

ULSTER COUNTY LEGISLATURE

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



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MINUTES

JULY 9, 2014

SPECIAL INFORMATIONAL MEETING

6:00 PM

MEETING CALLED TO ORDER BY VICE CHAIRMAN: 6:18 PM

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Legislator Ronk

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 Informational Meeting.

MICROPHONES

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

AGENDA
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ROLL CALL: Present: 18 Absent: 5
(Fabiano, J. Parete, R. Parete, Roberts, Rodriguez)

Note: Attendance taken for this meeting was for the sole purpose of legislator travel mileage documentation.

SPECIAL INFORMATIONAL MEETING:

Elyssa Rothe, Director of Membership for Energize NY Finance, along with Joseph Del Sindaco, Managing Director of Membership for the (EIC) Energy Improvement Corporation, a not-for profit group, outlined the benefits and financing criteria of their program to the Legislature regarding Proposed Local Law No. 6 of 2014, A Local Law To Establish A Sustainable Energy Loan Program In The County Of Ulster. Literature outlining EIC's Municipal Membership was provided to each Legislator and is herein attached.

DOC071014.pdf

Please Note: Complete audio content of the presentation and Q & A period for tonight's Informational Meeting can be heard on the Ulster County Legislative website.

Legislator Briggs motioned, seconded by Legislator Maloney to adjourn. All in favor.

MEETING ADJOURNED: 7:20 PM

NEXT MEETING:

The next Regular Meeting of the Ulster County Legislature will be held on **July 15, 2014 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.