

# ULSTER COUNTY LEGISLATURE

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## MEMORANDUM

**TO: ALL LEGISLATORS  
ALL TOWN SUPERVISORS  
ALL NEWS MEDIA**

**FROM: VICTORIA A. FABELLA, CLERK  
ULSTER COUNTY LEGISLATURE**

**DATE: NOVEMBER 27, 2012**

**RE: DECEMBER 4, 2012 MEETING REMINDER –  
WAYS & MEANS COMMITTEE – 5:00 PM  
SPECIAL MEETING OF THE LAWS & RULES,  
GOVERNMENTAL SERVICES COMMITTEE – 5:30 PM  
CAUCUS/REPUBLICANS & DEMOCRATS – 6:00 PM  
SPECIAL SESSION – 6:50 PM  
SPECIAL SESSION – 7:00 PM**

At the direction of **Chairman Terry L. Bernardo**, **Special Sessions of the Ulster County Legislature** will be held on **Tuesday, December 4, 2012 at 6:50 and 7:00 PM** in the Legislative Chambers, Sixth Floor, County Office Building, 244 Fair Street, Kingston, New York.

The purpose of the 6:50 PM Special Session will be to consider pending matters, including the following resolutions:

- **RESOLUTION No. 293 – AMENDMENT TO THE RULES OF THE ULSTER COUNTY LEGISLATURE TO PERMIT VIDEOCONFERENCING**

The purpose of the 7:00 PM Special Session will be to consider pending matters, including the following resolutions:

- **RESOLUTION No. 289 – AUTHORIZING ULSTER COUNTY TO PAY FOR THE COST OF THE SAFETY NET PROGRAM THEREBY RELIEVING THE VARIOUS MUNICIPALITIES OF RESPONSIBILITY FOR PAYMENT**
- **RESOLUTION No. 294 – AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW**
- **RESOLUTION No. 295 - RATIFICATION OF TAX ROLLS**
- **RESOLUTION No. 296 - APPROVING COMPLETED TAX ROLLS AND DIRECTING THE EXECUTION OF DELIVERY OF WARRANTS**

- **RESOLUTION NO. 297 - LEVY FOR UNPAID WATER RENTS**
- **RESOLUTION NO. 298 – LEVY FOR UNPAID SEWER RENTS**
- **RESOLUTION NO. 299 - AUTHORIZING AND DIRECTING CHARGES AGAINST VARIOUS TOWNS AND THE CITY OF KINGSTON FOR HOME RELIEF COSTS**
- **RESOLUTION NO. 300 – AUTHORIZING COMMISSIONER OF FINANCE TO MAKE TRANSFER OF FUNDS AND BUDGETARY AMENDMENTS**
- **RESOLUTION NO. 301 – RATIFYING THE EXECUTION OF AN INTER-MUNICIPAL AGREEMENT ALLOWING ULSTER COUNTY TO PARTICIPATE IN A BOCES BID FOR INTERNET SERVICES, AND AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT TO PURCHASE INTERNET SERVICES THROUGH BOCES – DEPARTMENT OF INFORMATION SERVICES**
- **RESOLUTION NO. 302 – AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE TO ENTER INTO TWO LEASE AGREEMENTS WITH ASTOR SERVICES FOR CHILDREN AND FAMILIES AS LESSEE, FOR OFFICE SPACE TO PROVIDE FAMILY MENTAL HEALTH SERVICES TO THE COMMUNITY – DEPARTMENT OF PUBLIC WORKS (BUILDINGS AND GROUNDS)**
- **RESOLUTION NO. 303 – AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE TO ENTER INTO A LEASE AGREEMENT WITH GATEWAY COMMUNITY INDUSTRIES, INC. TO PROVIDE OFFICES FOR ULSTER COUNTY MENTAL HEALTH – DEPARTMENT OF PUBLIC WORKS (BUILDINGS AND GROUNDS)**
- **RESOLUTION NO. 304 – ADOPTING THE ULSTER COUNTY BUDGET FOR FISCAL YEAR COMMENCING JANUARY 1, 2013 AND MAKING APPROPRIATIONS FOR THE CONDUCT OF COUNTY GOVERNMENT**
- **RESOLUTION NO. 305 – ADOPTING ULSTER COUNTY CAPITAL PROGRAM FOR 2013 - 2018**
- **LATE RESOLUTION NO. 306 – ADOPTING PROPOSED LOCAL LAW NO. 12 OF 2012, A LOCAL LAW AMENDING LOCAL LAW NUMBER 9 OF 1991, ULSTER COUNTY SOLID WASTE MANAGEMENT LAW**

The schedule for the day will be as follows:

**5:00 PM – Ways & Means Committee, Karen L. Binder Library**

**5:30 PM – Special Meeting of the Laws & Rules, Governmental Services Committee, Majority Room**

**6:00 PM – Caucus/Republicans in Karen L. Binder Library**

**6:00 PM – Caucus/Democrats in Legislative Chambers**

**6:50 PM – Special Session, Legislative Chambers**

**7:00 PM – Special Session, Legislative Chambers**

Thank you for your attention to this matter.

VAF/kjb

cc: Legislative Counsel  
Ulster County Attorney