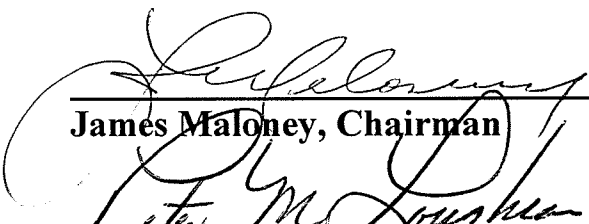


**Minutes Sign Off Sheet For:
June 5, 2013 Meeting**

ECONOMIC DEVELOPMENT & TOURISM COMMITTEE:



James Maloney, Chairman



Peter Loughran, Deputy Chairman

Mary Beth Maio

Kevin Roberts



Ken Wishnick

Today's Date: July 10, 2013

Economic Development & Tourism Committee

Regular Meeting Minutes

DATE & TIME: June 5, 2013/6:00 PM
LOCATION: Karen L. Binder Library, 6th Floor, Ulster County Office Building
PRESIDING OFFICER: James Maloney, Chairman
LEGISLATIVE STAFF: Lisa K. Mance
PRESENT: Legislators Maloney, Loughran, Roberts, Maio and Wishnick
ABSENT: None
EXCUSED: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Leg. Council Langdon Chapman, Planning Director Dennis Doyle, Transportation Director Robert DiBella, UCRRA Members Leon Smith, Timothy Rose, Dominic Tagliafiero and Charles Landi, UCRRA Attorney Ken Gilligan, President UCTAC Geddy Sveikauskas of Ulster Publishing, Kathy Nolan, LWV Observer Vic Melville and special guest James Taylor of Taylor Recycling

- Chairman Maloney called the meeting to order at 6:00 PM.

MOTIONS:

MOTION NO. 1

TEXT OF MOTION: **RESOLVED to approve the May 1 and May 7 Meeting Minutes**
MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Legislator Roberts
ROLL CALL VOTE: No
VOTING IN FAVOR: Legislators Maloney, Loughran, Roberts, Maio and Wishnick
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 2

TEXT OF MOTION: **RESOLUTION No. 152 – June 18, 2013**
RESOLVED to approve Resolution No. 152- Reappointing A Member To The Ulster County Planning Board For The Town Of Olive – Department Of Planning

Resolution Summary: Pursuant to the Ulster County Charter and the Administrative Code, the County Planning Board shall consist of 25 members and alternates that shall be appointed by the Legislature to serve 4-year terms. The Town Board/Village Board of each town and village shall recommend one person and one alternate from that town or village. The Legislature finds that Helen Grant of Shokan, New York in the Town of Olive has met the training requirements for appointment to the Ulster County Planning Board.

MOTION MADE BY: Legislator Roberts
MOTION SECONDED BY: Legislator Maio
ROLL CALL VOTE: No
VOTING IN FAVOR: Legs. Maloney, Roberts, Loughran, Maio and Wishnick
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passed Unanimously

Discussion: None

MOTION NO. 3 Resolution No. 153– June 18, 2013

TEXT OF MOTION: **RESOLVED to approve Resolution No. 153** – Reappointing An Alternate Member To The Ulster County Planning Board for the Town Of Olive – Department Of Planning

Resolution Summary: Pursuant to the Ulster County Charter and the Administrative Code, the County Planning Board shall consist of 25 members and alternates that shall be appointed by the Legislature to serve 4-year terms. The Town Board/Village Board of each town and village shall recommend one person and one alternate from that town or village. The Legislature finds that Daniel LeFever of Shokan, New York in the Town of Olive has met the training requirements for appointment as an alternate to the Ulster County Planning Board.

MOTION MADE BY: Leg. Roberts
MOTION SECONDED BY: Leg. Maio
ROLL CALL VOTE: No
VOTING IN FAVOR: Legs. Maloney, Loughran, Roberts, Maio and Wishnick
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passed Unanimously

Discussion: None

MOTION NO. 4 Resolution No. 156 – June 18, 2013

TEXT OF MOTION: **RESOLVED to approve Resolution No. 156** – Supporting the Two Row Wampum Renewal Campaign

Resolution Summary: The Haudenosaunee and other Native people have persistently maintained their spiritual and cultural practices and in some cases, traditional governing structure despite long-term efforts to subvert those practices. The Haudenosaunee have consistently sought diplomatic means to resolve problems with neighboring governments and people. Ulster County and the Haudenosaunee can both benefit from a mutual collaboration and friendship to protect the environment. The Ulster county Legislature expresses support for the year-long Two Row Wampum Renewal Campaign to honor Native Treaties and Protect the Earth and calls for Ulster citizens to build positive and respectful relations with their Native neighbors and with all Native Peoples.

MOTION MADE BY: Leg. Roberts
MOTION SECONDED BY: Leg. Loughran
ROLL CALL VOTE: No
VOTING IN FAVOR: Legs. Maloney, Loughran, Roberts, Maio and Wishnick
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passed Unanimously

Discussion: None

MOTION NO. 5 Resolution No. 167- June 18, 2013

TEXT OF MOTION: **RESOLVED to approve Resolution No. 167** – Authorizing The Chairman of The Ulster County Legislature To Execute An Agreement With The Town of Shandaken For The Direct Invoicing Of Bus Fares For Shandaken Summer Day Camp Students – Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary: The Town of Shandaken operates a summer day camp in Pine Hill and wishes to provide a transportation option for students who wish to attend. Pursuant to a MOA, UCAT will transport students for summer recreation program along Route 28 on the "Z" bus route at a rate of \$1.35 per ride (which includes a 10% discount) to be paid by the Town of Shandaken. The total estimated revenue for 2013 is \$3,000 based on an average ridership over the past years.

MOTION MADE BY: Leg. Roberts
MOTION SECONDED BY: Leg. Maio
ROLL CALL VOTE: No
VOTING IN FAVOR: Legs. Maloney, Loughran and Wishnick, Maio and Roberts
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passed

Discussion: Questions by Legs. Maio and Wishnick answered by Director DiBella.

MOTION NO. 6 **Resolution No. 177- June 18, 2013**

TEXT OF MOTION: **RESOLVED to approve Resolution No. 177** – Scheduling A Public Hearing As Required Under Article 25 AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held July 23, 2013 At 7:00 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department of Planning

Resolution Summary: Ulster County had established a 30-day review period for the additional of lands to Agricultural Districts in accordance with the NYS Agriculture and Markets Law. The Agricultural Farmland Protection Board received requests from landowners to include parcels of land in Agricultural Districts. The Agricultural and Markets Law requires a Public Hearing to be held concerning the addition(s). The Law also requires directly notifying in writing, those municipalities whose territory encompasses lands proposed for inclusion.

MOTION MADE BY: Leg. Roberts
MOTION SECONDED BY: Leg. Maio
ROLL CALL VOTE: No
VOTING IN FAVOR: Legs. Maloney, Loughran, Roberts, Maio and Wishnick
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 5
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passed Unanimously

Discussion: Leg. Maio asked if this was the same type of addition as made previously. Director Doyle responded that this was a different process, that the last time there was a Public Hearing it was with regard to an 8 year review of a specific district; this is an annual addition process that can be in any district. Same type of material is provided to the Legislature and the adoption is similar but an individual parcel is being added to a district.

Chairman Maloney introduced James Taylor of Taylor Recycling who provided a synopsis of the family business history. Mr. Taylor provided a power point presentation of the processes of Taylor Recycling which included materials handling, various recycling processes and uses for recycled materials. Mr. Taylor introduced new technology known as gasification which was used to eliminate remaining unrecycled materials. Taylor Recycling was in the process of building the world's first gasification plant in Montgomery.

Chairman Maloney thanked Mr. Taylor and Leg. Roberts for making the connection which brought Mr. Taylor to the Committee.

Leg. Wishnick inquired if Mr. Taylor knew how much waste was being received from Ulster County and when did he expect the plant to open. Mr. Taylor responded that he didn't believe they were receiving any recyclables from Ulster County. Mr. Taylor recounted the process to obtain financing for new innovative technology, stating that it would never have been possible if it weren't for the U.S. Dept. Energy Loan Guarantee Program. Expectations were that they would be on the road to financial closing by the end of the following week and would receive the notice to close sometime around October 15 and at that time, would start construction (which construction takes 18 months), with 6 months of startup and commissioning for a total of 18 months, which would have the doors opening in October 2015.

Leon Smith stated that the members of the RRA had met with Mr. Taylor previously and had the utmost respect for what was trying to be accomplished.

Kathy Nolan inquired about the production and use of hydrogen to which Mr. Taylor responded that it was possible between one of the two facilities in the future.

Charles Landi asked if MSW was being accepted from municipalities outside of Orange County to which Mr. Taylor responded negatively. Mr. Landi went on to ask questions with regard to processing capacities and the closing of the Alteri landfill in Orange County and discussion/answers ensued with Mr. Taylor.

Leg. Roberts thanked James Taylor for attending and stated he had conversations with Mr. Taylor and that today was hopefully, the first step in moving forward; that he had shared their vision at the Resource Recovery Board meeting the prior month and in the future, many hours in the Environmental Committee and at the Resource Recovery Agency would be required and that partnering with neighboring Counties was going to be necessary.

Chairman Maloney requested that the 2013 Consolidated Funding Application be e-mailed to all Legislators.

- **There being no further business before the Committee, a motion was made by Legislator Maio seconded by Legislator Roberts, and carried to adjourn the Meeting at 7:15 PM.**

Dated the 11th Day of June, 2013

Lisa K. Mance, Legislative Employee, Ulster County Legislature

Minutes Approved on: