AGENDA

SEPTEMBER 19, 2012

REGULAR MEETING

7:00 PM

MEETING 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 EXIT AND MOVE AWAY FROM THE BUILDING

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

COMMUNICATIONS FROM:

Terry Bernardo, Chairman

Appointments to Special Committee of the Future of RRA – Legs. Wawro, Belfiglio, Ronk, Bartels, Wishnick, Provenzano, Rodriguez, Gregorius, Maloney, Maio, Harris, Gerentine, J. Parete and Lopez

Ulster County Resource Recovery Agency

UCRRA 2013 Proposed Operating Budget
UCRRA 2013 Proposed Operating Budget Memorandum
Regular Board meeting Agenda, September 17, 2012
Draft Minutes of the Regular August 20, 2012 Board Meeting
Notice of Hearing, Wednesday September 5, 2012 @ 7:00 pm – Amending definitions in Town Zoning Law

Town of Poughkeepsie

Dutchess County Arts Council

Beatrice Havranek, Esq., Ulster County Attorney

Awards Ceremony 8/30/12 – Letter
County Action Report, Month of July, 2012
Ulster County Charter Revision Commission Report 8/28/12
Leg. Kevin Roberts Appointment – Transportation Evaluation Task Force
UCIDA Pilot Proposal – Letter
UCSA Executive Board Member Changes

Leg. Kenneth Ronk, Jr., Minority Leader

NYS Department of Agriculture & Markets

Gaetana Ciarlante, LCSWR

NYS Assembly Committee on Environmental Conservation

Ulster County Staff Association

UC Periodic Compensation Review Committee

NYS Department of Agriculture & Markets

State of New York Real Property Tax Services

Saugerties Historical Society

UC Periodic Compensation Review Committee

List of Certified 2012 State Equalization Rates – 8/21/12
Summer 2012 Newsletter
COMMUNICATIONS (continued):

NYSAC
NYS Solid Waste
Epilepsy Foundation, Northeastern New York
Robert DiBella, Director, UC Public Transportation
Ulster County Tourism

Ulster County Sheriff
Ulster County Association of Supervisors & Mayors

Community Foundations of the Hudson Valley
Anderson Center for Autism
New Horizons Resources, Inc.
Cornell Cooperative Extension

Judy Mletzko
Ulster County Dept. Public Works

Ulster County Clerk of the Legislature
NYS Dept. Environmental Conservation
CareerTrack
Catskill Watershed Corp.

NYS Rural Resources Commission
Office of the Ulster County Comptroller

Periodic Compensation Review Committee

Syracuse/Liverpool Fall Seminar, Sept. 12 – 14
Examiner – Summer 2012
Epilepsy Awareness Newsletter – Summer 2012
Federal Drawdown – UCAT Grant #NY-96-X021-00
Trending, September 2012 Newsletter
Woodstock Film Festival 10/10-14
Taste of New Paltz, 9/16
9th Annual Bike for Cancer Care 9/16
Re: URGENT MOU
8/28/12 Request re: Budget Financial Impact
9/30/12 Garden Party
11th Annual Gala, 10/6/12
Summer 2012 Newsletter
Autumn 2012 Newsletter
Summer/Fall 2012 Legislative Update
Thank You Card
Bearsville-Wittenberg Rd., Co. Rd #46 Box Culvert Replacement
Orchard Drive, Co Rd#24 Culvert Replacement
Proposed Local Law 11 Submission to Board of Elections
Rosendale Citgo Station Environmental Study
Human Resource Training Seminars
Adoption of Resolutions 2157, 2159 – 2169 and 2171-2173
Summer 2012 Newsletter
Draft Resolution No. 237 – Memorandum
August 20, 2012 Minutes
September 5, 2012 Minutes, July 25, 2012 Notes
COMMUNICATIONS (continued):

Ulster County Chamber of Commerce
- Free Recycling Old Computers & Electronics
- Hits Triathlon Series, September 21-23, 2012
- August 2012 UC Disaster Recovery Committee Newsletter
- SCORE Newsletter
- Artists for Autism 2012, September 29, 2012 Benefit Concert

Ulster County Community Action Committee
- 1st Annual Chicken BBQ, October 10, 2012, 4-7 p.m.
- Chamber Members November 15, 2012 NYC Bus Trip
- HealthAlliance – Emergency and Continuing Care Pamphlet
- Ulster BOCES Newsletter – Chris Mergendahl

Ulster County Human Rights
- June 7, 2012 Commission Meeting Minutes

Robert DiBella, Director UC Transportation
- Federal Drawdown- UCAT Grant #NY-96-X021-00, AARA
- Federal Drawdown – UCAT Grant #NY-90-X682-00

Ulster County Board of Health
- May 14, 2012 Agenda
- June 11, 2012 Sanitary Code Public Hearing

Orange County Legislature
- April 9, 2012 Agenda

Ulster County Planning Department
- Resolution No. 216 of 2012 Notice of Appointment, Deputy Planning Director Christopher White

New York State Comptroller
- Receipt of Resolution No. 82 of 2012

2013 National Hurricane Conference
- March 25-28, 2013, New Orleans, LA

Catskill Ballet Theatre
- Second Annual Nutcracker Open Miniature Golf Event, October 12, 2012
COUNTY EXECUTIVE COMMUNICATIONS

Appointments to Workforce Investment Board – Erika Kastel, Dr. Charles Khoury, Daniel O’Shea, Michael Iapoce & Carole Furman.
Reappointments to Workforce Investment Board
August 2012 Budgetary Transfers
Ulster County Corporate Compliance Committee Minutes – May 16 & June 12, 2012
Department of Employment & Training – Annual Performance Outcome Report Notification

COMMITTEE REPORTS:

DATE:

Economic Development & Tourism 
August 6, 2012
Environmental, Energy & Technology 
August 2, 2012

Health & Personnel 
August 9, 2012
Law Enforcement & Public Safety 
July 30, 2012
Laws & Rules, Governmental Services 
July 31, 2012

Legislative Programs, Education & Community Services 
July 23, 2012
Public Works & Capital Projects 
July 25, 2012
Social Services 
July 31, 2012
Ways and Means 
August 1, 2012

PRIVILEGE OF THE FLOOR:

Chairman Terry L. Bernardo will recognize Sheriff Paul VanBlarcum to discuss issues pertaining to Resolution 237.

Chairman Terry L. Bernardo will recognize Timothy B. Rose, Executive Director of the Ulster County Resource Recovery Agency (UCRRA), and Agency Recycling Coordinator, Michelle Bergkamp, to discuss the UCRRA composting efforts and the opening of the new composting facility.
PRESENTATIONS:

Chairman Terry L. Bernardo will call upon District No. 2 Legislator Robert Aiello, Chairman of the Health and Personnel Committee, District No. 1 Legislator Mary Wawro, and District 3 Legislator Dean Fabiano to present a Pride of Ulster County Award to Doreen Peone, in special recognition of her dedication and service to the community.

PUBLIC COMMENT:

RESOLUTION NOS: 195, 222 - 244

195  Approving Administrative Guidelines For A Performance Based Economic Development Plan Agreement And Base Agreement Between Ulster County Development Corporation And The County Of Ulster – 2012 Appropriation – Ulster County Development Corporation

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

222  Urging Governor Cuomo And The Regional Economic Development Council To Provide Funding For The Hudson Landing Development Project

223  Authorizing The Commissioner Of Finance To Reinstate The Installment Agreement With E. Griesser As President For ERED Enterprises, Inc. And Accept Payment Of 2007, 2008 And 2009 Taxes Under Said Agreement
WITHDRAWN BY SPONSOR

224  Requesting Transfer Of Funds From Contingent Account For Cornell Cooperative Extension in Ulster County – Amending The 2012 Ulster County Budget

225  Requesting Approval Of The Ulster County Legislature To Allow Individual Municipalities In Ulster County To Decide Whether Casinos Should Be Located Within Its Borders
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

227 Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Onteora Central School District For Substance Abuse Prevention Services - Department Of Mental Health

228 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Natural Resources Conservation Service, United States Department of Agriculture To Accept Funding For A Stream Remediation Project - Department Of Public Works (Highways and Bridges)

229 Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement Agreement With Peter Cleary Allowing The County Access To Privately-Owned Real Property In The Town Of Shandaken Adjacent To Little Peck Hollow Creek – Department Of Public Works (Highways and Bridges)

230 Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement Agreement With Richard Amdur Allowing The County Access To Privately-Owned Real Property In The Town Of Shandaken Adjacent To Little Peck Hollow Creek – Department Of Public Works (Highways and Bridges)


232 Authorizing The Construction Of Salt Storage Facilities, In And For The County Of Ulster, New York, At A Maximum Estimated Cost Of $745,500, And Authorizing The Issuance Of $745,500 Bonds Of Said County To Pay The Cost Thereof

BOND

233 Establishing Capital Project No. 375 For The Purchase Of 64 Computerized Salt Spreaders For Snow Plows – Amending The 2012-2017 Capital Program And The 2012 Capital Project Fund – Public Works (Highways and Bridges)
234  Authorizing The Purchase Of Salt Spreaders, For The County Of Ulster, New York, At A Maximum Estimated Cost Of $320,000, And Authorizing The Issuance Of $320,000 Bonds Of Said County To Pay The Cost Thereof

BOND

235  Amending Resolution No. 253 Dated October 19, 2010, And Authorizing The Chairman Of The Ulster County Legislature To Execute A Revocable Permit Agreement With The State of New York, Allowing The New York State Department Of Correctional Services And Community Supervision To Use Space At Ulster County's Old Jail – Department of Public Works, Division Of Buildings And Grounds

236  Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Unified Court System For Funding For Court Attendants For The Period April 1, 2012 To March 31, 2013 - Amending The Ulster County Budget – Sheriff’s Office

237  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

238  Amending The 2012 Ulster County Budget To Accept Grant Funding From The New York State Department Of Labor For The Purchase Of Assistive Technology Equipment – Department Of Employment And Training

239  Amending The 2012 Ulster County Budget To Accept An Additional Allocation Of Dislocated Worker Funds From The New York State Department Of Labor – Department Of Employment And Training

240  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 IX – District Attorney – Ulster County Sheriff – Department Of Probation
241 Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With New York State Division Of Criminal Justice Services For A Domestic Violence Program – District Attorney

242 Authorizing An Agreement Between The County Of Ulster And The Ulster County Unit Of The Civil Service Employees Association, Inc., For The Years 2011 through 2014

243 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

244 Providing Exemptions From Sales And Compensating Use Taxes For Receipts From Sales Of, And Consideration Given Or Contracted To Be Given For, Or For The Use Of, Property And Services Exempt From State Sales And Compensating Use Taxes Pursuant To Subdivision (hh) Of Section 1115 Of The New York Tax Law, Pursuant To The Authority Of Article 29 Of The Tax Law Of The State Of New York

245 Directing the Clerk of the Legislature To Post Information to Assist Ulster County Municipalities To Enact Local Ordinances Prohibiting Hydraulic Fracturing

POSTPONED UNTIL THE OCTOBER MONTHLY MEETING OF THE ENVIRONMENTAL, ENERGY & TECHNOLOGY COMMITTEE

246 Setting A Public Hearing 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., on Tuesday, October 16, 2012 at 7:00 PM
MEETING ADJOURNED IN MEMORY OF:

Ruth Jones, Hurley  
John VanWart, Valdasta, Ga (Saugerties)  
Joan B. Killeen, Port Ewen  
Vernon Keator, Stone Ridge  
John “Jack” Fallon, Woodstock  
George “Pete” Eckert, New Paltz  
Joseph C. Manginelli, Kingston  
Carolyn E. Barnes, San Antonio, TX  
Donna Mae Light, Woodstock  
Margaret E. Carro, Stone Ridge  
Velman Wright, Saugerties  
Ann F. Fuller, Kingston  
John E. Hutton, Saugerties  
Dorothea Denman, Shokan  
Douglas C. Rockwell, Bradford, PA  
George DuBois Eckert, New Paltz  
Eila Syliva LeFevre, New Paltz  
Florence Beichert, Kingston  
Arthur John Perry Sr, Kingston  
Stephen Dishek, Stone Ridge  
Tillie Tapper, Lake Katrine  
Richard Justy, Palenville  
Estelle M. Hafner, Bloomington  
John “Buzzy” Walker, Kingston

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on Tuesday, October 16, 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, September 26, 2012 at 12 Noon.

MEETING ADJOURNED: