

ULSTER COUNTY LEGISLATURE



P.O. Box 1800
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AGENDA

ORGANIZATIONAL MEETING

WEDNESDAY, JANUARY 2, 2013

6:30 PM

MEETING CALLED TO ORDER:

BY

VICTORIA A. FABELLA, CLERK OF THE LEGISLATURE:

PLEDGE OF ALLEGIANCE TO THE FLAG:

NATIONAL ANTHEM: Robin Baker

INVOCATION: Reverend Julius Collins, Shiloh Baptist Church, Ellenville, NY

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 and refrain from texting for the duration of the Meeting.

MICROPHONES

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

ROLL CALL: Present: Absent:

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NOMINATION OF THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE

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CHAIRMAN'S ACCEPTANCE

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THE FOLLOWING DESIGNATIONS ARE ON FILE:

Majority Leader – Kenneth J. Ronk, Jr. District No. 13
Minority Leader – David B. Donaldson, District No. 6

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OFFICIAL NEWSPAPERS

PUBLICATION OF CONCURRENT RESOLUTIONS

(R) – Saugerties Post Star
(D) – Ulster Publishing

PUBLICATION OF ELECTION NOTICES OF THE OFFICIAL CANVAS

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

MOTION TO DISPENSE WITH THE READING OF THE MINUTES OF THE PREVIOUS MEETING

COMMUNICATIONS FROM:

UC Republican Legislature	Certification/Designation Majority Leader for 2013, Kenneth J. Ronk, Jr. Designation of Southern Ulster Times as Official Publication for 2013 Election Notices Designation of Saugerties Post Star as Official Publication for 2013 Concurrent Resolutions Notices
UC Democratic Legislature	Certification / Designation Minority Leader for 2013, David B. Donaldson Designation of Daily Freeman as Official Publication for 2013 Election Notices Designation of Ulster Publishing as Official Publication for 2013 Concurrent Resolutions Notices
NYSAC	2013 Legislative Conference; February 4-6, 2013, Desmond Hotel
Ulster County Community Services Board	November 5, 2012 Minutes
Mt. Marion Fire District	December 21, 2012 Letter to Art Snyder
Town of Rosendale	December 20, 2012 Cover Letter; Motion to Consent to UC Legislature As Lead Agency – UCCC
Central Hudson Youth Board	December 2012 <i>Energy Bulletin</i>
Coalition of Watershed Towns	November 15, 2012 Meeting Minutes September 27, 2012 Minutes; November 19, 2012 Minutes
Community Housing Innovations, Inc.	December 17, 2012 Letter; 2011-2012 Annual report
Ulster County Tourism	<i>Trending</i> . January & February 2013
C&S Design Build, Inc.	Shibel Jabaji, Vice President & General Manager Welcome

COUNTY EXECUTIVE COMMUNICATIONS:

November 21, 2012 Corporate
Compliance Committee Minutes
Notice of Appointment to Ulster
County Community Services Board –
Amy Russell; Reappointment of
Vincent McLaughlin and Timothy
Wade, PhD w/ Request for
Authorization to Make
Appointment/Reappointment
Notice of Appointment to UC Board
of Health – Elizabeth Kelly
Amended Appointment Letter –
Elizabeth Kelly to UC Board of Health

PRESENTATIONS:

District No. 4 Legislator James Maloney will present Pride of Ulster County Awards to the John A. Coleman Varsity Volleyball Team for winning the Section IX Championship. With the best record in Coleman volleyball history, the team played with 7 members, two of which had never played volleyball before. Here tonight is Team Coach, Coralei Provenzano, and players Meghan Hurley, Nicole Curley, Emily Curley, Lauren Melville, Emily Hurley, Ireland Sirni, and Jordan Dolson.

PUBLIC COMMENT:

RESOLUTION NOS: 275 of 2012, 1 - 6

- 275 Amending The Rules Of Order Of The Ulster County Legislature To Change Legislative Meetings on Future September 11 Dates
SECOND READING ONLY**
- 1 Creating Standing Committees For The Year 2013**
- 2 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**

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- 3 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 2013 Real Property Taxes Based On 2012 Real Property Tax Assessments For The Current Fiscal Year Of Said County**
- 4 Designation Of Official Newspapers**
- 5 Commencing The Process to Extend The Additional Sales Tax Rate Of One Percent As Previously Authorized By Chapter 200 Of The Laws Of 2002 For An Additional Period Of At Least Twenty-Four Months**
- 6 Amending The 2013 Ulster County Budget – Social Services**

MEETING ADJOURNED IN MEMORY OF:

**Judge Raymond Freer LeFevre, Bloomington
Nicholas Oprysko, Accord
Margaret Schreiber Coats, Rosendale
Leonard Freer III, Kingston**

**Doris Phillips, New Paltz
Carmen Acevedo, Plattekill
William Avery, Sr., Kerhonkson
Edna TenHagen, High Falls**

MEETING ADJOURNED:

NEXT MEETING:

The next regular meeting of the Ulster County Legislature will be held on **Tuesday, January 22, 2013, 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.