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 COUNTYLEGISLATURE

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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

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

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

Ulster County Democratic Legislature

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

Central Hudson

Ulster County Resource Recovery Agency

Beatrice Havranek, Esq., County Attorney

Town of Lexington Supervisor

Ulster County Regional Chamber of Commerce

C&S Companies

NYS Senator John J. Bonacic

Town of Middletown, Delaware County

NYS Division of Human Rights

Lewis County
COMMUNICATIONS FROM (continued):

Hodgson Russ, LLP

NACo

COUNTY EXECUTIVE COMMUNICATIONS:

2012 Adopted Budget Relevant to Department
Letter of Designation re: Order of Succession

COMMITTEE REPORTS:

DATE:

Ways & Means

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  Grace W. Winne, Kingston, NY
George H. Jorgensen, Saugerties, NY  Thomas J. Wickman, Glenmont, NY
Vincent Brancato, Tillson, NY  Anne E. Gaffney, Hurley, NY
Elizabeth Hurd, Clintondale, NY  Roselyn F. Freese, Saugerties, NY
Frieda B. Groeters, Lomontville, 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.