PUBLIC HEARING CALLED TO ORDER BY CHAIRMAN: 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: 21  Absent: 2
(Legislator Roberts arrived at 7:18 PM)
(Absent: Legislator Belfiglio)

CALL OF THE PUBLIC HEARING BY CLERK: Pursuant To Section 1182 Of the Real Property Tax Law Of The State Of New York To Consider The Request For Cancellation Or Reduction Of Interest, Penalties And Other Charges On Town Of Shandaken Property Owned By ERED, Enterprises, Inc.

PUBLIC COMMENT: There was one (1) public speaker.

1) Beatrice Havranek, Ulster County Attorney – Cautioned with regard to the ramifications that could result if cancellation or reduction of interest and penalties of taxes due on property owned by ERED Enterprises, Inc. were granted. The matter, as well as others, are pending before Court. Forgiving penalties, interest and charges would set the wrong precedent.

PUBLIC HEARING ADJOURNED: 7:20 PM

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MEETING CALLED TO ORDER BY CHAIRMAN: 7:20:30 PM

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

BIRTHDAYS

Legislators Robert Parete – October 20th and Craig Lopez – October 30th
COMMUNICATIONS FROM:

Legislative Chairman Bernardo
NYS Department of Agriculture and Markets
Town of Rochester

Approval of Extension Review Dates September/October/November 2012 Calendar of Events

Report and Recommendations, September 20, 2012

2012 Business Recognitions Awards

Commercial Lighting Seminar, Tuesday, October 30, 2012

Woodstock Chimes, Pre-holiday Sale, November 8th – 12th, 2012

2012 Annual Dinner

UCRRA Proposed 2013 Budget and Disposal/Handling Fee Projections

8/22/12 Certificate of County Equalization Rates

UCRRA

Rondout Valley Education Foundation


NYSAC

Ulster County Dept. Public Works

River Road, County Road 81, Steel Sheet Pile Wall Installation, Road Closing Certification

Marlborough Town Supervisor

Notice of Closure, Binham Road, T/O Marlborough

RUPCO


Trending. October 2012

Ulster County Tourism

Notice of Public Hearing, Wednesday, October 3, 2012

Town of Poughkeepsie

Notice of Public Hearing, Wednesday, October 24, 2012

Doris Walker

Thank You Card
COMMUNICATIONS (cont.)

Ulster County Department of Finance

NYS Legislative Commission on Rural Resources

Ulster County Fire Advisory Board

Ulster County Comptroller

Ulster County Department of Finance

NYS Department of Environmental Conservation

Periodic Compensation Review Committee

Catskill Watershed Corporation

Upper Delaware Council, Inc.

Mary Ann Manginelli
Rip Van Winkle Council, Boy Scouts of America

Estelle Hafner Family
Coalition of Watershed Towns

PRASAD
Ulster County Planning Board

Ulster County Dept. Social Services

Fall 2012 Issue
Letter Re: Dwight A. Dougherty,
Copy Requesting Appointment to Ulster County Fire Advisory Board
Letter Requesting Change of Meeting Date
September 25, 2012 Minutes
2011 Comprehensive Annual Financial Report With Cover Letter
Recommendation on the Compensation of Elected Officials
Notice of Preliminary Decisions – Adoption of Resolutions No. 2174-2190 and 2192
Upper Delaware Volume 25 Number 1. Fall/Winter 2012
Thank You Card
Distinguished Citizens Award Dinner – Thursday, November 8th, Wiltwyck
Country Club, Kingston
Thank You Card
Membership Dues Reminder, 2013 Budget
Annual Newsletter 2012
Domestic Violence Awareness Month
COUNTY EXECUTIVE COMMUNICATIONS:

UC Corporate Compliance Committee August 15, 2012 Minutes
Board of Ethics April 2, 2012 Board Report
Board of Ethics March 12, 2012 Board Report
Paul Werbalowsky – Mental Health Subcommittee Resignation
Budgetary Transfers for September 2012
Budget Letter to the Legislature, 2013
Ulster County Executive Budget, 2013
Executive Personnel Listing, 2013
Executive budget Summary, 2013
Budget Message; Resolution Adopting 2013 Ulster County Budget for the Fiscal Year Commencing January 1, 2013 and Making Appropriations for the Conduct of County Government 2013-2018 Capital Improvement Program with Cover Letter
PRESENTATIONS: There are no presentations scheduled for tonight’s meeting.

PUBLIC COMMENT: There was one (1) public speaker.

1) Howard Baul, Ulster County CSEA Labor Relations Specialist – Spoke in regard to Budget released by the County Executive the prior week. The budget related to cuts in services and layoffs but it also supported legalized monopoly of the RRA. It was troubling to him as a taxpayer in Ulster County, not only at a local level but also made him wonder why flow control couldn’t be applied to Mental Health patients – may sound ridiculous but Mr. Baul indicated that it was no more so than monopolizing the RRA.

RESOLUTION NOS: 226, 245, 248-271

Resolution No. 226 – Authorizing Ulster County Commissioner Of Finance To Accept Redemption Offers Relative To Payment Of Real Property Taxes In The 2010 In Rem Foreclosure Proceeding – Department of Finance

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent: Legislator Belfiglio)

Resolution No. 245 - Establishing A County Policy Requiring The Posting of Information On the County Website to Assist Ulster County Municipalities To Enact Local Ordinances Prohibiting Hydraulic Fracturing
ADOPTED BY THE FOLLOWING VOTE: AYES: 18  NOES: 4
(NOES: Legislators Gerentine, Harris, Maio and Roberts) (Absent Legislator Belfiglio)

Motion by Leg. Ronk, seconded by Leg. Donaldson, to take Resolution Nos. 248 - 249 as a block. All in favor.

RESOLUTIONS ADOPTED BY THE FOLLOWING VOTE: AYES: 22  NOES: 0
(Absent - Legislator Belfiglio)

Resolution No. 250 – Postponed until the November 2012 Environmental, Energy and Technology Committee

Resolution No. 251 - 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 BY THE FOLLOWING VOTE: AYES: 21  NOES: 0
(1 Abstention- Legislator Wawro)
(Absent - Legislator Belfiglio)

Resolution No. 252 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Cape Pond, Inc. For A Permanent Easement Across Property Adjacent To County Road No. 56 - Department Of Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE: AYES: 20  NOES: 0
(2 Abstentions – Legislators Briggs and Harris)
(Absent – Legislator Belfiglio)

Motion by Leg. Ronk, seconded by Leg. Donaldson, to take Resolution Nos. 253 – 261 as a block. (With exception of Resolutions withdrawn by sponsor). All in favor.

RESOLUTIONS ADOPTED BY THE FOLLOWING VOTE: AYES: 22  NOES: 0
(Absent - Legislator Belfiglio)
Resolution No. 262 (Bond) - Authorizing The Financing Of Preliminary Architectural, Engineering and Environmental Investigation Costs In Connection With The Conversion Of The Sophie Finn Elementary School For County Use, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $440,000, And Authorizing The Issuance Of $440,000 Bonds Of Said County To Pay The Cost Thereof.

ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent – Legislator Belfiglio)

Leg. Ronk made motion, seconded by Leg. Donaldson, to take Resolution Nos. 263 – 266 as a block.

RESOLUTIONS ADOPTED BY THE FOLLOWING VOTE: AYES: 22 NOES: 0
(Absent – Legislator Belfiglio)

Resolution No. 267- Withdrawn by Sponsor

Resolution No. 268

268 BOND Resolution Replacing Resolution No. 213, To Authorize Acceptance of Federal or State Aid In Section 2, Which Authorized The Replacement of the HVAC System, Installation Of Back-Up Generators, and Installation Of An Emergency Notification System At Ulster County Community College In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $680,000.00 And Authorizing The Issuance Of An Aggregate $680,000.00 Bonds Of Said County To Pay The Cost Thereof
ADOPTED: 22- 0

269 Appointing Member To The Ulster County Fire Advisory Board
ADOPTED: 22- 0
Late Resolutions

270 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Lease Agreement With Pine Professional Center, LLC For Office Space To Be Used By The Ulster County Probation Department – Department Of Public Works (Buildings and Grounds) ADOPTED: 22- 0

271 Requesting Appropriation Of Funds From The Forfeiture Account For The Office Of The District Attorney - Amending The 2012 Ulster County Budget— Ulster County District Attorney’s Office ADOPTED: 22- 0

MEETING ADJOURNED IN MEMORY OF:

Mayor Robert A. Yerick, Saugerties
Robert Davidson, Sarasota, Fla. (Husband of past Deputy County Clerk June Davidson)
John “Jack” Dudek, Kingston
Ruth D. Taylor, High Falls
Charles J. Rothe, Saugerties
Laura Mead Jones, Gardiner
Henry Fisher, Jr., Kingston
Beatrice Schiff, Hurley
John F. Hasbrouck, Sr., Accord

Charles P. Schaller, Jr., Zena
Lori Rubinstein, Kauneonga Lake
Aslan Dishek, Accord
James Brush, Stone Ridge
Joan Senior, Ulster
Kenneth Bryant, Jr., Kingston
Gertrude Keator, New Paltz
Edward Dominello, Edgewater, Fl.

MEETING ADJOURNED: 7:39 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, November 13, 2012 at 7:00 PM in the Legislative Chambers.

Resolution deadline is Wednesday, October 24, 2012 at 12 Noon.