

ULSTER COUNTY LEGISLATURE



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AGENDA

ORGANIZATIONAL MEETING

MONDAY, JANUARY 8, 2018

6:30 PM

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

PLEDGE OF ALLEGIANCE TO THE FLAG:

NATIONAL ANTHEM: PREFORMED BY COURTNEY SHEELEY

INVOCATION: CHRIS ARNOLD

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.

MICROPHONES

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

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

BIRTHDAYS:

Legislative Counsel Kyle Barnett, January 12th
Sr. Legislative Employee Mary Beichert, January 13th
Majority Leader Mary Beth Maio, January 15th
Legislator Dean Fabiano, January 24th
Legislator Richard Gerentine, January 26th
Legislator Laura Petit, January 28th

COMMUNICATIONS FROM:

Legislative Chairman Kenneth Ronk

UC Republican Legislature

UC Democratic Legislature

Charter Revision Commission Appt.; Ronald Lapp Jr. Term Commences Immediately
Certification / Designation Majority Leader for 2018, Mary Beth Maio
Designation of Southern Ulster Times as Official Publication for 2018 Election Notices
Designation of Shawangunk Journal as Official Publication for 2018 Local Laws, Notices
Certification/Designation Minority Leader for 2018, Hector S. Rodriguez
Designation of Daily Freeman as Official Publication for 2018 Election Notices
Designation of Ulster Publishing as Official Publication for 2018 Local Laws, Notices

COMMUNICATIONS: (continued)

Legislator, Mary Beth Maio
Legislator, David Donaldson
Bond Schoeneck & King, Kevin
NYSAC
Catskill Forest Association, Inc.
Family of Woodstock, Inc.
Steve Porter
LeRoy Hogan, Plattekill

Ulster County Tourism
Catskill Mountain Keeper, Katherine Nadeau
Muriel Browne, New Paltz
Peter Fairweather , New Paltz
Marbletown Environmental Conservation Comm.
Central Hudson Gas & Electric
UC Personnel Department
Richard Engnath
NYS Department of Taxation & Finance
The Arc Ulster-Greene NY
Coalition of Watershed Towns

Press Release, Law Enfor. Appreciation Day
Letter, UCIDA Meeting Time
Public Notice, Rehab H & SB Electric Lines
2018 State Of The State Select Proposals
The Winter Issue, Volume 35, No. 5
Support for Midtown Linear Park
In Support of Maintaining The Rails
(3) Kingston Midtown Rails
Rail Explorers Rail Repair & CA Know Best
Trending, January & February 2018
In Support of Resolution No. 503
Thank You Note
Thank You Letter
Climate Change & Hope 1/3/18 7-9 PM
December 2017 Publication
Civil Service Exam Announcements
HTLV/XMRV National Registry Update
Statement Of County Equalization 1/1/18
Wine & Dine 2/24/18
2017 Review, 2018 Anticipated Work

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Warming Center Clinton Ave.
Press Release, Prepayment of Property Taxes
Press Release, Revised Prepayment Taxes
Minutes, UC Corporate Compliance Committee
Press Release, Real Property Tax Exemption

PUBLIC COMMENT:

COMMITTEE OF THE WHOLE:

RESOLUTION NOS: 1- 8

- 1 Adoption Of The Rules Of Order**
- 2 Appointing A Clerk Of The Ulster County Legislature**
- 3 Creating Standing Committees For The Year 2018**
- 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 2018 Real Property Taxes Based On 2017 Real Property Tax Assessments For The Current Fiscal Year Of Said County**
- 7 Setting A Public Hearing On The Sale And/Or Transfer Of Three (3) Easements Across County Owned Property, Being A Portion Of The Former Ulster & Delaware Railroad Bed Property Located In The City Of Kingston, To The Ulster County Economic Development Alliance, Inc. ("UCEDA"), A Local Development Corporation**
- 8 Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain PILOT Agreement To Be Entered Into Between Ulster County Industrial Development Agency And Landmark Preservation, L.P. In Connection With The Landmark Preservation, L.P. Project**

MEETING ADJOURNED IN MEMORY OF:

James J. Hanson, Glen Spey, NY

BENEDICTION: RABBI YITZCHOK HECHT

MEETING ADJOURNED: