

ULSTER COUNTY LEGISLATURE

KENNETH J. RONK, JR., Chairman
JAMES F. MALONEY, Vice Chairman
MARY BETH MAIO, Majority Leader
HECTOR S. RODRIGUEZ., Minority Leader
VICTORIA A. FABELLA, Clerk



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MINUTES

NOVEMBER 13, 2018

BUDGET PUBLIC HEARING, PUBLIC HEARINGS & SPECIAL INFORMATIONAL MEETING

6:00 PM

MEETING CALLED TO ORDER BY CHAIRMAN: 6:19 PM

PLEDGE OF ALLEGIANCE TO THE FLAG: Led by Chairman Kenneth J. Ronk, Jr.

MOMENT OF SILENT MEDITATION:

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 Public Hearings and Meeting.

MICROPHONES

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

ROLL CALL: Present: 21 Absent: 2 (Legislators Collins, Fabiano)

6:21 PM - **CALL OF THE 1st PUBLIC HEARING:** On the Proposed 2019 Ulster County Budget and the Proposed 2019 – 2024 Capital Program

PUBLIC COMMENT:

There were no speakers signed up for public comment.

Motion by Legislator Litts, seconded by Majority Leader Maio to adjourn the public hearing. All in favor.

PUBLIC HEARING ADJOURNED: 6:21 PM

6:21 PM - **CALL OF THE 2nd PUBLIC HEARING:** On an Application for U.S. Department of Housing Community Development Block Grant Funds (CDBG)

PUBLIC COMMENT:

There was (1) speaker signed up for public comment.

1. Kathy Germain, VP of Housing Services RUPCO: Ms. Germain speaking on behalf of RUPCO spoke to the County's eligibility for community development block grants. Ms. Germain provided written testimony for the record prior to the meeting which included a summary of RUPCO's single family waitlist for housing rehabilitation and a map outlining where the properties are located based upon legislative districts.

Motion by Legislator Litts, seconded by Legislator Donaldson to adjourn the public hearing. All in favor.

PUBLIC HEARING ADJOURNED: 6:24 PM

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Please Note: Complete content of the public comment period can be heard on the Ulster County Legislative website.

6:24 PM - **CALL OF THE 3rd PUBLIC HEARING BY CLERK:** Regarding the Sale and/or Transfer of 0.18 Acres of County Property Located in the City of Kingston to the Ulster County Economic Development Alliance, Inc., A Local Development Corporation

PUBLIC COMMENT:

There were no speakers signed up for public comment.

Motion by Legislator Litts, seconded by Legislator Donaldson to adjourn the public hearing. All in favor.

PUBLIC HEARING ADJOURNED: 6:24 PM

6:25 PM - **SPECIAL INFORMATIONAL MEETING:**

On the Greene, Ulster, Sullivan Solid Waste Authority (GUSSWA) Financial Feasibility Study

Mr. Hans Arnold, President and owner of Gerhardt Consulting and Richard McCarthy President of The Environmental Capital Team presented their financial feasibility assessment combining solid waste systems of Greene County, Ulster County Resource Recovery Agency and Sullivan County into one multi-county authority.

Motion by Legislator Litts, seconded by Majority Leader Maio to adjourn the meeting. All in favor.

MEETING ADJOURNED: 8:25 PM

Please Note: Complete content of the (GUSSWA) Financial Feasibility presentation and report can be viewed and on the Ulster County Legislative website.

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NEXT MEETING:

There are two additional Public Hearings on the Proposed 2019 Ulster County Budget and the Proposed 2019 – 2024 Capital Program scheduled for:

- Tomorrow Night – Wednesday, November 14, 2018 – BOCES Conference Center East, 175 Rte 32 N, New Paltz, New York, at 6:00 PM
- Thursday, November 15, 2018 – Marbletown Town Hall, Room M-1, 1925 Lucas Ave., Cottekill, New York, at 6:00 PM

The next Regular Meeting of the Ulster County Legislature will be held on November 20, 2018 at 7:00 PM in the Legislative Chambers, Sixth Floor, Ulster County Office Building, 244 Fair Street, Kingston, New York.