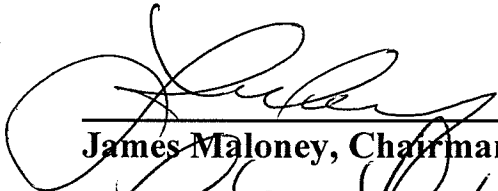
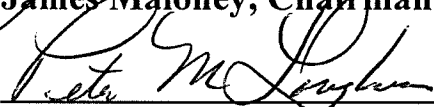


**Minutes Sign Off Sheet For:
July 10, 2013 Meeting**

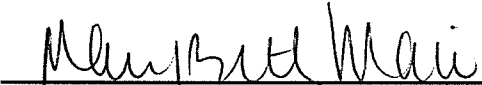
ECONOMIC DEVELOPMENT & TOURISM COMMITTEE:



James Maloney, Chairman



Peter Loughran, Deputy Chairman



Mary Beth Maio



Kevin Roberts

Ken Wishnick

Today's Date: August 14, 2013

Economic Development & Tourism Committee

Regular Meeting Minutes

DATE & TIME: July 10, 2013/6:00 PM
LOCATION: Karen L. Binder Library, 6th Floor, County Office Building
PRESIDING OFFICER: James Maloney, Chairman
LEGISLATIVE STAFF: Lisa K. Mance
PRESENT: Legislators Maloney, Loughran, and Wishnick
ABSENT: Legislators Maio and Roberts
EXCUSED: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Dennis Doyle, Director Planning, Kathy Nolan (Friends of Catskill Interpretive Center)

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

MOTIONS:

MOTION NO. 1

TEXT OF MOTION: RESOLVED to approve the June 5, 2013 Meeting Minutes
MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Legislator Wishnick
ROLL CALL VOTE: No
VOTING IN FAVOR: Legislators Maloney, Loughran and Wishnick
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 3
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passes

MOTION NO. 2

TEXT OF MOTION: RESOLUTION No. 191- July 23, 2013
RESOLVED to approve Resolution No. 191- Appointing Member To The Ulster County Planning Board – Town of Lloyd

Resolution Summary:

Pursuant to Section C-49(A) of the Ulster County Charter and Section A7-5(A) of the Administrative Code, County Planning Boards shall consist of 25 members and associated alternate members appointed by the County Legislature to serve for 4-year terms. The Town Board/Village Board of each town and village in Ulster County shall make recommendations to the Legislature, one person and one alternate from the town or village for consideration and appointment. The Town of Lloyd Town Board has appointed Peter Brooks of the Town of Lloyd to present the Town on the Ulster County Planning Board.

Chairman Maloney offered motion for a friendly amendment, per the recommendation of Legislative counsel, suggesting under “TERM” strike “January 1, 2010(present)” and insert “Immediately” in its place and after the name “Tim Marion” insert “,whose term was originally January 1, 2010 through December 31, 2013.”

MOTION SECONDED BY: Legislator Loughran

Motion for amendment passed unanimously 3-0.

Discussion: None

MOTION TO APPROVE RESOLUTION:

MOTION MADE BY: Leg. Loughran
MOTION SECONDED BY: Leg. Wishnick
ROLL CALL VOTE: No
VOTING IN FAVOR: Legs. Maloney, Wishnick and Loughran

VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 3
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passed Unanimously

MOTION NO. 3
TEXT OF MOTION: **RESOLUTION No. 192- July 23, 2013**
RESOLVED to approve Resolution No. 192- Authorizing The Chairman of The Ulster County Legislature To Enter Into An Agreement With The Town Of Rosendale To Provide Transportation To Seniors For The Meals On Wheels Program – Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary: The Resolution was submitted by the County Executive on behalf of the Ulster County Department of Transportation. The Town of Rosendale wishes to arrange transportation for seniors participating in the congregate portion of the Meals on Wheels Program and UCAT would transport seniors to the site where meals were served, charging zone rates which would be invoiced directly to the Town of Rosendale. The total estimated yearly revenue of \$1,500.00 was based on average ridership over the past years.

MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Legislator Wishnick

Discussion: Legislator Wishnick inquired as to whether this was a new service or a continuation of an existing service to which the response was that it was a continuing service. Discussion ensued as to the benefits of the service.

ROLL CALL VOTE: No
VOTING IN FAVOR: Legs. Maloney, Wishnick, and Loughran
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 3
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passed Unanimously

MOTION NO. 4
TEXT OF MOTION: **RESOLUTION No. 193- July 23, 2013**
RESOLVED to approve Resolution No. 193- Endorsing The Private/Public Partnership Whose Goal Is The Building Of The Maurice D. Hinchey Catskill Interpretive Center At The New York State Department Of Environmental Conservation Day Use Area On Route 28 In The Hamlet Of Mount Tremper, Town Of Shandaken, New York

Resolution Summary: Twenty years ago, the NYS Legislature set aside funding for the planning and construction of a Catskill Interpretive Center in Shandaken to attract visitors to the area, provide information regarding history and ecology of the Catskill Forest Preserve and Catskill Park, and to spur tourism and foster economic revival in the Central Catskills. The 62-acre land was acquired by the Catskill Center for Conservation and Development and the Trust for Public Land and leased to the NYS DEC. The site is currently being managed as a NYSDEC Day Use Area having recently built a Kiosk on the site. The Towns of Shandaken, Olive and Woodstock, together with numerous planning bodies have supported the idea of an Interpretive Center at the NYSDEC Day Use Area in Mount Tremper. Ulster County passed a Resolution in support of the construction of the Center in 2007/The Friends of the Catskill Interpretive Center led private/public partnership with the NYS, local governments, local universities, private organizations and individuals to build the Maurice D. Hinchey Catskill Interpretive Center at the designated Day use Area as a gateway to the Catskill Park and the Catskill region.

MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Legislator Maloney

Discussion: None

MOTION NO. 7

TEXT OF MOTION:

RESOLUTION No. 215- July 23, 2013

RESOLVED to approve Resolution No. 215- Approving The Execution Of A Contract In Excess Of \$50,000 Entered Into By The County – Department of Planning

Resolution Summary:

Pursuant to Section C-11(O) of the Ulster County Charter and Section A2-(A)(15) of the Administrative of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of contracts and amendments in the amount of \$50,000.00 or more. RUPCO had submitted a contract for execution which had been previously reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, Comptroller and the County Executive.

MOTION MADE BY: Legislator Loughran

MOTION SECONDED BY: Legislator Maloney

Discussion: Chairman Maloney recognized Planning Board Director Doyle provided an overview of the contract which as to implement a County-wide single family, owner occupied housing rehabilitation program. Ulster County was the local administrative contact for the Agreement. Legislator Loughran inquired as to what the fees were by RUPCO to administer to which Director Doyle responded that program delivery fee was \$150,000.00. Chairman Maloney queried as to who received the percentage, RUPCO or the County, to which Director Doyle responded that the County received approximately \$12,000.00 in administration fees. Legislator Wishnick determined that the verification of work done was done through RUPCO. Further discussion ensued as to verification of work performed and audits on each residence. Director Doyle stated that liens and owner occupancy are verified on an annual bases. Legislator Loughran requested that the requirements to become eligible be provided to him for review. Legislator Wishnick asked if there were any screening policies for recipients that are in locations that repeatedly flood to which Director Doyle responded affirmatively.

ROLL CALL VOTE: No
VOTING IN FAVOR: Legs. Maloney, Wishnick and Loughran
VOTING AGAINST: None
NO. OF VOTES IN FAVOR: 3
NO. OF VOTES AGAINST: 0
DISPOSITION: Motion Passed Unanimously

NEW BUSINESS:

Director Doyle wished to make the Committee aware that the Department of Protection Board Hearing had been rescheduled to Thursday, 4:00 p.m. at BOCE and anticipate having a report back to the Legislature by Friday or early Monday, in time for the Public Hearing scheduled for next week.

The second matter Director Doyle addressed was that new flood maps were out for the watershed towns and that there was going to be a meeting on the 18th/23rd? and anticipated that there would be a very significant discussion. The change to the National Flood Insurance Act was going to significantly change insurance rates and could be worrisome to certain communities in dealing with the changes. Chairman Maloney inquired as to what Towns would be receiving the new flood insurance rate maps to which Director Doyle responded anyone in the watershed, with significant changes in Shandaken, Hurley, Olive and Denning. Additional concern was that certain communities hadn't received their regular mapping or any mapping, and question now arose with regard to parts of Towns that only had new maps for portions of the Town.

Director Doyle updated the community on transportation work that was being done, including a study in New Paltz, parking study in the Town of Rosendale which related to the opening of the trestle, and corridor study in the City of Kingston of the entire Broadway corridor.

Additionally, the Director spoke on the topic of the Consolidating Funding Applications which had a CDBG program, and may be revisiting the Legislature for authorization. Legislator Loughran questioned the results of studies that had taken place previously to which Director Doyle responded that the traffic circle study had taken place and was now the responsibility of the City of Kingston to implement. Legislator Loughran clarified that the Albany Avenue intersection was what was being discussed.

Discussion ensued with regard to the Greenway program and the involved communities within Ulster County. Director Doyle anticipated submitting a report to the Legislature by mid-September. Legislator Wishnick inquired as to what the principals of the Greenway Project were to which Director Doyle responded.

Legislator Wishnick inquired as to the status of an update report on the UCDC and noted a change that had recently taken place. Chairman Maloney responded that it was a Board change made by the sitting members and the direction that the Board voted for. Legislator Wishnick suggested that the Committee be briefed in the future as to where the organization was going in the future.

- **There being no further business before the Committee, a motion was made by Legislator Loughran, seconded by Legislator Wishnick, and carried to adjourn the Meeting at 6:35 PM.**

Dated the 11th Day of July, 2013

Lisa K. Mance, Legislative Employee, Ulster County Legislature

Minutes Approved on:

DRAFT