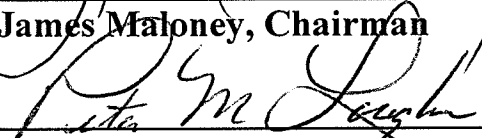


**Minutes Sign Off Sheet For:
December 4, 2013 Meeting**

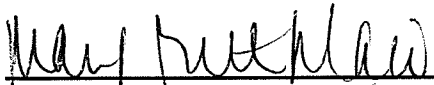
ECONOMIC DEVELOPMENT & TOURISM COMMITTEE:



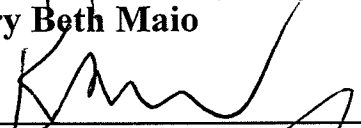
James Maloney, Chairman



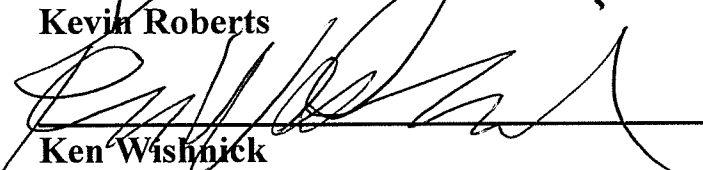
Peter Loughran, Deputy Chairman



Mary Beth Maio



Kevin Roberts



Ken Wishnick

Economic Development & Tourism Committee

Regular Meeting Minutes

DATE & TIME: December 4, 2013/6:00 PM
LOCATION: Karen L. Binder Library, 6th Floor, County Office Building
PRESIDING OFFICER: James Maloney, Chairman
LEGISLATIVE STAFF: Lisa K. Mance, Legislative Employee
PRESENT: Legislators Maloney, Loughran, Roberts, Wishnick and Maio
ABSENT: None
EXCUSED: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: UCAT Director Robert Dibella, Vic Melville and League of Women Voters Observer

Chairman Maloney called the meeting to order at 6:01 PM.

MOTIONS:

MOTION NO. 1

TEXT OF MOTION: RESOLVED to approve the November 7, 2013 Meeting Minutes
MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Legislator Maio
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 made by Legislator Roberts, seconded by Legislator Loughran to take Resolution Nos. 385 – 387 as a block. All in favor.

MOTION NO. 2

TEXT OF MOTION: RESOLUTION No. 385 – December 17, 2013
RESOLVED to approve Resolution No.385– Reappointing Members To The Ulster County Planning Board – Town of Rochester – Department Of Planning

MOTION NO. 3

TEXT OF MOTION: RESOLUTION No. 386 – December 17, 2013
RESOLVED to approve Resolution No.386– Reappointing Member To The Ulster County Planning Board – Town of Saugerties – Department Of Planning

MOTION NO. 4

TEXT OF MOTION: RESOLUTION No. 387 – December 17, 2013
RESOLVED to approve Resolution No.387– Reappointing Member And Appointing Alternate To The Ulster County Planning Board – Town of Marlborough – Department Of Planning

Resolutions Summary:

Pursuant to Section C-49(A) of the Ulster County Charter and Section A7-5(A) of the Administrative Code: "There shall be a County Planning Board consisting of 25 members and associated alternate members. Members and their alternates shall be appointed by the County Legislature to serve for four-year terms. The Town Board or Village Board of each town and village in Ulster County shall recommend for consideration and appointment by the Legislature one person and one alternate from that town or village" The Town of Rochester Board has recommended the reappointment of Michael Baden to the Ulster County Planning Board. The Town of Saugerties Board has recommended the reappointment of Paul Andreassen to the Ulster County Planning Board. The Town of Marlborough Board has recommended the reappointment of Walter Falkenburgh to the Ulster County Planning Board.

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

MOTION NO. 5 **RESOLUTION No. 288- December 17, 2013**
TEXT OF MOTION: **RESOLVED to approve Resolution No.288** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Olympic Regional Development Authority For The Payment Of Bus Fares For Visitors To The Belleayre Ski Center – Department Of Public Transportation (Ulster County Area Transit)

Resolution Summary: The resolution was submitted on behalf of the Department of Public Transportation in an effort to enhance tourism by providing convenient transportation from Kingston Plaza to Belleayre Mount. UCAT has agreed to provide bus service, which was paid for by the New York State Olympic Regional Development Authority (ORDA), which operates the Belleayre Ski Center. ORDA will pay UCAT \$1.80 per passenger, per one way trip between Kingston Plaza and the Belleayre Ski Center. Director DiBella requested the Chairman of the Ulster County Legislature to be authorized to execute an agreement with the NYS ORDA for the payment of bus fares equal to \$1.80 one way, per person.

MOTION MADE BY: Legislator Loughran
MOTION SECONDED BY: Legislator Maio

DISCUSSION: Director DiBella gave a brief overview of the service, indicating that it was identical to that provided in the previous year.

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

MOTION NO. 6 **RESOLUTION No. 389- December 17, 2013**
TEXT OF MOTION:**RESOLVED to approve Resolution No. 389**– Appropriating Funds From An Insurance Recovery For The Repair Of An Ulster County Area Transit Bus - Amending The 2013 Ulster County Budget – Department Of Public Transportation (UCAT)

Resolution Summary: An insurance recovery totaling \$7,956.96 has been received in connection with an automobile accident which caused damage to a Ulster County Area Transit 2005 Orion 40 foot diesel bus used by the Department of Public Transportation. The funds will be used to cover the expense associated with the repair of the damaged vehicle. The Director of Public Transportation requests that the 2013 Ulster County Budget be modified accordingly.

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

DISCUSSION:

Committee Chairman Maloney called upon Director DiBella to provide an explanation as to the funds transfer. He stated that any federal money used to repair vehicles must go back into a federal agency. Discussion ensued among Director DiBella and Legislators Wishnick, Loughran, Roberts and Chairman Maloney. Legislator Wishnick inquired as to the nature of the accident to which Director DiBella replied that it was the fault of an individual, not UCAT and that it was covered by the automobile operator's insurance. Director DiBella indicated that he would provide a copy of the regulations first thing in the morning to the Committee for review. Legislator Wishnick clarified that the County funds were derived from governmental funds. Discussion continued with regard to payment and the transfer of funds.

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

MOTION NO. 7

RESOLUTION No. 390 – December 17, 2013

TEXT OF MOTION:

RESOLVED to approve Resolution No. 396 – Authorizing The Submission Of An Application And Assurances To The New York State Office Of Community Renewal For Community Development Block Grant Funds For The Year 2013 – Department Of Planning

Resolution Summary:

Resolution submitted on behalf of the Planning Department. HUD and the New York State Office of Community Renewal have promulgated regulations governing the participation in the Community Development Block Grant (CDBG) Program. The Office of Community Renewal administers the CDBG Program with funding allocated from HUD. The Office of Community Renewal has published a Notice of Funding Availability for the New York State CDBG Program for the program year 2013. The objective of the CDBG Program is to provide decent housing, a suitable living environment, and expanding economic opportunities for people primarily of low and moderate income. The National Affordable Housing Act of 1990 authorized non-entitlement counties with populations of less than 200,000 to participate in the CDBG Program. Ulster County has sought input on the direction of the CDBG application at a public hearing on December 10, 2013. After analysis of the comments at the public hearings the County of Ulster desires to submit to the New York State Office of Community Renewal a CDBG application for funding up to \$750,000.00 for home ownership consistent with the funding levels, purposes, and other criteria provided for in the Notice of funding Availability.

DISCUSSION: Chairman Maloney stated that there was a Public Hearing scheduled for December 10, 2013 which was authorized at the prior Committee meeting and public comments would be incorporated into the December 17th Resolution. Legislator Maio inquired as to voting on an incomplete document and Legislator Loughran indicated that it would be best to wait until the document was complete before voting.

Resolution held pending Public Hearing on December 10, 2013.

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 6:13 PM.

Dated the 10th Day of December, 2013

Lisa K. Mance, Legislative Employee, Ulster County Legislature