

# ULSTER COUNTY LEGISLATURE

TERRY L. BERNARDO, Chairman  
KENNETH J. RONK, JR., Majority Leader  
DAVID B. DONALDSON, Minority Leader  
VICTORIA A. FABELLA, Clerk



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## AGENDA

**JULY 25, 2012**

## SPECIAL SESSION

**6:30 PM**

**MEETING CALLED TO ORDER BY CHAIRMAN: 6:50 PM**

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Led by Chairman Bernardo

**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 Session.

### **MICROPHONES**

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

**ROLL CALL:** Present: 17 Absent: 6  
(Legislators Aiello, Briggs, Loughran,  
Maloney, Provenzano and Wawro)

**PUBLIC COMMENT:** See Minutes

**RESOLUTION NOS: 189, 191 & 192**

Legislator Ronk motioned, Seconded by Legislator Donaldson, to take Resolution 192 out of order.  
All in favor. Carried.

- 189 Setting A Public Hearing On Proposed Local Law No. 11 of 2012 (A Local Law Amending The Ulster County Charter To Modify Various Provisions Of The Ulster County Charter) To Be Held On Tuesday, August 7, 2012 at 7 PM, Or As Soon Thereafter As The Public Can Be Heard  
POSTPONED UNTIL NEXT SPECIAL MEETING**
- 192 Issuing A Negative Declaration With Respect To The Adoption Of Introductory Local Law No. 1 Of 2012 (A Local Law Of The County Of Ulster, New York Known As The Hydraulic Fracturing Brine Prohibition Act")  
ADOPTED: 17 – 0**
- 191 Adopting Introductory Local Law No. 1 Of 2012 (A Local Law Of The County Of Ulster, New York Known As The "Hydraulic Fracturing Brine Prohibition Act") Hereinafter Known As Local Law No. 6 of 2012  
ADOPTED: 17 – 0**

**MEETING ADJOURNED: 7:03 PM**

**NEXT MEETING:**

The next Regular Meeting of the Ulster County Legislature will be held on **Tuesday, August 14, 2012 at 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

AGENDA  
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