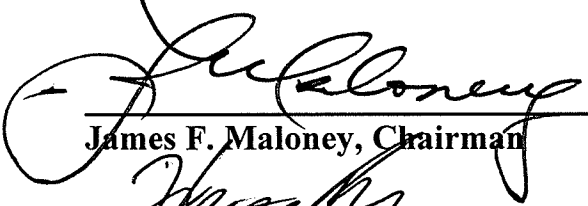
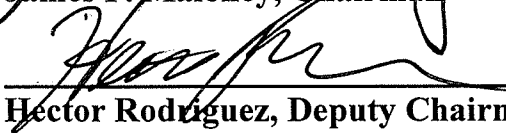


**Minutes Sign Off Sheet For:
December 5, 2011 Meeting**

Economic Development and Tourism Committee:



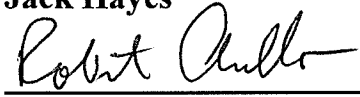
James F. Maloney, Chairman



Hector Rodriguez, Deputy Chairman

Walter G. Frey Jr.

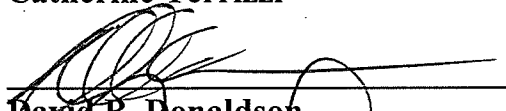
Jack Hayes




Robert Aiello

Michael J. Sweeney

Catherine Terrizzi



David B. Donaldson



Peter M. Loughran

Today's Date: February __, 2012

**ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING MINUTES**

NAME OF COMMITTEE: Economic Development & Tourism Committee

DATE: December 5, 2011

TIME: 5:45 P.M.

PLACE: County Office Bldg., Legislative Chambers, 6th Floor

LEGISLATORS PRESENT: Chairman James Maloney, Legislators Frey, Terrizzi, Donaldson, Loughran, Rodriguez, Sweeney

LEGISLATORS EXCUSED: Aiello, Hayes

OTHERS ATTENDING: Dennis Doyle Dir. Planning, Bob DiBella Dir. Transportation UCAT, Vic Melville League of Women Voters

The meeting was called to order by Chairman Maloney at 5:45 PM.

- Attendance
- A motion by Legislator Rodriguez was made to accept the November 7, 2011 Committee Meeting Minutes, Seconded by Legislator Sweeney, all were in favor, Carried.

Resolutions:

1.) Resolution No. 263 - December 5, 2011: Authorizing The Ulster County Executive Or Chairman Of The Ulster County Legislature To Execute Contracts And Agreements For The Implementation Of Community Development Block Grants With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal (ORC) - Department Of Planning

Motion offered to move Resolution forward by Legislator Maloney, Seconded by Legislator Sweeney, All in Favor, Unanimously Carried.

2.) Resolution No. 267 - December 5, 2011: Adopting Ulster County Capital Program For 2012-2017

Motion offered to move Resolution forward by Legislator Maloney, Seconded by Legislator Rodriguez, All in Favor, Unanimously Carried.

3.) Resolution Draft No. 121906 - December 19, 2011: Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation - Accepting New York State Share For Mass Transportation Projects For Federal Fiscal Year 2012- Department Of Public Transportation (Ulster County Area Transit)

Motion offered to move Resolution forward by Legislator Maloney, Seconded by Legislator Donaldson, All in Favor, Unanimously Carried.

4.) Resolution Draft No. 121911 - December 19, 2011: Endorsing The Kingston - Ulster Airport's Transportation Bond Act Projects

Motion offered to move Resolution forward by Legislator Maloney, Seconded by Legislator Terrizzi, All in Favor, Unanimously Carried.

Dennis Doyle, Director of Planning and Bob DiBella, Director of Transportation were both on hand to answer questions the committee had regarding the agenda resolutions.

Adjournment:

The meeting was respectfully adjourned at 6:00 PM with a motion offered by Legislator Rodriguez and Seconded by Legislator Sweeney, with all in favor, carried.

**Respectfully Submitted,
James Maloney/nt
Chairman Economic Development & Tourism Committee**

SIGN IN SHEET 12/5/2011
Economic Development & Tourism Committee

Please Print

NAME	DEPARTMENT OR ORGANIZATION
<i>Jim Mulaney</i>	<i>Leg.</i>
<i>Michael Mcweeney</i>	<i>Reg.</i>
<i>John D. Mulaney</i>	
<i>Ed & Bill</i>	<i>UCAT</i>
<i>Hector Rodriguez</i>	<i>Legislature</i>
<i>Dennis Doyle</i>	<i>Planning</i>
<i>Vic Melville</i>	<i>LWV - Observer Corp</i>
<i>Peter M. Joseph</i>	<i>U.C. Legislature</i>