

ULSTER COUNTY LEGISLATURE



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

AGENDA

ORGANIZATIONAL MEETING

WEDNESDAY, JANUARY 6, 2016

6:30 PM

MEETING CALLED TO ORDER BY VICTORIA A. FABELLA, CLERK OF THE LEGISLATURE:

PLEDGE OF ALLEGIANCE TO THE FLAG:

NATIONAL ANTHEM: COURTNEY SHEELEY

INVOCATION: RCA PREACHING ELDER KEN RONK, SR.

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 and refrain from texting for the duration of the Meeting.

MICROPHONES

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

ROLL CALL: **Present:** **Absent:**

SWEARING IN OF LEGISLATORS

BY THE

HON. KERI E. SAVONA, ULSTER COUNTY FAMILY COURT JUDGE

**NOMINATION OF THE TEMPORARY CHAIRMAN OF THE
ULSTER COUNTY LEGISLATURE**

NOMINATION OF THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE

CHAIRMAN'S ACCEPTANCE

THE FOLLOWING DESIGNATIONS ARE ON FILE:

Majority Leader – Mary Beth Maio, District No. 10

Minority Leader – Hector S. Rodriguez, District No. 20

OFFICIAL NEWSPAPERS

PUBLICATION OF LOCAL LAWS AND VARIOUS NOTICES

(R) – Shawangunk Journal
(D) – Ulster Publishing

PUBLICATION OF ELECTION NOTICES OF THE OFFICIAL CANVAS

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

COMMUNICATIONS FROM:

| | |
|-----------------------------|--|
| UC Republican Legislature | Certification / Designation Majority Leader for 2016, Mary Beth Maio Designation of Southern Ulster Times as Official Publication for 2016 Election Notices Designation of Shawangunk Journal as Official Publication for 2016 Local Laws, Notices |
| UC Democratic Legislature | Certification/Designation Minority Leader for 2016, Hector S. Rodriguez Designation of Daily Freeman as Official Publication for 2016 Election Notices Designation of Ulster Publishing as Official Publication for 2016 Local Laws, Notices |
| UC Chairman, John R. Parete | SEQRA Notice of Intent, UC Lead Agency |
| UC Resource Recovery Agency | Agenda, December 22 & 29 2015 |
| UC Personnel Department | Civil Service Exam Announcements & Amend |
| League of Women Voters | Commentator, December 2015-January 2016 |
| UC Community Services Board | Letter, Ulster County Charter |
| NACO County News | Minutes, November 9, 2015 |
| UC Youth Board | Vol. 47, No. 23 & 24 Nov. & Dec. 2015 |
| UC Human Rights Commission | 2016 Meeting Schedule |
| | 2016 Meeting Schedule |

CORRESPONDENCE (cont.)

SUNY Ulster Community College

New Horizons Resources, Inc.
Central Hudson, A Fortis Co.

C&S Companies
UC Tourism Department
UC Attorney, Beatrice Havranek
UC Probation Department
NYS Sheriff's Association Inc.
UC Comptroller, Elliott Auerbach

Ancient Order Of Hibernians
UC Solid Waste Disposal Improve Comm.
U&D Corridor Committee
UC Planning Board
UC Traffic Safety Board

UCCC Audited Financial Statements Yr.
Ending August 31, 2015 & 2014
Fall 2015 News Brochure
December 2015 Newsletter
Sturgeon Pool Dam Emergency Action Plan
Grand Opening Albany Location
Calendar of Events, Jan. & Feb. 2016
Memo CMRR vs. Ulster County Judgment
Cell Phone Drive
Expedited Bail by Credit Card Program
Security Measures in UC Office Bldg.
Costs of Elections Financial Impact Report
2016 Calendar
Mtg. Minutes 10/21/15, Agenda 12/7/15
Proposed Use Policy Color Coded Map
Agenda, Minutes 12/2/15
Attendance Sheet January 4, 2016

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, 2016 UC Budget Approval
Veto Message, Resolution No. 445 of 2015
Veto Message, Resolution No. 446 of 2015
Re-appointment Dr. Douglas Heller,
UC Medical Examiner
Appointment Ruth Jordan, Office
For The Aging Advisory Council; Term:
January 1, 2016 – December 31, 2018
Corporate Compliance Minutes, 10/28/15
Press Release, UC Exec. Oath of Office
Letter, NYMIR Insurance Rates
County Executive Order of Succession

PUBLIC COMMENT:

RESOLUTION NOS: 1-7

- 1 Adoption Of The Rules Of Order**
- 2 Appointing A Clerk Of The Ulster County Legislature**
- 3 Creating Standing Committees For The Year 2016**
- 4 Designation Of Official Newspapers**
- 5 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**
- 6 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 2016 Real Property Taxes Based On 2015 Real Property Tax Assessments For The Current Fiscal Year Of Said County**
- 7 Setting A Public Hearing On Proposed Local Law No. 1 of 2016 (A Local Law Prohibiting The Sale Of Personal Care Products Containing Microbeads In Ulster County) To Be Held On Tuesday, January 19, 2016 At 6:00 PM**

MEETING ADJOURNED IN MEMORY OF:

Stephen "Pat" Doonan, Kingston, NY
Capt. Jack H.G. Rose, Saugerties, NY
John R. Relyea Jr., Marlboro, NY
Ava Hussey, Highland, NY
Erwin Gutkin, Kerhonkson, NY
Earl N. Carter, Milton, NY
Wendell A. Scherer, Kingston, NY
Lillian Aaron, Delray Beach, FL
Raymond E. Smith, Marbletown, NY
Domenica Parrinello, Marlboro, NY

Jennie M. Spada, Town Of Ulster, NY
Catherine E. Ott, Saugerties, NY
Logan P. Hood, Accord, NY
Margaret Conna, Plattekill, NY
John S. Corrado, Marlboro, NY
Michael Lecesse, Coats, NC
Jerry Vaughn, Milledgeville, GA
Taryn L. Knudsen, Alligerville, NY
William J. Sisler Jr., Pompano Beach, FL
Ann B. Morehead, Balmville, NY

BENEDICTION: RABBI YITZCHOK HECHT

AGENDA

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MEETING ADJOURNED: