

# ULSTER COUNTY LEGISLATURE



P.O. Box 1800  
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## AGENDA

### 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 will offer 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.

**MICROPHONES**

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

**ROLL CALL**

Present: 22

Absent: 1

(Legislator Rodriguez)

(Legislator Rodriguez arrived at 6:42 PM)

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**SWEARING IN OF LEGISLATORS**

**BY THE**

**HON. MARIANNE O. MIZEL  
FAMILY COURT JUDGE**

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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**

(includes five separate editions in the “Almanac” section)

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

**(R) – Southern Ulster Times**

**(D) – Daily Freeman**

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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

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

**COMMUNICATIONS FROM (continued):**

State of NY Department of State	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 UCRRA Reports, December 2011 County Action Report, Month of November
Central Hudson Ulster County Resource Recovery Agency Beatrice Havranek, Esq., County Attorney	Proposal to Allocate Portions of the NYC Land Acquisition Program Funds for Flood Mitigation Watershed Affairs
Town of Lexington Supervisor	2012 Business Review and Forecast Ad Cost <i>Advances</i> , Fall 2011 Letter to DEC Commissioner Urging Consideration of Ulster County Resolution Nos. 235 & 236 Receipt & Acknowledgement of Resolution No. 237
Ulster County Regional Chamber of Commerce	Resolution: Proposal to Allocate Portions of the NYC Land Acquisition Program Funds for Flood Mitigation Watershed Affairs
C&S Companies NYS Senator John J. Bonacic	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
Town of Middletown, Delaware County	
NYS Division of Human Rights	
Lewis County	

**COMMUNICATIONS FROM (continued):**

Hodgson Russ, LLP

NACo

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  
Letter of Designation re: Order of  
Succession

**COMMITTEE REPORTS:**

Ways & Means

**DATE:**

December 19, 2011

**PUBLIC COMMENT:** See minutes.

**RESOLUTION NOS: 1 – 6**

- 1 Adoption Of Rules Of Order  
ADOPTED: 23 – 0**
  
- 2 Creating Standing Committees For The Year 2012  
ADOPTED: 23 – 0**
  
- 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: 23 – 0 (Approved by the County Executive)**
  
- 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: 23 – 0 (Approved by the County Executive)**
  
- 5 Amending The 2012 Ulster County Budget – Department Of Social Services  
ADOPTED: 23 – 0 (Approved by the County Executive)**
  
- 6 Designation Of Newspapers  
ADOPTED: 23 – 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

**MEETING ADJOURNED:** 7:30 PM

**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.**