

**Economic Development, Planning, Education, Employment,
Arts and Agriculture Committee**

DATE & TIME: January 31, 2023 – 6:00 PM
LOCATION: KL Binder Library, COB, Kingston, New York
PRESIDING OFFICER: Deputy Chair Herbert Litts, III
LEGISLATIVE STAFF: Michael Tierney
PRESENT: Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry
ABSENT: None
QUORUM PRESENT: Yes
OTHER ATTENDEES: Legislator Erner, Deputy County Executive Amanda LaValle, Planning Director Dennis Doyle, Dan Ahouse, Charles Fall

Chair Cahill called the meeting to order at 6:00PM.

Chair Cahill gave the floor to Dan Ahouse, representative of iPark87 and National Resources to give a presentation on the status of the property, active and prospective tenants and planned upgrades. Discussion ensued.

Chair Cahill gave the floor to WHO, of FALA Technologies to give a presentation on the Workforce Development Board.

Resolutions for the June 13, 2023 Legislative Session:

Resolution No. 86 Amending The 2023 Ulster County Budget To Create Two Fully Reimbursable Full-Time Positions – Ulster County Industrial Development Agency

Resolution Summary: Allowing the Ulster County Industrial Development Agency to hire an Executive Director and a tech support position.

Resolution No. 87 Approving The Execution Of A Contract For \$430,000.00 Entered Into By The County – Ulster County Industrial Development Agency

Resolution Summary: New contract for the Ulster County Industrial Development Agency.

Motion No. 1 **Moved to POSTPONE Resolutions 86 and 87**

Motion Made by: Legislator Maloney

Motion Seconded By: Legislator Sperry

Discussion: None. Hearing no discussion, Chair Cahill called the question.

Voting in Favor: Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolutions POSTPONED**

Resolution No. 329	Authorizing The Continuation Of Agricultural District No. 2 – Wallkill River – Towns Of Esopus, Gardiner, New Paltz, Plattekill, Rosendale, Shawangunk, And The Village Of New Paltz – Department Of Planning
Resolution Summary:	Authorizing The Continuation Of Agricultural District No. 2
Motion No. 2	Moved Resolution for DISCUSSION
Motion Made By:	Legislator Litts
Motion Seconded By:	Legislator Hewitt
Discussion:	None. Hearing no discussion, Chair Cahill called the question in favor of the Resolution.
Voting in Favor:	Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry
Voting Against:	None
Votes in Favor:	7
Votes Against:	0
Disposition:	Resolution ADOPTED
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Resolution No. 330	Dedicating Funding To Housing Affordability, Establishing A Policy For Its Use, And Authorizing The Release Of A Notice Of Funding Availability (NOFA) For 2023 – Department Of Planning
Resolution Summary:	Creating the Affordable Housing Fund, and allocate \$15,000,000 to such fund.
Motion No. 3	Moved Resolution for DISCUSSION
Motion Made By:	Legislator Corcoran
Motion Seconded By:	Legislator Litts
Discussion:	Chair Cahill stated he had concerns with proceeding at this point, and Legislator Criswell concurred. Legislator Erner
Motion No. 4	Moved to POSTPONE Resolution No. 330
Motion Made By:	Chair Cahill
Motion Seconded By:	Legislator Criswell
Discussion:	None. Hearing none, Chair Cahill called the question in favor of postponement.
Voting in Favor:	Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry
Voting Against:	None
Votes in Favor:	7
Votes Against:	0
Disposition:	Resolution POSTPONED
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Resolution No. 331	Approving The 2023-2024 Ulster County Community College Budget – SUNY Ulster
Resolution Summary:	Approving SUNY Ulster’s annual budget.
Motion No. 5	Moved to POSTPONE Resolution No. 331
Motion Made By:	Legislator Criswell
Motion Seconded By:	Legislator Litts
Discussion:	Dr. Buckley gave the College’s budget presentation. Chair Cahill stated that the Resolution should be postponed as the public hearing on the

budget has not been held. Hearing no further discussion, Chair Cahill called the question on postponing the Resolution.

Voting in Favor: Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution POSTPONED**

Resolution No. 332 Approving An Increase In Funding For Capital Project No. 541 - SUNY Ulster – Facilities Equipment, And Amending The 2023 Ulster County Capital Fund – Ulster County Community College

Resolution Summary: Purchasing vehicles for SUNY Ulster.

Motion No. 6 **Moved Resolution For DISCUSSION**

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Hewitt

Discussion: Legislator Litts questioned if the college has examined ordering new vehicles through the State OGS order system. Chair Cahill questioned the need to bond rather than insert this purchase into the FY 2024 Budget. Hearing no further discussion, Chair Cahill called the question in favor of the Resolution.

Voting in Favor: Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution ADOPTED**

Resolution No. 334 Establishing Capital Project No. 672 SUNY Ulster – Wayfinding - Amending The 2023 Capital Fund Budget – SUNY Ulster

Resolution Summary: Upgrades to the signage system at SUNY Ulster.

Motion No. 7 **Moved Resolution for DISCUSSION**

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Criswell

Discussion: Dr. Buckley highlighted the planned electronic interactive kiosk. Chair Cahill stated he would like to see the UCAT schedule appear at the kiosk. Hearing none, Chair Cahill called the question in favor of the Resolution.

Voting in Favor: Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution ADOPTED**

Motion No. 8 **Moved to APPROVE May 2, 2023 Meeting Minutes**

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Criswell

Discussion: None. Hearing none, Chair Cahill called the question.

Voting in Favor: Legislators Cahill, Corcoran, Criswell, Hewitt, Litts, Maloney, Sperry

Voting Against: None

Votes in Favor: 7
Votes Against: 0
Disposition: Minutes APPROVED

Chair Cahill stated that the Committee is scheduled to meet on July 4, 2023 and must find a new time. Chair Cahill directed Clerk Tierney to distribute a Doodle Poll with the times discussed and urged the members to answer promptly.

Adjournment:
Motion Made By: Legislator Litts
Motion Seconded By: Legislator Hewitt
No. of Votes in Favor: 7
No. of Votes Against: 0

TIME: 7:46 PM

Respectfully Submitted: Michael Tierney, Senior Legislative Employee
Approved: July 6, 2023