

ULSTER COUNTY LEGISLATURE

TERRY L. BERNARDO, Chairman
JAMES F. MALONEY, Vice Chairman
KENNETH J. RONK, JR., Majority Leader
DAVID B. DONALDSON, Minority Leader
VICTORIA A. FABELLA, Clerk



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KINGSTON, NEW YORK 12402
Telephone: 845 340-3900
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AGENDA

AUGUST 20, 2013

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 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 and refrain from texting 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:

BIRTHDAYS: Legislators Mary Wawro, August 20th and Ken Wishnick, September 19th .

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

COMMUNICATIONS FROM:

NACO

Mike Dovich

Cornell University Cooperative Extension
Ulster County Fire Advisory Board

Friends of the Catskill Mountain Railroad

Friends of the Catskill Mountain Rail Trail
Shawangunk Supervisor John Valk, Jr.

Ulster County Tourism
Ulster Town Clerk Jason Cosenza

Career Track
LCSWM
NYSDEC

Family of Woodstock

County News, 45, No. 14, July 15, 2013

Newburgh NYC Watershed Project
Marlboro NYBD Editorial
E-Mail w/YouTube Link

Legislative Update, Summer 2013
June 26, 2013 Minutes

Horowitz Resignation; Wilhelm
Request for Appointment

1926 Petition Signatures; 2040
Petition Signatures

1517 Petition Signatures

Letter of Resignation from County
Farmland Preservation Board

Trending, August 2013

Certified Copy of Resolution to
Acquire Real Property From Ulster
County

“How To Communicate” Workshop
Examiner, Summer Edition 2013

Conservationist, Volume 68, Number
1, August 2013

Family Ties Newsletter, Volume 13,
Issue 1, July 2013

COMMUNICATIONS (continued)

NYS Department of Taxation & Finance	List of Certified 2013 State Equalization Rates – 7/23/13
	List of Certified 2013 State Equalization Rates – 8/6/13
	List of Certified 2013 State Equalization Rates – 8/9/13
	List of Certified 2013 State Equalization Rates – 8/13/13
Ulster County CSEA	Local 856 Boat Ride, Sept. 27, 2013
NY Association of Convenience Stores	Letter re: Proposed Local Law No. 3
NYS Assemblyman Kolb	Acknowledgment of Receipt of Resolution No. 159
Nathan Jessop	Notice for Inquiries Church of Latter-day Saints
NYS Office of Parks, Recreation & Historic Preservation	Congregation Tifereth Yehuda Veyisroel Synagogue 24-26 Kerhonkson Trail Recommendation & Nomination to National Register of Historic Places
UCRRA	2014 Proposed Budget, Tonnage/Rate Details
Citizens for Local Power	Letter re: Opposition to Fortis Acquisition
Catskill Watershed Corp.	July 2, 2013 Adopted Resolution Nos. 2321 2328, 2330, 2335 – 2338.
Town of Rochester	Notice of August 29, 2013 Town Board Hearing With Proposed Law
Ulster BOCES	Letter re: Proposed Local Law Number 1 of 2013
Catskill Watershed Corp	Adopted Resolution Nos. 2339-2349 and 2352
Ulster County Planning Board	SEQRA Notice re: UC Legislature Consideration of SUNY Ulster Satellite Campus at Sophie Finn
NYA Assembly Committee on Environmental Conservation	Summer 2013 Legislative Report

COMMUNICATIONS (continued)

Ulster County Chamber of Commerce	August 24, 2013 Kingston Festival of the Arts
September 7, 2013 Drum Boogie Festival	September 15, 2013 Bike for Cancer Care
NaCo	<i>County News</i> , Vol. 45, No.15, August 15, 2013
Anderson Center for Autism	October 5, 2013 12 th Annual Gala
HVDC	September 23, 2013 Lunch Series Invitation
NY Senator Bonacic	Acknowledgment of Receipt of Resolution Nos. 121, 132, 133, 135-137
Fred Pryor Seminars	Project Management Workshop
Town of Shandaken	10 th Annual Shandaken Day, Donation Form
Ulster County Area Transit	Federal Drawdown – Grant #NY-90-682
Nathan Jessop, Fundamentalist Church Elder	Notice of Inquires With Publication
UCRRA	July 2013 Recycling Report, Recycling Commodities, Leachate Report, MSW Report and Recycling Program Report, August 19 Agenda.
	July 15, 2013 Minutes
Ulster County Comptroller's Office	The Quarter in Review, 2 nd Quarter 2013

COUNTY EXECUTIVE COMMUNICATIONS:

July 2013 Budgetary Transfers
June 19, 2013 Corporate Compliance Minutes
Statement of Expenditures, Encumbrances & Unencumbered Balance & Statement of Revenues Earned & Unearned Balance as of July 31, 2013
Memorandum re: Loss of Ulster County Sales Tax Authority

COMMITTEE REPORTS:

DATE:

Economic Development & Tourism	July 10, 2013
Environmental, Energy & Technology	July 11, 2013
Health & Personnel Committee	July 22, 2013
Law Enforcement & Public Safety	July 9, 2013
Laws & Rules, Governmental Service	July 22, 2013
Public Works & Capital Projects	July 10, 2013
Social Services	July 8, 2013
Ways and Means	June 18, 2013
	June 27, 2013
	July 16, 2013
	July 23, 2013
Joint Health & Personnel and Social Services	June 3, 2013

PRIVILEGE OF THE FLOOR:

Chairman Terry L. Bernardo has granted Privilege of the Floor to Marie Shultis, Executive Director of AWARENESS (Assisting with Adolescents Resolving, Empowering, Nurturing, Each Student Substantively), a Peer to Peer Adolescent Substance Education Program and Sheriff Paul VanBlarcum, to distribute information and share valuable insights on the success of this important program.

PRESENTATIONS:

Chairman Terry L. Bernardo will recognize Law Enforcement and Public Safety Committee Deputy Chairman Kenneth Ronk, together with Committee members Legislators Mary Beth Maio, Carl Belfiglio and Thomas J. Briggs, to make a presentation to the K-9 training school graduates and their handlers, Town of Ulster Officer Joseph Garvila and partner Castor, Sheriff's Deputy Robert Vedder and partner Dozer and Saugerties Police Sergeant Michael Craft and his partner Sara, accompanied by Head Instructor Ulster County Deputy Sheriff George Carlson, Ulster County Sheriff Paul Van Blarcum, Town of Ulster Police Chief Anthony Cruise and Saugerties Police Chief Joseph Sinagra.

PUBLIC COMMENT:

RESOLUTION NOS: 199, 216, 221- 235
(187- WITHDRAWN; 232 & 233 DEFEATED; 182, 217A & 220- *POSTPONED*)

Consent

- 199 Appropriating Funds From The District Attorney Forfeiture Reserve Account - Amending The 2013 Ulster County Budget – Ulster County District Attorney’s Office**
- 216 Establishing And Reporting The Standard Work Day For Elected And Appointed Officials**
- 221 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services**
- 222 Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Department Of Social Services**
- 223 Amending The 2013 Ulster County Budget – Accepting The New York University School Of Medicine Grant – Department Of Social Services**
- 224 Amending The 2013 Ulster County Budget- CHIPS Funding Adjustment - Department Of Public Works (Highways And Bridges)**
- 225 Declaring Certain County-Owned Real Property Located In The Town of Warwarsing Acquired By The County Through The Greater Catskill Flood Remediation Program To Be Surplus Property And Authorizing The Sale Of Such Properties To The Highest Bidders Pursuant To Section 215 (6) Of New York State’s County Law – Department Of Public Works**
- 226 Authorizing The Chairman Of The Ulster County Legislature To Enter Into A Permit With The State Of New York, Division Of Military And Naval Affairs For Use Of The Memorial Area Of The Kingston Armory – Department Of Public Works (Buildings and Grounds)**

- 227 Authorizing The Commissioner Of Finance To Accept Bids For Parcels Of County-Owned Real Property For Private Sale And Authorizing The Chairman Of The Ulster County Legislature To Convey Such Parcels – Department Of Finance**
- 228 Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Division Of Criminal Justice Services For Juvenile Justice ATD And Diversion Funding– Amending The 2013 Ulster County Budget – Department Of Probation**
- 229 Appointing Member To The Ulster County Planning Board – Village Of New Paltz**
- 230 Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Hurley**
- 231 Adopting The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning**

Late Resolutions

- 234 Urging The Governor Or Assembly Speaker To Call A Special Session To Consider Unfinished Business Including The Adoption Of Assembly Bill No. A5130, Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Two More Years**
- 235 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 X – District Attorney – Ulster County Sheriff – Department Of Probation**

MEETING ADJOURNED IN MEMORY OF:

Ron "Mapper" Mapstone, Stone Ridge
John Lasoski, Kerhonkson
Geraldine Noble, Kingston
Ann Lavery, Rockville Centre
Dr. Joseph Castellana, New Paltz
Nathaniel McPhee, Highland
Stephen Wayne Lincoln, Accord
Rose Schatzel, Ulster
Rev. John Robert Prosser, Kingston
Agnes Veronica Campbell, Kerhonkson
Angela Martin, Saugerties
Father Barnabas Keck, New Paltz
Irene Pagentine, Modena
Kenneth A. Erichsen, Highland
Alma M. Helsmoortel, Saugerties

Charles DuBois, Kingston
Franklin Grapel, Stone Ridge
Robert Baron, Highland
Jack Williamson, Kingston
George Schnell, New Paltz
Edward Chapman, Vero Beach, Fla
James Secreto, Kingston
Joan Benziger, Stone Ridge
Rose Kraus, Poughkeepsie
Charlotte Grace Countryman, New Paltz
Lois Mildred Craig, Binnewater
Sadie Marks, New Paltz
John Schlosser, Highland
Alexander Long, Saugerties

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, September 24, 2013 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 4, 2013 at 12 Noon.**