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: See minutes

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
COMMUNICATIONS (cont.)

Ulster County Lime Disease Advisory Committee Report and Recommendations, September 20, 2012

Ulster County Chamber of Commerce 2012 Business Recognitions Awards
Commercial Lighting Seminar, Tuesday, October 30, 2012
Woodstock Chimes, Pre-holiday Sale, November 8 th – 12 th, 2012

Cornell Cooperative Extension

UCRRA Proposed 2013 Budget and Disposal/Handling Fee Projections

NYS Department of Taxation 8/22/12 Certificate of County Equalization Rates

Rondout Valley Education Foundation UC Regional School Foundation
Conference Cancellation September 19, 2012 Letter re: Conference Cancellation

NYSAC September 21, 2012 Letter, Resolutions Adopted by Delegates at the NYSAC 2012 Annual Meeting
October 4, 2012 Letter with Roadmap to Mandate Relief: How the State Can Reduce Taxes

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


Ulster County Tourism Trending. October 2012

Town of Poughkeepsie Notice of Public Hearing, Wednesday, October 3, 2012
Notice of Public Hearing, Wednesday, October 24, 2012

Doris Walker Thank You Card

COMMUNICATIONS (cont.)

NYS Legislative Commission on Rural Resources
Ulster County Fire Advisory Board

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
URGENT PROGRAM Report of
Examination March 1, 2007 – June 30,
2012
2011 Comprehensive Annual
Financial Report With Cover Letter
Conservationist. October-November
2012.
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
Mary Ann Manginelli
Rip Van Winkle Council, Boy Scouts of America

Distinguished Citizens Award Dinner
– Thursday, November 8th, Wiltwyck
Country Club, Kingston
Thank You Card
Coalition of Watershed Towns

Membership Dues Reminder, 2013
Budget
PRASAD
Ulster County Planning Board

Annual Newsletter 2012
Minutes – April 4, 2012, May 2, 2012,
June 6, 2012, July 2, 2012, August 1,
2012 and September 5, 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
COMMITTEE REPORTS:                      DATE:
Economic Development & Tourism         September 5, 2012
Environmental, Energy & Technology     September 6, 2012
Health & Personnel                     September 13, 2012
Law Enforcement & Public Safety        September 4, 2012
Laws & Rules, Governmental Services    September 19, 2012
Legislative Programs, Education & Community Services September 4, 2012
Public Works & Capital Projects        September 5, 2012
Social Services                        September 11, 2012
Ways and Means                         October 9, 2012

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

PUBLIC COMMENT:  See minutes

RESOLUTION NOS: 226, 245, 248-271

226     Authorizing The 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: 22- 0  (Approved by County Executive)

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: 18- 4

248     Urging The Governor Of The State Of New York And The New York State Legislature To Restore State Aid To Community Colleges At The Levels Required By New York State Education Law
ADOPTED: 22- 0

249     Establishing County Equalization Rates For The Year 2013 Levy
ADOPTED: 22- 0  (Approved by County Executive)
250  Requiring The Posting Of Audio Recordings Of Legislative Committee Meetings On The County’s Official Website Within 24 Hours Of Adjournment Of The Committee Meeting

POSTPONED UNTIL THE NOVEMBER 2012 ENVIRONMENTAL, ENERGY AND TECHNOLOGY COMMITTEE

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: 21- 0 (1 Abstention- Legislator Wawro)
(Approved by County Executive)

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: 20- 0 (2 Abstentions- Legislators Briggs and Harris)
(Approved by County Executive)

253  Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With Town Of Shandaken For Maintenance Of County Roads – Department Of Public Works (Highways And Bridges)

ADOPTED: 22- 0   (Approved by County Executive)

254  Declaring Various County-Owned Properties To Be Surplus Property And Authorizing The Sale Of Such Properties – Department Of Public Works, Buildings And Grounds Division

ADOPTED: 22- 0   (Approved by County Executive)

255  Accepting The Accounting Of Unpaid School Taxes For The 2012-2013 School Year, Directing Payment To The School Districts And Directing Re-Levying Pursuant To Real Property Tax Law – Department Of Finance

ADOPTED: 22- 0   (Approved by County Executive)

256  Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With Various Municipalities For The Continued Operation Of U.R.G.E.N.T. (Ulster Regional Gang Enforcement Narcotics Team) – Ulster County Sheriff
WITHDRAWN BY SPONSOR
257 Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To The License Agreement With Tonche Association, Inc. For The Operation Of An Emergency Communications Tower – Department Of Emergency Communications/Emergency Management
ADOPTED: 22-0 (Approved by County Executive)

258 Authorizing The Chairman Of The Ulster County Legislature To Execute an Agreement With The New York State Division Of Homeland Security And Emergency Services For The FY12 State Homeland Security Program - Amending the 2012 Ulster County Budget – Emergency Communications/Emergency Management And Sheriff
ADOPTED: 22-0 (Approved by County Executive)

259 Declaring The President’s Residence of Ulster County Community College Located At 3312 Route 209, Stone Ridge, NY 12484 To Be Surplus County-Owned Real Property And Approving Its Sale Or Other Disposal – Ulster County Community College
ADOPTED: 22-0 (Approved by County Executive)

260 Authorizing The County Executive To Execute An Agreement With The Dyson Foundation, Accepting A Contribution To Be Utilized For The Implementation Of The STRIVE Project, Providing Funding For The Re-Location Of County Departments And The Renovation Of Sophie Finn Elementary School For Use As A Satellite Campus Of Ulster County Community College
ADOPTED: 22-0 (Approved by County Executive)

261 Amending The 2012 – 2017 Capital Program To Establish Capital Project No. 370 – Implementation Of The STRIVE Project, UCCC Renovation Of Sophie Finn Elementary School And Re-Location of Various County Departments
ADOPTED: 22-0 (Approved by County Executive)

262 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: 22-0 (Approved by County Executive)

263 Amending The 2012 Ulster County Budget To Accept Additional Funding From New York State Office Of Mental Health – Department Of Mental Health
ADOPTED: 22-0 (Approved by County Executive)
264 Amending The 2012 Ulster County Budget – Accepting Additional New York State Aid And Appropriating Funds For The Provision Of Additional Supportive Housing Services – Department Of Mental Health
ADOPTED: 22-0 (Approved by County Executive)

265 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town of Saugerties For The Use Of Clinic Space At The Kiwanis Ice Arena For The WIC (Women, Infants and Children) Program – Department of Health
ADOPTED: 22-0 (Approved by County Executive)

266 Confirming Ulster County’s Intention To Join An Internet Bandwidth Consortium And Authorizing Ulster BOCES To Act On Ulster County’s Behalf For The Purpose Of Securing A Bid For Internet Bandwidth – Department Of Information Services
ADOPTED: 22-0 (Approved by County Executive)

267 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
WITHDRAWN BY SPONSOR (Replaced with Resolution 271)

268 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 (Approved by County Executive)

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 (Approved by County Executive)

ADOPTED: 22-0 (Approved by County Executive)

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.