ULSTER COUNTY LEGISLATURE



P.O. Box 1800 KINGSTON, NEW YORK 12402 Telephone: 845 340-3900 FAX: 845 340-3651

AGENDA

ORGANIZATIONAL MEETING

MONDAY, JANUARY 4, 2023

6:30 PM

244 FAIR STREET, KINGSTON, NY 12401 COUNTY OFFICE BUILDING, 6TH FLOOR

MEETING ALSO AVILABLE BY LIVESTREAM: https://livestream.com/accounts/1512750/events/1824203

MEETING CALLED TO ORDER BY VICTORIA A. FABELLA, CLERK OF THE LEGISLATURE: PLEDGE OF ALLEGIANCE TO THE FLAG AND 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 Meeting.

AGENDA PAGE 2 JANUARY 4, 2023 MICROPHONES

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

ROLL CALL: Present: Absent:

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NOMINATION OF THE TEMPORARY CHAIR OF THE ULSTER COUNTY LEGISLATURE

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NOMINATION OF THE CHAIR OF THE ULSTER COUNTY LEGISLATURE

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CHAIR'S ACCEPTANCE

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THE FOLLOWING DESIGNATIONS ARE ON FILE:

Majority Leader – Jonathan R. Heppner, District No. 23

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Minority Leader – Kenneth J. Ronk, Jr., District No. 13

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OFFICIAL NEWSPAPERS

PUBLICATION OF CONCURRENT RESOLUTIONS, ELECTION NOTICES ISSUED BY THE SECRETARY OF STATE, AND THE OFFICIAL CANVASS

(D) – Daily Freeman (R) – Southern Ulster Times

PUBLICATION OF LOCAL LAWS AND VARIOUS NOTICES

(D) – Hudson Valley One(R) – Shawangunk Journal

BIRTHDAYS:

Legislator Gina Hansut, January 12th Legislator Dean Fabiano, January 24th Legislator Laura Petit, January 28th

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

COMMUNICATIONS FROM:

UC Legislative Chair, Tracey A. Bartels

UC Clerk of the Legislature, Victoria Fabella Ulster County Public Works, Capital Projects & Transportation Committee New York State Department of Transportation

NYS Public Service Commission

Appt. Andrew Ghiorse, UCRRA Board Agency Notification of UCRRA Appts. Thank You, Charles Landi Thank You. Katherine J. Beinkafner Thank You, Julie Noble Thank You, Michael Boms Thank You, Shannon Harris Thank You, Frank Fauble Ulster County Tax Apportionment Correspondence re: Rail Crossings on Kings Highway Response re: Rail Crossings on Kings Highway Subsequent Filing - Matter No. 21-01188, Oak Ridge National Laboratory Study Subsequent Filing – Case No. 17-T-0816,

Minor Changes 3.5.6 HSB 12.23.22 Final

Appt. Donna Egan, UCRRA Board

COMMUNICATIONS (continued):

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UC Department of Planning Director, Dennis Doyle

UC Compliance Officer, Tom Gibney

UC Public Defender

UC Veteran Services Director, Mark A. Cozzupoli

UC Personnel Department

UC Comptroller, March Gallagher

New York State Sheriffs' Association, Inc.

Charles Landi

UC Planning Board

M. Holm

Ulster County Legislature SEQRA Notice of Intent to Serve As Lead Agency & Environmental Assessment Form for the Ulster County Government Operations Center

Compliance Committee October Meeting

Materials

Order of Succession

Veteran Related Communications Civil Service Announcements

Re: Rail Explorers Contract Approval

Letter re: Expedited Bail by Credit Card

Letter re: UCRRA Concerns January Meeting Materials

Financial Report

Email, Re: Rail Explorer Mitigations

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Acting Ulster County Executive Johanna Contreras Recognizes Second Vax-to-School Scholarship Winner, 12.17.22

Press Release, Acting Ulster County Executive Johanna Contreras Signs 2023

Budget, 12.21.22

Press Release, Year in Review: 2022,

12.28.22

PUBLIC COMMENT:

COMMITTEE OF THE WHOLE:

RESOLUTION NOS: 1-4

2	Designation Of Official Newspapers
3	Authorizing The Issuance And Sale Of Up To \$15,000,000.00 Revenue Anticipation Notes Of The County Of Ulster, New York, In Anticipation Of The Collection Or Receipt Of Revenues Estimated To Be Received From Sales And Compensating Use Taxes During The Current Fiscal Year Of Said County
4	Authorizing The Issuance And Sale Of Up To \$20,000,000.00 Tax Anticipation Notes Of The County Of Ulster, New York, In Anticipation Of The Collection Or Receipt Of 2023 Real Property Taxes Based On 2022 Real Property Tax Assessments For The Current Fiscal Year Of Said County

MEETING ADJOURNED IN MEMORY OF:

Michael D. Croce, Wallkill, NY Lisa Ann Dachenhausen, Ruby, NY Vincent J. Giuffre, Kingston, NY Dianne C. Sleight, Kingston, NY Willian J. Cozza, Kingston, NY Richard F. Keller, Bloomington, NY Angelo R. Russo, Shokan, NY Robert Brandt, Saugerties, NY Jose M. Colon, Sr., Ellenville, NY Pamela Ross, Saugerties, NY Yolanda Viviani, Lake Katrine, NY Robert Elander, Saugerties, NY Clyde A. Russell, West Hurley, NY Donald McAuley Tinnie Jr., Ulster, NY Richard Mullen, Stone Ridge, NY Salvatore Scilla, Marlboro, NY Teresa Crawford Jones, Highland, NY Frances McClintock, Pine Bush, NY

MEETING ADJOURNED: