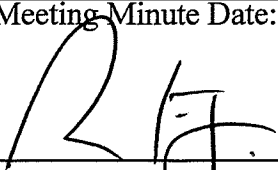


**CHARTER REVISION COMMISSION MINUTES
APPROVAL**

Meeting Minute Date: June 25, 2018



Rod Euterfas, Chairperson

Date



Gerald Benjamin

Date



Gary Bischof

Date



Albert Cook

Date



Ron Lapp

Date



Don Gregorius

Date



Tom Kadgen

Date



Fred Mayo

Date



John Quigley

Date



Dare Thompson

Date



Laurel Sweeney

Date

**ULSTER COUNTY GOVERNMENT
MEETING MINUTES**

NAME OF GROUP: Charter Revision Commission

DATE: June 25, 2018

TIME: 4:40 PM

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

MEMBERS PRESENT: Rod Futerfas, Tom Kadgen, Don Gregorius, Ron Lapp, Albert Cook, Dare Thompson and Gary Bischoff

MEMBERS EXCUSED: John Quigley, Fred Mayo, Gerald Benjamin, Laurel Sweeney

OTHERS ATTENDING: Mark Longtoe, Esq., County Attorney
Eric Stock, Paralegal, Ulster County Attorney's Office

1. Call the Meeting to Order:

Chairman Futerfas called the meeting to order at 4:40.

2. Minutes of the May 14, 2018 Meeting and May 30, 2018 and May 31, 2018 Public Hearings:

Chairman Futerfas asked what the pleasure of the Commission was with regard to approval of the minutes of the May 14, 2018 meeting.

Commissioner Kadgen made a motion to approve the minutes

Commissioner Bischoff seconded the motion

Chairman Futerfas called the question

Motion carried

Chairman Futerfas asked what the pleasure of the Commission was with regard to approval of the minutes of the May 30, 2018 public hearing.

Commissioner Kadgen made a motion to approve the minutes

Commissioner Bischoff seconded the motion

Chairman Futerfas called the question

Motion carried

Chairman Futerfas asked what the pleasure of the Commission was with regard to approval of the minutes of the May 31, 2018 public hearing.

Commissioner Kadgen made a motion to approve the minutes

Commissioner Bischoff seconded the motion

Chairman Futerfas called the question

Motion carried

3. Old Business:

Chairman Futerfas explained to the Commission they would not be able to vote on submitting their revisions directly to the Board of Elections during the meeting because the Commission did not have eight members present which is the number of Commissioners required to vote in the affirmative if the revisions are to be submit directly to the Board of Elections.

The Commission read portions of letters submitted by Commissioners Benjamin and Mayo who were unable to attend the meeting. Each letter supported submission of the revisions directly to the Board of Elections which were.

4. New Business:

The Commission discussed ways to publicize its efforts.

Commissioner Lapp suggested a letter of support from the Commission that would be agreed to by the entire Commission.

Discussion was had.

The Commission agreed to try to draft a support letter which would be agreed upon by the Commission.

Commissioner Kadgen offered to submit language as a starter.

The Commission discussed the date for its next meeting. The next regularly scheduled meeting date would be July 9th. The Commission requested Paralegal Stock reach out to the Commission members to select a date when the most Commissioners would be able to attend.

5. Public Comment

Edward Rosenthal asked the Commission what would happen if they did not have a enough members at the next meeting to be vote to submit the revisions directly to the Board of Elections.

Chairman Futerfas explained that the Commission would need to hold another meeting.

Cynthia Bell, President of the League of Women Voters of Mid Hudson Region said the League of Women Voters would support the Commissions efforts to pass the revisions in every way and that they are excited about the changes.

Cindy Lametta, League of Women Voters of Mid Hudson Region asked if the Commission could proxy vote.

County Attorney Longtoe explained proxy voting was not permitted.

Laurie Fridatt said she is in support of the Commission's work and she was going to do her own outreach and possibly underwrite some advertisements.

Frank Brice, League of Women Voters of Mid Hudson Region said the Commission has put out an outstanding work product.

6. Adjournment

Commissioner Kadgen made a motion to adjourn

Commissioner Lapp seconded the motion

Chairman Futerfas called the question

All were in favor

Meeting adjourned 5:17 PM

Respectfully Submitted,

Eric Stock
Ulster County Attorney's Office