

CHARTER REVISION COMMISSION MINUTES
APPROVAL

Meeting Minute Date: April 30/ 2018

[Signature]
Rod Futerfas, Chairperson 5/14/18
Date

[Signature]
Gerald Benjamin 5/14/18
Date

[Signature]
Gary Bischof 5/14/18
Date

[Signature]
Albert Cook 5/14/2018
Date

[Signature]
Ron Lapp 5/14/18
Date

[Signature]
Don Gregorius 5/14/18
Date

[Signature]
Tom Kadgen 5/14/18
Date

[Signature]
Fred Mayo 5/14/18
Date

[Signature]
John Quigley 5/14/18
Date

[Signature]
Dare Thompson 5/14/18
Date

[Signature]
Laurel Sweeney 5-14-18
Date

**ULSTER COUNTY GOVERNMENT
MEETING MINUTES**

NAME OF GROUP: Charter Revision Commission

DATE: April 30, 2018

TIME: 4:30 PM

PLACE: Library Conference Room, 6th Floor
County Office Building, 244 Fair Street, Kingston, NY

MEMBERS PRESENT: Tom Kadgen, Don Gregorius, Dare Thompson, Gerald Benjamin, Ron Lapp, Laurel Sweeney, Albert Cook, Gary Bischoff, and Fred Mayo

MEMBERS EXCUSED: Rod Futerfas and John Quigley

OTHERS ATTENDING: Kristin Gumaer, Esq., Assistant Ulster County Attorney
Eric Stock, Paralegal, Ulster County Attorney's Office

1. Call the Meeting to Order:

Vice Chairman Gregorius called the meeting to order at 4:30 in the absence of Chairman Futerfas.

2. Minutes of the March 26, 2018 and April 9, 2018 Meetings:

Vice Chairman Gregorius requested the Commission delay approving the minutes to see if Chairman Futerfas arrived.

3. Old Business:

Vice Chairman Gregorius asked the Commissioners to take turns reading sections of the revised S C-10 aloud.

The Commissioners took turns reading the sections aloud.

The Commission discussed the sections and made ministerial changes as they went along.

Commissioner Mayo suggested moving section K of the revised version of S C-10 to section D as a new section D (5).

The Commission agreed to this revision.

4. New Business:

Vice Chairman Gregorius asked the Commission how it would like to proceed with approving the revisions.

Commissioner Bischoff made a motion to approve the changes and have the County Attorney's Office create a clean version of the revised § C-10 incorporating all of the changes made to date.

Commissioner Mayo seconded the motion.

A brief discussion was had regarding the process for final approval of the revisions.

Commissioner Benjamin suggested adopting a final version for referendum after the public hearing.

Vice Chairman Gregorius called the question.

All were in favor

Motion carried

Vice Chairman Gregorius asked the Commission to set dates, times and locations for the two public hearings.

A brief discussion was had

Commissioner Kadgen made a motion to hold the first public hearing on May 30, 2018 at 7:00 pm in Kingston and the second on May 31, 2018 at 7:00 pm in the Town of New Paltz, specific venues subject to availability.

Commissioner Sweeney seconded the motion.

Vice Chairman Gregorius called the question.

All were in favor

Motion carried

5. Public Comment

No public comment

6. Adjournment

Vice Chairman Gregorius adjourned the meeting at 5:45 PM.

Respectfully Submitted,

Eric Stock
Ulster County Attorney's Office