

ULSTER COUNTY LEGISLATURE



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

ORGANIZATIONAL MEETING

WEDNESDAY, JANUARY 8, 2020

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

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. JAMES P. GILPATRIC, NEW YORK STATE SUPREME COURT JUSTICE

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

NOMINATION OF THE CHAIR OF THE ULSTER COUNTY LEGISLATURE

CHAIR'S ACCEPTANCE

THE FOLLOWING DESIGNATION IS ON FILE:

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

OFFICIAL NEWSPAPERS

PUBLICATION OF ELECTION NOTICES OF THE OFFICIAL CANVAS

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

PUBLICATION OF LOCAL LAWS AND VARIOUS NOTICES

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

BIRTHDAYS:

Legislator Mary Beth Maio, January 15th
Legislator Dean Fabiano, January 24th
Legislator Laura Petit, January 28th

COMMUNICATIONS FROM:

UC Legislative Chairwoman, Tracey Bartels

UC Democratic Legislature

UC Republican Legislature

Appointment, UC Criminal Justice Reform Task Force, Rita Worthington
Certification/Designation Majority Leader for 2020, Jonathan R. Heppner
Designation of Daily Freeman as Official Publication for 2020 Election Notices
Designation of Ulster Publishing as Official Publication for 2020 Local Laws, Notices
Designation of Southern Ulster Times as Official Publication for 2020 Election Notices
Designation of Shawangunk Journal as Official Publication for 2020 Local Laws, Notices

COMMUNICATIONS (continued)

UC Legislator's Maio & Haynes
City of Kingston Planning Dept., Dir. Suzanne Cahill

UC Planning Board

UC Finance Department, Burt Gulnick, Jr.

State of New York, Dept. of State

UC Clerk, Nina Postupack

UC Personnel Department

UC Community Services Board

Central Hudson, A Fortis Company
Michael Davis, Town of Ulster Resident
Galo Vasquez, New Paltz Resident

Trails Advisory Committee
Hodgson Russ Attorney's LLP

Town of Ulster, Clerk Suzanne Reavy
Board
Town of Gardiner, Clerk Marybeth Majestic
UC Tourism Department
Elizabeth S. Manion Family
UC Attorney, Clinton Johnson
Stephen Shafer, Columbia.edu

Press Release, Take The L.E.A.D.
Kingstonian Development Negative
Declaration of Environmental
Significance
Recommendations Kingstonian 9/4/19
Agenda 1/8/2020, Minutes 12/4/2019
UC IDA PILOT Project Payments
Update
Receipt of Local Law 7 of 2019,
11/12/19
Order of Succession District Attorney
Office Filed 12/18/2019
Civil Service Examination
Announcements
Appointments for 2020
Minutes, 10/7/2019 & 11/18/2019
December 2019 Publication
Email, Technology Procurement Costs
Email, PLL 13 of 2019 Resolution
#452
Attendance Sheet 12/16/2019
UCIDA Inness NY LLC Project
UCIDA Ham III Realty, LLC Project
Resolution, Apptmts. UC Planning
Frank Almquist and Dan Furman
Tillson Lake Resolution No. 74-2018
Trending, January & February 2020
Thank You Note
County Litigation, December 2019
Article, Economics Favor All-Renewable

COUNTY EXECUTIVE COMMUNICATIONS:

Press Release, Year in Review
Press Release, Tech City Electric
Usage
Press Release, UC Food Waste Act
Appointment Comm. Human Rights
Tyrone Wilson, Effective 1/6/2020
UC Corp. Compliance Mtg. Minutes
10/30/19
Budgetary Transfers, December 2019
2020 State of the County Address 1/30

PUBLIC COMMENT:

COMMITTEE OF THE WHOLE:

RESOLUTION NOS: 1 - 6

- 1 Adoption Of The Rules Of Order**
- 2 Appointing A Clerk Of The Ulster County Legislature**
- 3 Creating Standing Committees For The Year 2020**
- 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 2020 Real Property Taxes Based On 2019 Real Property Tax Assessments For The Current Fiscal Year Of Said County**

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MEETING ADJOURNED IN MEMORY OF:

Douglas A. Goodemote, Rhinebeck, NY
Kevin Kraft, Oneonta, NY
Audrey Potter, Stuart, FL
Dolores Halwick, Ruby, NY
Beverly L. Brandow, Saugerties, NY
William A. Simmons, Saugerties, NY
George C. Drumm, Saugerties, NY

Gregory E. Doyle, Sr., Port Ewen, NY
Glenn W. VanKleeck, Kerhonkson, NY
Alan VanWagenen, Lake Katrine, NY
Geraldine Nathan, Kingston, NY
Dorothy M. Block, Saugerties, NY
Joseph Guerriero, Saugerties, NY

MEETING ADJOURNED: