An Agreement With The New York State Division Of Homeland Security And Emergency Services, Office Of Interoperable And Emergency Communications, For The FY 2010-2011 Statewide Interoperable Communication Grant - Amending The 2012 Ulster County Budget - Departments Of Emergency Communications/ Emergency Management

28 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Memorandum Of Understanding With The New York State Office Of Temporary And Disability Assistance (OTDA) For the Acquisition of Personal Computers – Department Of Social Services

29 Authorizing The Chairman Of The Legislature To Call Public Hearings To Satisfy Public Participation Requirements For Applications To 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 – Department Of Planning

33 Pledging Matching Funds For The “I Love New York” Promotion - Department of Tourism

34B Revising The Ulster County Personnel Policy Manual Applicable To Unrepresented Department Heads, Managerial Staff, Legislative Employees And Board Of Election Employees Hired After April 1, 2012

35 Reappointing Member To The Ulster County Planning Board – Town Of Kingston

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

37 Appointing A Member And Reappointing An Alternate Member To The Ulster County Planning Board - Town Of Wawarsing

38 Appointing Member To The Ulster County Fire Advisory Board

LATE RESOLUTIONS

41 Confirmation Of Appointment – Michael Iapoce As Commissioner Of The Department Of Social Services
In Support Of New York State Assembly Bill No. A09191 And New York State Senate Bill No. S06311 To Amend Part G Chapter 56 Of The Laws Of 2011 Establishing The Hurricane Irene And Tropical Storm Lee Assessment Relief Act

MEETING ADJOURNED IN MEMORY OF:

William C. McAfee, Plattekill, NY                            G. Ernest Smith, Kingston, NY
Vena M. Lawrence Quick, Kingston, NY                          Howard Setterland, Clintondale, NY
Wayne A. Waddell, Rosendale, NY                               Corinne Janeczek, Kingston, NY
Raymond C. Lindhurst, Montrose, NY                            Stephen D. Nagy, Kingston, NY
Richard L. Kniss, Saugerties, NY                              Ralph E. Swenson, Accord, NY
Peter Owen Riggins, Wallkill, NY                               Margaret M. Biase, Pine Hill, NY
Walter J. Livermore, Saugerties, NY                           Anna Paintner, Woodstock, NY
Robert A. Gillen, Saugerties, NY                              Everett T. Brandt, Saugerties, NY
Susan J. Corrado, Saugerties, NY                              Frances J. Hommel, Sawkill, NY
Robert Sutton Jr., Saugerties, NY                             Gary P. Myers, Kingston, NY
Daniel W. Hughes, Highland, NY                                Richard T. Cahill Sr., Kingston, NY
Donald G. Beesmer, West Hurley, NY                            John Friedel, Lake Katrine, NY
Robert K. Muise, Saugerties, NY                               Donna G. Donaldson, Saugerties, NY
Robert W. McBennett, Saugerties, NY                           Harold M. Wilsey, Saugerties, NY
Wasyl Szysz, Kerhonkson, NY                                   Kim P. Herdman, Kingston, NY
Connie Betz, Phoenicia, NY                                    Lucy Dougherty, Kingston, NY

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, March 20, 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 29, 2012 at 12 Noon.