

Ulster County Legislature



UC RRA Reform Committee

Meeting Minutes

August 1, 2024 at 4:00 PM

KL Binder Library, 6th Floor, County Office Building, Kingston

Committee Members:

Mike Baden, Chair

Representative, Ulster County Association of Town Supervisors and Mayors

Tracey Bartels, Vice-Chair

Legislative Chair Designee

Legislator Manna Jo Greene

Energy, Environment & Sustainability Representative

Laura Petit

Minority Designee

Comptroller March Gallagher

Ulster County Comptroller

Deputy County Executive Amanda LaValle

Ulster County Executive Designee

Jim Gordon, Vice-Chair

UCRRA Board of Directors

PRESIDING OFFICER: Chair Baden

LEGISLATIVE STAFF: Lizvett Bost, Legislative Administrative Assistant

PRESENT: Chair Baden, Vice-Chair Bartels, Legislator Greene, Comptroller Gallagher, Deputy County Executive Amanda LaValle, UCRRA Vice-Chair Gordon, Laura Pettit (zoom)

ABSENT: None

QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Collins

Call Meeting to Order: 4:05 PM

Approval of the June 21st, June 26th, July 12th and July 18th Meeting Minutes

Motion No. 1	Motion to APPROVE the Minutes of the June 21st, June 26th, July 12th, and July 18th Meeting Minutes
Motion By:	Comptroller Gallagher
Motion Seconded By:	Legislator Greene
Voting In Favor:	Chair Baden, Vice-Chair Bartels, Legislator Greene, Comptroller Gallagher, Deputy County Executive LaValle, UCRRA Vice-Chair Gordon, Laura Petit (via zoom)
Voting Against:	0
Abstention:	0
Disposition:	MINUTES APPROVED

Committee members discussed Final report, made necessary changes, and adopted full report.

Motion No. 1	Motion to APPROVE the UCRRA Report
Motion By:	Comptroller Gallagher
Motion Seconded By:	Legislator Greene
Voting In Favor:	Chair Baden, Vice-Chair Bartels, Legislator Greene, Comptroller Gallagher, Deputy County Executive Lavallo, UCRRA Vice-Chair Gordon, Laura Petit
Voting Against:	0
Abstention:	0
Disposition:	UCRRA Report APPROVED

Adjournment

Motion No. 1:	MOTION TO ADJOURN
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Motion Made By:	Comptroller Gallagher
Motion Seconded By:	Legislator Greene
No. of Votes in Favor:	7
No. of Votes Against:	0

TIME: 6:59 PM

Respectfully submitted:	Lizvett Bost, Legislative Administrative Assistant
Minutes Approved:	