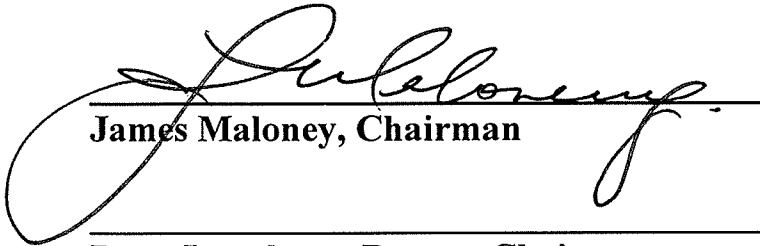



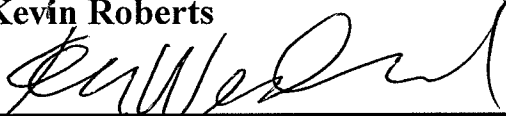
**Minutes Sign Off Sheet For:  
August 14, 2013 Meeting**

**ECONOMIC DEVELOPMENT & TOURISM COMMITTEE:**

  
James Maloney, Chairman

Peter Loughran, Deputy Chairman  


Mary Beth Maio  


Kevin Roberts  
  
Ken Wishnick

**Today's Date: September 10, 2013**

# Economic Development & Tourism Committee

## Regular Meeting Minutes

DATE & TIME: August 14, 2013/6:00 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, Maio and Roberts  
ABSENT: Legislator Wishnick  
EXCUSED: None  
QUORUM PRESENT: Yes  
OTHER ATTENDEES: Deputy Executive Ken Crannell

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

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### MOTIONS:

MOTION NO. 1  
TEXT OF MOTION: RESOLVED to approve the July 10, 2013 Meeting Minutes  
MOTION MADE BY: Legislator Roberts  
MOTION SECONDED BY: Legislator Loughran  
ROLL CALL VOTE: No  
VOTING IN FAVOR: Legislators Maloney, Loughran, Roberts and Maio  
VOTING AGAINST: None  
NO. OF VOTES IN FAVOR: 4  
NO. OF VOTES AGAINST: 0  
DISPOSITION: Motion Passes

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MOTION NO. 2  
TEXT OF MOTION: RESOLUTION No. 229 - August 20, 2013  
RESOLVED to approve Resolution No. 229- Appointing Member To The Ulster County Planning Board – Village of New Paltz

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 Village of New Paltz Board has recommended Curt Lavalla to represent the Village on the Ulster County Planning Board.

DISCUSSION: Legislator Maio requested clarification with regard to the residency of the individual being recommended for appointment. The proposed Resolution reflected Curt Lavalla of Highland, NY. Legislator Roberts remarked that the person was the New Paltz Building Inspector so all should be "above board." Resolution passed subject to clarification.

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

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**MOTION NO. 3**

**TEXT OF MOTION:**

**RESOLUTION No. 230 – August 20, 2013**

**RESOLVED to approve Resolution No. 230-** Appointing Member And Alternate Member To The Ulster County Planning Board – Town of Hurley

**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 Hurley Town Board recommended Douglas Whitaker to represent the Town on the Ulster County Planning Board.

**MOTION MADE BY:**

**Legislator Loughran**

**MOTION SECONDED BY:**

**Legislator Roberts**

**Discussion:**

None

**ROLL CALL VOTE:**

**No**

**VOTING IN FAVOR:**

**Legs. Maloney, Maio, Roberts, and Loughran**

**VOTING AGAINST:**

**None**

**NO. OF VOTES IN FAVOR:**

**4**

**NO. OF VOTES AGAINST:**

**0**

**DISPOSITION:**

**Motion Passed Unanimously**

**MOTION NO. 4**

**TEXT OF MOTION:**

**RESOLUTION No. 231 - August 20, 2013**

**RESOLVED to approve Resolution No. 231-** Adopting The Inclusion Of Additional lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning

**Resolution Summary:**

Consistent with Section 303(b) of the New York Agriculture and Markets Law (AML), Ulster County Established an annual 30-day review period for farmer to request the inclusion of additional lands in Ulster County Agricultural Districts. During the review period, 12 requests were submitted to the Legislature, consisting of 19 parcels with 516 acres. On June 13, 2013, the Legislative Chairman transmitted the requests for inclusion to the Agricultural and Farmland Protection Board for their recommendations as required under Section 303(b) of the AML. The Board met and reviewed the requests on July 11, 2013 and took the necessary actions by a majority of its members to recommend the inclusions of lands in Agricultural Districts within Ulster County that consisted predominately viable agricultural and, and determined that the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry with the district. The Board recommended the inclusion of 11 of the request seeking the addition of lands to agricultural districts. The request of Valenti with a single parcel of approximately 13.4 acres in the Town of Ulster SBL 48.13-2-1 was not recommended. The Board filed the recommendations and supporting documentation including public comment, with the Clerk of the Legislature. All required notices, reports and public hearings have been complied with. The addition of lands to agricultural districts is considered an Unlisted Action pursuant to Parts 617.2(ak), 617.4, and 617.5 (SEQRA) and the Environmental Assessment Form has been completed and filed with the Legislative Clerk.

**MOTION MADE BY:**

**Legislator Loughran**

**MOTION SECONDED BY:**

**Legislator Maio**

**Discussion:**

None

**ROLL CALL VOTE:**

**No**

**VOTING IN FAVOR:**

**Legs. Roberts, Maio and Loughran**

**VOTING AGAINST:**

**None**

**ABSTENTION:**

**Leg. Maloney**

**NO. OF VOTES IN FAVOR:**

**3**

**NO. OF VOTES AGAINST: 0**  
**DISPOSITION: Motion Passed Unanimously**

Chairman Maloney stated that although he typically didn't promote abstentions, he felt it necessary with regard to this Resolution due to conversations he had directly with the individuals involved with the property that was being excluded.

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- **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 6:03 PM.**

**Dated the 16<sup>th</sup> Day of August, 2013**

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

**Minutes Approved on:**

**DRAFT**