

ULSTER COUNTY LEGISLATURE



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MINUTES

ORGANIZATIONAL MEETING

TUESDAY, JANUARY 3, 2012

6:00 PM

MEETING CALLED TO ORDER

BY

KAREN L. BINDER, CLERK OF THE LEGISLATURE: 6:05 PM

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by former Chairman Peter J. Savago

INVOCATION: Pastor Ian Winter offered the invocation. He is the Pastor of the Maple Ridge Bruderhof Community in Ulster Park and is the Director of Breaking the Cycle of Violence.

ANNOUNCEMENT OF 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 Session.

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:

Frederick J. Wadnola, Chairman (2010/2011)

Ulster County Republican Legislature

Ulster County Democratic Legislature

State of NY Department of State

Central Hudson

Appointment to Human Rights Commission, P. Mountan
Certification/Designation Majority Leader for 2012, Kenneth J. Ronk, Jr.
Designation of Southern Ulster Times as Official Publication for 2012 Election Notices
Designation of Saugerties Post Star as Official Publication for 2012 Concurrent Resolutions Notices
Certification / Designation Minority Leader for 2012, David B. Donaldson
Designation of Daily Freeman as Official Publication for 2012 Election Notices
Ulster County Democratic Legislature Designation of Ulster Publishing (includes five separate editions in the "Almanac" section) as Official Publication for 2012 Concurrent Resolution Notices
The Local Government Citizens Re-Organization Empowerment Grant and The Local Government Efficiency Grant
Energy Bulletin, December 2011

COMMUNICATIONS FROM (continued):

Ulster County Resource Recovery Agency
Beatrice Havranek, Esq., County Attorney

Town of Lexington Supervisor

Ulster County Regional Chamber of Commerce

C&S Companies
NYS Senator John J. Bonacic

Town of Middletown, Delaware County

NYS Division of Human Rights

Lewis County

Hodgson Russ, LLP

NACo

UCRRA Reports, December 2011
County Action Report, Month of
November

Proposal to Allocate Portions of the
NYC Land Acquisition Program
Funds for Flood Mitigation Watershed
Affairs

2012 Business Review and Forecast
Ad Cost

Advances, Fall 2011

Letter to DEC Commissioner Urging
Consideration of Ulster County
Resolution Nos. 235 & 236

Receipt & Acknowledgement of
Resolution No. 237

Resolution: Proposal to Allocate
Portions of the NYC Land Acquisition
Program Funds for Flood Mitigation
Watershed Affairs

Determination & Order of Dismissal
For Lack of Jurisdiction

Resolution No. 462-2011: Calling
Upon NYSAC's Executive Committee
to Prepare & Disseminate an Action
Plan to Bring Mandate Relief to NYS
Counties

UCIDA Central Hudson Gas &
Electric Corporation Project

County News, Vol. 43, No. 24,
December 19, 2011

COUNTY EXECUTIVE COMMUNICATIONS:

2012 Adopted Budget Relevant to
Department

COMMITTEE REPORTS:

Ways & Means

DATE:

December 19, 2011

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

1. James McCasland, Port Ewen, NY:

He is a 36 year resident of Ulster County. His one request this evening is for the Legislature to control spending.

RESOLUTION NOS: 1 – 6

Resolution No. 1 – Adoption Of Rules Of Order

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

Resolution No. 2 – Creating Standing Committees For The Year 2012

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0

Resolution No. 3 – 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

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
(Approved by the County Executive)

Resolution No. 4 – 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 2012 Real Property Taxes Based On 2011 Real Property Tax Assessments For The Current Fiscal Year Of Said County

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
(Approved by the County Executive)

Resolution No. 5 – Amending The 2012 Ulster County Budget – Department Of Social Services

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
(Approved by the County Executive)

Resolution No. 6 – Designation Of Newspapers

ADOPTED BY THE FOLLOWING VOTE: AYES: 23 NOES: 0
(Approved by the County Executive)

MEETING ADJOURNED IN MEMORY OF:

Alden Roosa, Kingston, NY
George H. Jorgensen, Saugerties, NY
Vincent Brancato, Tillson, NY
Elizabeth Hurd, Clintondale, NY
Frieda B. Groeters, Lomontville, NY

Grace W. Winne, Kingston, NY
Thomas J. Wickman, Glenmont, NY
Anne E. Gaffney, Hurley, NY
Roselyn F. Freese, Saugerties, NY
Thomas A. Hricisak, Kingston, NY

BENEDICTION: Rabbi Yitzchok Hecht

Legislator Ronk motioned, seconded by Legislator Donaldson, to adjourn. All in favor.

MEETING ADJOURNED: 7:30 PM

MINUTES
PAGE 8
JANUARY 3, 2012

NEXT MEETING:

The next regular meeting* of the Ulster County Legislature will be held on **Tuesday, January 24, 2012, 7:00 PM** in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.

*Please note this meeting is being postponed from its original date **Tuesday, January 17, 2012**.