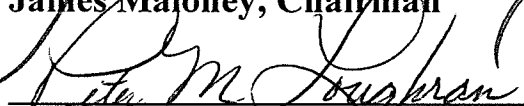


**Minutes Sign Off Sheet For:  
May 7, 2013 Meeting**

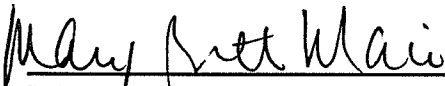
**ECONOMIC DEVELOPMENT & TOURISM COMMITTEE:**

  
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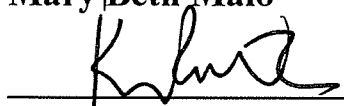
**James Maloney, Chairman**

  
\_\_\_\_\_

**Peter Loughran, Deputy Chairman**

  
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**Mary Beth Maio**

  
\_\_\_\_\_

**Kevin Roberts**

  
\_\_\_\_\_

**Ken Wishnick**

**Today's Date: June 5, 2013**

# Economic Development & Tourism Committee

## Special Meeting Minutes

**DATE & TIME:** May 7, 2013/5:45 PM  
**LOCATION:** Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building  
**PRESIDING OFFICER:** James Maloney, Chairman  
**LEGISLATIVE STAFF:** Lisa K. Mance  
**PRESENT:** Legislators Maloney, Loughran, Roberts, and Wishnick  
**ABSENT:** Leg. Maio  
**EXCUSED:** None  
**QUORUM PRESENT:** Yes  
**OTHER ATTENDEES:** None

- Chairman Maloney called the meeting to order at 6:10 PM.

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### MOTIONS:

**MOTION NO. 1** **RESOLUTION No. 0237 – May 14, 2013**  
**TEXT OF MOTION:** **RESOLVED to approve Resolution No. 0237-** Rescinding Resolution No. 30 of 2013 And Appointing And Re-appointing Members To The Ulster County Railroad Advisory Committee – Ulster County Legislature

**Resolution Summary:** Pursuant to Resolution No. 70 of 1985, the Railroad Advisory Committee was established. Pursuant to the Ulster County Charter Section C-16 and the Administrative Code Section A2-11 the appointments to the Advisory Board serve at the pleasure of the County, without compensation and the Chairman of the Legislature is an ex-officio member. The Railroad Advisory Committee was re-established pursuant to Resolution 127 of May 18, 2010 and was to consist of 8 members, two of which were to be current operating railroad representatives. The Legislature unanimously adopted Resolution 30 on February 19, 2013 which maintained the committee structure as defined by Resolution 127. On April 11, 2013, the Board of Ethics issued an opinion that stated that appointing individuals to the Advisory Committee with pecuniary interests in the CMRR created a conflict of interest and an appearance of a conflict of interest. The legislature found it necessary to alter the structure and membership of the Advisory Committee.

Chairman Maloney informed the Committee that there had been unanswered questions with regard to Resolution No. 237 which questions had been answered and **made a motion** (which was desired by the Committee, the Majority and Minority Leader and the Chairman of the Railroad Advisory Committee) **to reduce the number of members of the Railroad Advisory Committee from 5 to 3 and said Railroad Advisory Committee would consist of Wayne Harris, Michael Berardi and Charles Busick, striking the names of Jim Bruck and Norman Jette.**

**Discussion:** None

**MOTION SECONDED BY:** Legislator Wishnick  
**ROLL CALL VOTE:** No  
**VOTING IN FAVOR:** Legs. Maloney, Wishnick, Loughran and Roberts  
**VOTING AGAINST:** None  
**NO. OF VOTES IN FAVOR:** 4  
**NO. OF VOTES AGAINST:** 0  
**DISPOSITION:** Motion Passed Unanimously

### Discussion:

- There being no further business before the Committee, a motion was made by Legislator Roberts, seconded by Legislator Maloney, and carried to adjourn the Meeting at 6:11:39 PM.

Dated the 16<sup>th</sup> day of May, 2013

**Lisa K. Mance, Legislative Employee, Ulster County Legislature**

**Minutes Approved on:**

DRAFT