

**Commission on Reapportionment
Meeting Minutes**

DATE & TIME: April 14, 2021 – 6:00 PM
LOCATION: Powered by Zoom Meeting by Dialing (646) 558-8656,
Meeting ID: 956 1062 6098
PRESIDING OFFICER: Commissioner Andy Monk (Rotating Chair)
LEGISLATIVE STAFF: Fawn Tantillo
PRESENT: Commissioners Sarah DeStefano, Donna Lutz, Regis Obijiski,
Kenneth Panza, Travis Rask and Kathleen Waithe
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Ulster County Kristin Gumar, Ulster County Planni Robert Leibowitz; Mike Baden, Supervisor, Town of Rochester.

Chair Monk called the meeting to order at 6:01.

Motion No. 1: To approve the minutes of March 10, 2021

Motion By: Commissioner Waithe
Motion Seconded By: Commissioner Lutz
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 Andy Monk updated the agenda to include the creation of a subcommittee to review the reapportionment software and scheduling meetings with the towns.

Mr. Leibowitz gave an update and comparison of three reapportionment software vendors.

Motion No. 2: To create a sub-committee to evaluate various mapping software with members Andy Monk, Sarah DeStefano and Travis Rask

Motion By: Commissioner Panza
Motion Seconded By: Commissioner DeStefano

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: Subcommittee established

The committee discussed updating the website using existing headings.

Commissioners will each draft a brief bio for the website.

Commissioners discussed scheduling meetings with municipalities.

New Business

Old Business

The next meeting of the commission is May 12, 2021 at 6:00 and will be Chaired by Commissioner Regis Obijiski with Commissioner Kenneth Panza as Vice Chair.

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

Motion to Adjourn

Motion Made By: Commissioner Panza
Motion Seconded By: Commissioner Lutz
No. of Votes in Favor: 7
No. of Votes Against: 0
Time: 7:08 PM

Respectfully submitted by: Fawn Tantillo

Minutes Approved: May 12, 2021