ULSTER COUNTY LEGISLATURE

KENNETH J. RONK, JR., Chairman JAMES F. MALONEY, Vice Chairman MARY BETH MAIO, Majority Leader HECTOR S. RODRIGUEZ, Minority Leader VICTORIA A. FABELLA, Clerk



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AGENDA

DECEMBER 6, 2017

SPECIAL SESSION: BUDGET

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 for the duration of the Session.

MICROPHONES

Please be reminded to use your microphones when speaking so that you are recorded for the official record.

ROLL CALL: Present: Absent:

PUBLIC COMMENT:

RESOLUTION NOS: 444, 446- 454; 445- REFFERED TO COMMITTEE

444	Approving Assignment And Assumption Of The Hudson River Valley LLC PILOT Agreement To 300 Grant Ave, LLC
446	Approving The Memorandum Of Agreement Between The County Of Ulster And The Ulster County Staff Association, Represented By NYSUT, For The Years 2017 And 2018
447	Approving The Advancement Of Capital Projects For The Ulster County Community College – Ulster County Community College
448	Ratification Of Tax Rolls
449	Levy For Unpaid Sewer Rents
450	Levy For Unpaid Water Rents
451	Approving Completed Tax Rolls And Directing The Execution Of Delivery Of Warrants
452	Authorizing Commissioner Of Finance To Make Transfers Of Funds And Budgetary Amendments
453	Adopting the Ulster County Budget For Fiscal Year Commencing January 1, 2018 And Making Appropriations For The Conduct Of County Government
454	Adopting Ulster County Capital Program For 2018 - 2023

MEETING ADJOURNED:

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, December 19, 2017 at <u>6:30 PM</u>** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.