

# ULSTER COUNTY LEGISLATURE



P.O. Box 1800  
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## **AGENDA**

### **ORGANIZATIONAL MEETING**

**MONDAY, JANUARY 8, 2018**

**6:30 PM**

**MEETING CALLED TO ORDER BY VICTORIA A. FABELLA, CLERK OF THE LEGISLATURE:**

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**NATIONAL ANTHEM: PREFORMED BY COURTNEY SHEELEY**

**INVOCATION: CHRIS ARNOLD**

### **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 Meeting.

#### **MICROPHONES**

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

**ROLL CALL:**                      **Present:**                      **Absent:**

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**SWEARING IN OF LEGISLATORS**

**BY THE**

**HON. KERI E. SAVONA, ULSTER COUNTY FAMILY COURT JUDGE**

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**NOMINATION OF THE TEMPORARY CHAIRMAN OF THE  
ULSTER COUNTY LEGISLATURE**

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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 – Mary Beth Maio, District No. 10**

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**Minority Leader – Hector S. Rodriguez, District No. 20**

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**OFFICIAL NEWSPAPERS**

***PUBLICATION OF LOCAL LAWS AND VARIOUS NOTICES***

**(R) – Shawangunk Journal**  
**(D) – Ulster Publishing**

***PUBLICATION OF ELECTION NOTICES OF THE OFFICIAL CANVAS***

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

**BIRTHDAYS:**

Legislative Counsel Kyle Barnett, January 12<sup>th</sup>  
Sr. Legislative Employee Mary Beichert, January 13<sup>th</sup>  
Majority Leader Mary Beth Maio, January 15<sup>th</sup>  
Legislator Dean Fabiano, January 24<sup>th</sup>  
Legislator Richard Gerentine, January 26<sup>th</sup>  
Legislator Laura Petit, January 28<sup>th</sup>

**COMMUNICATIONS FROM:**

Legislative Chairman Kenneth Ronk

UC Republican Legislature

UC Democratic Legislature

Charter Revision Commission Appt.; Ronald Lapp Jr. Term Commences Immediately  
Certification / Designation Majority Leader for 2018, Mary Beth Maio  
Designation of Southern Ulster Times as Official Publication for 2018 Election Notices  
Designation of Shawangunk Journal as Official Publication for 2018 Local Laws, Notices  
Certification/Designation Minority Leader for 2018, Hector S. Rodriguez  
Designation of Daily Freeman as Official Publication for 2018 Election Notices  
Designation of Ulster Publishing as Official Publication for 2018 Local Laws, Notices

**COMMUNICATIONS: (continued)**

Legislator, Mary Beth Maio  
Legislator, David Donaldson  
Bond Schoeneck & King, Kevin  
NYSAC  
Catskill Forest Association, Inc.  
Family of Woodstock, Inc.  
Steve Porter  
LeRoy Hogan, Plattekill

Ulster County Tourism  
Catskill Mountain Keeper, Katherine Nadeau  
Muriel Browne, New Paltz  
Peter Fairweather , New Paltz  
Marbletown Environmental Conservation Comm.  
Central Hudson Gas & Electric  
UC Personnel Department  
Richard Engnath  
NYS Department of Taxation & Finance  
The Arc Ulster-Greene NY  
Coalition of Watershed Towns

Press Release, Law Enfor. Appreciation Day  
Letter, UCIDA Meeting Time  
Public Notice, Rehab H & SB Electric Lines  
2018 State Of The State Select Proposals  
The Winter Issue, Volume 35, No. 5  
Support for Midtown Linear Park  
In Support of Maintaining The Rails  
(3) Kingston Midtown Rails  
Rail Explorers Rail Repair & CA Know Best  
Trending, January & February 2018  
In Support of Resolution No. 503  
Thank You Note  
Thank You Letter  
Climate Change & Hope 1/3/18 7-9 PM  
December 2017 Publication  
Civil Service Exam Announcements  
HTLV/XMRV National Registry Update  
Statement Of County Equalization 1/1/18  
Wine & Dine 2/24/18  
2017 Review, 2018 Anticipated Work

**COUNTY EXECUTIVE COMMUNICATIONS:**

Press Release, Warming Center Clinton Ave.  
Press Release, Prepayment of Property Taxes  
Press Release, Revised Prepayment Taxes  
Minutes, UC Corporate Compliance Committee  
Press Release, Real Property Tax Exemption

**PUBLIC COMMENT:**

**COMMITTEE OF THE WHOLE:**

**RESOLUTION NOS: 1- 8**

- 1 Adoption Of The Rules Of Order**
- 2 Appointing A Clerk Of The Ulster County Legislature**
- 3 Creating Standing Committees For The Year 2018**
- 4 Designation Of Official Newspapers**
- 5 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**
- 6 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 2018 Real Property Taxes Based On 2017 Real Property Tax Assessments For The Current Fiscal Year Of Said County**
- 7 Setting A Public Hearing On The Sale And/Or Transfer Of Three (3) Easements Across County Owned Property, Being A Portion Of The Former Ulster & Delaware Railroad Bed Property Located In The City Of Kingston, To The Ulster County Economic Development Alliance, Inc. ("UCEDA"), A Local Development Corporation**
- 8 Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain PILOT Agreement To Be Entered Into Between Ulster County Industrial Development Agency And Landmark Preservation, L.P. In Connection With The Landmark Preservation, L.P. Project**

**MEETING ADJOURNED IN MEMORY OF:**

James J. Hanson, Glen Spey, NY

**BENEDICTION: RABBI YITZCHOK HECHT**

**MEETING ADJOURNED:**