

**Commission on Reapportionment
Meeting Minutes**

DATE & TIME: February 10, 2021 – 4:00 PM
LOCATION: Powered by Zoom Meeting by Dialing(646) 558-8656,
Meeting ID: 956 1062 6098
PRESIDING OFFICER: Commissioner Sarah DeStefano (rotating Chair)
LEGISLATIVE STAFF: Fawn Tantillo
PRESENT: Commissioners Donna Lutz, Andy Monk, Regis Obijiski, Kenneth Panza, Travis Rask and Kathleen Waithe
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Ulster County Attorneys Clint Johnson and Kristin Gumear, County Planning Dennis Doyle and Robert Leibowitz; Mike Baden, Supervisor, Town of Rochester.

Chair DeStefano called the meeting to order at 4:04.

Motion No. 1: To approve the minutes of January 28, 2021

Motion By: Commissioner Obijiski
Motion Seconded By: Commissioner Waithe

Discussion: None.

Voting in Favor: Commissioners DeStefano, Lutz, Monk, Obijiski, Panza, Rask and Waithe
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Minutes approved.

Chair DeStefano opened a discussion on how the Commission wanted to interact, gather and share information with the public

Motion No. 2. To establish a county email address “Reapportionment@co.ulster.ny.us as a central email contact for the public to use.

Motion By: Commissioner Monk
Motion Seconded By: Commissioner Obijiski

Discussion: See transcript.

Voting in Favor: Commissioners DeStefano, Lutz, Monk, Obijiski, Panza, Rask and Waithe
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved.

Motion No. 3. To establish subcommittee to examine the existing website of the 2011 Commission [<https://legislature.ulstercountyny.gov/legislature/reapportionment>] and discuss how to create a website for this Commission

Motion By: Commissioner Rask
Motion Seconded By: Commissioner Monk

Discussion: Commissioners Obijiski, Lutz and Waithe will make up this Subcommittee.
See transcript for details.

Voting in Favor: Commissioners DeStefano, Lutz, Monk, Obijiski, Panza, Rask and Waithe
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Approved

New Business

Old Business

The next meeting of the commission is March 10, 2021 at 6:00 and will be Chaired by Commissioner Donna Lutz with Commissioner Andy Monk as Vice Chair.

March agenda topics will include:

- **Presentation on vendors by the Department of Planning**
- **Update by Website Subcommittee**
- **Press Release**

Chair DeStefano asked if there was any other business, hearing none;

Motion to Adjourn

Motion Made By: Commissioner Rask
Motion Seconded By: Commissioner Obijiski
No. of Votes in Favor: 4
No. of Votes Against: 0
Time: 4:50 PM

Respectfully submitted by: Fawn Tantillo
Minutes Approved: March 10, 2021