

ULSTER COUNTY LEGISLATURE



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MINUTES

ORGANIZATIONAL MEETING

WEDNESDAY, JANUARY 2, 2013

6:30 PM

MEETING CALLED TO ORDER

BY

VICTORIA A. FABELLA, CLERK OF THE LEGISLATURE: 6:37 PM

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Robin Baker

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: 20 Absent: 3 (Legs. Richard Parete and Robert Parete, Leg. John Parete arrived at 7:10PM)

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NOMINATION OF THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE

Clerk Victoria A. Fabella announced that nominations were open for the election of the Temporary Chairman.

Legislator Maloney motioned, seconded by Legislator Rodriguez, to nominate Legislator Ronk as Temporary Chair.

Clerk Victoria A. Fabella asked if there were any other nominations. With no other nominations, the Clerk asked for a motion that nominations be closed.

Legislator Maloney motioned, seconded by Legislator Donaldson to close the nominations.

MOTION ADOPTED: AYES: 20 NOES: 0 (Absent: Legs. Richard Parete and Robert Parete, Leg. John Parete)

Temporary Chairman Ronk announced that nominations were open for the election of a Permanent Chairman and recognized Legislator Aiello for the purpose of a nomination.

Legislator Aiello motioned, seconded by Legislator Harris, to nominate Legislator Bernardo.

Temporary Chairman Ronk asked if there were any other nominations. Legislator Rodriguez nominated Legislator Donaldson, seconded by Legislator Provenzano.

Legislator Maloney motioned, seconded by Legislator Loughran, to close nominations.

MOTION ADOPTED: AYES: 20 NOES: 0 (Absent: Legs. Richard Parete and Robert Parete, Leg. John Parete)

Temporary Chairman Ronk recognized Legislator Gregorius to call question. Vote cast with various members of the Legislature explaining their vote.

ROLL CALL VOTE: AYES: 13 NOES: 8 (Legs. Bartels, Briggs,
Donaldson, Gregorius, Loughran,
Provenzano, Rodriguez, Wishnick)
(Absent: Legs. Richard Parete and
Robert Parete)

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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> November 15, 2012 Meeting Minutes
Coalition of Watershed Towns	September 27, 2012 Minutes; November 19, 2012 Minutes
Community Housing Innovations, Inc.	December 17, 2012 Letter; 2011-2012 Annual report
Ulster County Tourism C&S Design Build, Inc.	<i>Trending</i> . January & February 2013 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 presented 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. In attendance were Team Coach, Coralei Provenzano, Principal James Lyons and players Meghan Hurley, Nicole Curley, Emily Curley, Lauren Melville, Emily Hurley, Ireland Simi, and Jordan Dolson.

PUBLIC COMMENT: There were no public commentators.

RESOLUTION NOS: 275 of 2012, 1 – 6

Resolution No. 275 – Second reading in its entirety by Clerk Victoria A. Fabella.

Resolution No. 1 – Adoption Of Rules Of Order

ADOPTED BY THE FOLLOWING VOTE: AYES: 20

NOES: 1
(NOES: Leg. Bartels)
(Absent: Legs. Richard Parete
and Robert Parete)

Legislator Ronk recognized for the purposes of a motion to take Resolution Nos. 2 – 6 as a block, seconded by Legislator Donaldson.

Resolution Nos. 2 – 6 (voted on in a block) were adopted by the following vote:

AYES: 21	NOES: 0 (Absent: Legs. Richard Parete and Robert Parete)
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Resolution No. 5 – Commencing The Process To Extend The Additional Sales Tax Rate Of One Percent As Previously Authorized By Chapter 200 Of The Law Of 2002 For An Additional Period Of At Least Twenty-Four Months

ADOPTED BY THE FOLLING VOTE:	AYES: 20	NOES: 1 (Leg. John Parete) (Absent: Legs. Richard Parete Robert Parete)
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Leg. John Parete explained his vote.

**MEETING ADJOURNED IN MEMORY OF:
(READ BY LEG. CRAIG LOPEZ)**

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

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

MEETING ADJOURNED: 7:54 PM

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.