

Economic Development, Tourism, Housing, Planning & Transit Committee

Committee Meeting Minutes

DATE & TIME: August 1, 2017 – 6:00 PM
LOCATION: UCAT, 1 Danny Circle, Kingston, NY 12401
PRESIDING OFFICER: Legislator James Maloney
LEGISLATIVE STAFF: Jay Mahler, Deputy Clerk
PRESENT: Legislators Berky, Delaune, Litts, Maio & Rodriguez
ABSENT: Legislator Lapp
QUORUM PRESENT: Yes

OTHER ATTENDEES: Lisa Berger, Office of Employment & Training, Legislator Dave Donaldson, Chris White, Department of Planning, Don Quesnell, Deputy Director of UCAT, Carol Hargrove, Director of UCAT, Dennis Doyle, Director of Planning, County Attorney, Bea Havranek, Stuart and Susan Auchinoloss, Grace Murphy, Kate Berdan, Mazanne Resnick, & Patty Goodwin from Woodstock Land Conservancy, Hank Alicaih, Town of Wawarsing, Julia Farr, Sara Brainard, Karen Ranney, Abe Clchitelle & Renno Budziak, Kingston Land Trust, Jeremia Brown & Brett Fries, Renegades MTB,

Legislator Maloney called the meeting to order at 6:00 PM and thanked everyone for attending the meeting.

Motion No. 1: Moved to Approve the Minutes of June 6, 2017

Motion Made By: Legislator Rodriguez
Motion Seconded By: Legislator Litts

Discussion:
None

Voting In Favor: Legislators Berky, Delaune, Litts, Maio, Maloney & Rodriguez
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Minutes Approved

Resolutions for the August 15, 2017 Session of the Legislature

Resolution No. 282: Establishing A Policy For Ulster County Bus Advertising

Resolution Summary: This resolution approves the execution of a bus advertising policy that will ensure rules for accepting and displaying advertising are enforced and maintain the County's reputation.

Motion No. 2: **Resolution No. 282 moved for discussion**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Berky

Discussion:

Legislator Maloney would like to amend Section B1 bus fleet advertising percentages to 33 1/3 each. Legislator Donaldson stated he was on board if the other sponsors were in agreement.

Motion No. 3: **Motion to Amend Resolution No. 282**
Motion By: Legislator Maloney
Motion Seconded By: Legislator Litts

Discussion:

None

Motion No. 4: **Motion to Adopt Resolution No. 282 As Amended**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Berky

Discussion:

None

Voting In Favor: Legislators Berky, Delaune, Litts, Maio, Maloney & Rodriguez
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 327: Authorizing The Chairman Of The Ulster County Legislature To Execute The Ashokan Trail Easment With The City Of New York

Resolution Summary: This resolution authorizes the Chairman of the Legislature to approve the Ashokan Trail Easement which ensures that the County can construct and operate a trail without modifying, altering, or extinguishing the County's Railroad Easement.

Motion No. 5: **Resolution No. 327 moved for discussion**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Delaune & Berky

Discussion:

Legislator Litts mentioned Section 21 the "Deed of Trail Easement." This section does not mention the Ulster County Legislator entity to be notified when there is an issue with the agreement. A draft change provided by the County Attorney Havranek added the Clerk of the Legislator. Discussion ensued.

Motion No. 6: **Motion Amend Resolution No. 327**
Motion By: Legislator Litts
Motion Seconded By: Legislator Berky

Discussion:

None

Motion No. 7: **Motion to Adopt Resolution No. 327 As Amended**
Motion By: Legislator Litts
Motion Seconded By: Legislator Berky

Discussion:

Legislator Donaldson requested assurance that tracks would not be removed. Discussion ensued.

Legislator Maloney thanked Chris White and Attorney Havranek for all their hard work on this project. Attorney Havranek added that County Executive Mike Hein also aided in completing this matter.

Voting In Favor: Legislators Berky, Delaune, Litts, Maio, Maloney & Rodriguez
Voting Against: None
Votes in Favor: 6
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 328: Amending Capital Project No. 451- Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) - Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications and Reimbursement Requests For Federal Aid On Behalf of Ulster County With the New York State Department of Transportation For Funding Construction and Construction Inspection Phase And – Amending The 2017 Capital Fund Budget - Department of Planning

Resolution Summary: This resolution authorizes The Chairman of the Legislature to execute agreements and make a 100% commitment of the federal and non-federal cost of the construction and construction inspection.

Motion No. 8: **Motion to Adopt Resolution No. 328**
Motion By: Legislator Litts
Motion Seconded By: Legislator Rodriguez

Discussion:

Chris White stated this is a Hudson Valley Rail Trail extension from South Street to New Paltz Road. The project is not ready for construction just preparing all agreements.

Voting In Favor: Legislators Berky, Delaune, Litts, Maio, Maloney & Rodriguez
Voting Against: None
Votes in Favor: 6
Votes Against: 0

Disposition: Resolution Adopted

Old Business:

None

Maloney introduced UCAT Director and Deputy Director, Quesnell advised the members about a late resolution for federal funding.

At Legislator Berky's request Dennis Doyle spoke about impending City/County transit merger.

Discussion ensued regarding bus routes and bus ticket pricing.

There being no further business, Legislator Litts motioned to adjourn, seconded by Legislator Maio.

Time: 6:31 PM

Respectfully submitted: Mary Beichert, Senior Legislative Employee

Minutes Approved: September 6, 2017