# **ULSTER COUNTY LEGISLATURE**

JOHN R. PARETE, Chairman DAVID B. DONALDSON, Vice Chairman DONALD J. GREGORIUS., Majority Leader KENNETH J. RONK, JR, Minority Leader VICTORIA A. FABELLA, Clerk



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

## **MINUTES**

**JANUARY 22, 2014** 

**SPECIAL SESSION** 

9:00 PM

**MEETING CALLED TO ORDER BY CHAIRMAN:** 9:08 PM

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Chairman Parete

**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 Special Session.

### **MICROPHONES**

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

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**ROLL CALL**: Present: 19 Absent: 4

(Legislators Belfiglio, Fabiano, Lopez, and

Roberts)

At 9:10 PM, Chairman Parete entertained a motion to recess the meeting until 4:30 PM on Thursday, January 23, 2014. Moved by Legislator Donaldson, seconded by Legislator Ronk.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0

(Absent: Legislators Belfiglio, Fabiano,

Lopez, and Roberts)

Chairman Parete reconvened the meeting at 6:44 PM on Thursday, January 23, 2014.

**ROLL CALL**: Present: 16 Absent: 7

(Legislators Archer, Belfiglio, Fabiano, Litts,

Maio, Richard Parete, and Roberts)

**PUBLIC COMMENT:** There was 1 speaker at tonight's meeting.

1. **Sheriff Paul Van Blarcum-** The Sheriff spoke about how his Department would feel the greatest effects of sequestration. He said he was committed to helping, in any way possible, to complete the process of getting the sales tax reinstated.

#### **RESOLUTION NO: 9**

Chairman Parete noted the County received certified notification that Senate Bill 6296 had been signed by Governor Andrew Cuomo.

Minority Leader Ronk motioned to waive the reading of the resolution, seconded by Majority Leader Gregorius.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 0

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(Absent: Legislators Archer, Belfiglio, Fabiano, Litts, Maio, Richard Parete and Roberts)

Resolution No. 9 - Amending Resolution No. 286 Of 1968, Adopted February 13,1969, Imposing Taxes On Sales And Uses Of Tangible Personal Property And Of Certain Services And On Occupancy Of Hotel Rooms And On Amusement Charges, Pursuant To Article 29 Of The Tax Law Of The State Of New York, As Amended By Resolution No. 164 Adopted July 8, 1971, Resolution No. 18 Adopted February 8, 1973, Resolution No. 211 Adopted June 10, 1976, Resolution No. 445 Adopted December 14, 1976, Resolution No. 183 Adopted August 12, 1993, Resolution No. 211 Adopted August 10, 1995, Resolution No. 240 Adopted August 14, 1997, Resolution No. 245 Adopted August 12, 1999, Resolution No. 260 Adopted August 22, 2001, Resolution No. 218 Adopted July 30, 2003, Resolution No. 246 Adopted August 31, 2005, Resolution No. 272 Adopted July 31, 2007, Resolution No. 247 Adopted August 12, 2009, And Resolution No. 177 Adopted August 16, 2011 To Increase The Rate Of Sales And Compensating Use Taxes

Legislator Gerentine spoke about the work and commitment of many to move Senate Bill 6296 through the New York State Senate.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 0 (Absent: Legislators Archer, Belfiglio, Fabiano, Litts, Maio, Richard Parete and

Roberts)

(Approved by the County Executive)

**MEETING ADJOURNED: 6:47 PM**