

**Economic Development, Tourism, Housing, Planning & Transit Committee
Committee Meeting Minutes**

DATE & TIME: May 5, 2020 – 6:00 PM
LOCATION: Powered by Zoom Meeting by Dialing (646) 558-8656,
Meeting ID: 976 7537 8677
PRESIDING OFFICER: Chairman Brian Cahill
LEGISLATIVE STAFF: Victoria Fabella, Jay Mahler, Fawn Tantillo
PRESENT: Legislators Lynn Archer, Thomas Corcoran, James Delaune,
Herbert Litts, III, Mary Beth Maio, Abe Uchitelle and Legislative
Chairman David Donaldson
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Tracey Bartels; Legislator Peter Criswell; Dennis Doyle, Director, Ulster County Planning Department; Kathy Nolan, Senior Research Director, Catskill Mountain Keeper; Richard Remsnyder, Director, Ulster County Tourism

Chairman Cahill called the meeting to order at 6:02 and lead the Pledge of Allegiance.

Motion No. 1: Motion to Approve the Minutes of April 14, 2019

Motion Made By: Legislator Litts
Motion Seconded By: Chairman Donaldson

Discussion: None.

Voting In Favor: Legislators Cahill, Archer, Corcoran, Delaune, Litts, Maio, Uchitelle and Donaldson

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: Minutes Approved

Resolutions for the May 19, 2020 Session of the Legislature

Resolution No. 173 - Confirming Appointment Of Sajaa Ahmed As The Director Of The Department Of Transportation For The County Of Ulster

Resolution Summary: This resolution confirms the appointment of Sajaa Ahmed as Director of the Department of Transportation.

Motion No. 2: Motion to Adopt Resolution No. 173

Motion By: Legislator Donaldson

Motion Seconded By: Legislator Uchitelle

Discussion: See attached transcript

Voting In Favor: Legislators Cahill, Archer, Corcoran, Delaune, Litts, Maio, Uchitelle and Donaldson

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Approved**

Resolution No. 174 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – The Offset House, Inc. D/B/A Catamount Color – Department Of Tourism

Resolution Summary: This resolution approves a contract for the printing of the 2020-2021 Ulster County Travel Guide.

Motion No. 3: Motion to Adopt Resolution No. 174

Motion By: Legislator Donaldson

Motion Seconded By: Legislator Archer

Discussion: See attached transcript

Voting In Favor: Legislators Cahill, Archer, Corcoran, Delaune, Litts, Maio, Uchitelle and Donaldson

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Approved**

Resolution No. 178 - Establishing A Process For The Development Of A Housing Action Plan For The County And Authorizing The Chair In Collaboration With The County Executive To Create An Advisory Committee On Housing To Assist In Its Development - Department Of Planning

Resolution Summary: This resolution authorizes the Chairman to collaborate with the County Executive to create an Advisory Committee on Housing to develop a Hosing Plan.

Motion No. 4: Motion to Adopt Resolution No. 178

Motion By: Legislator Donaldson

Motion Seconded By: Legislator Corcoran

Discussion: See attached transcript

Voting In Favor: Legislators Cahill, Archer, Corcoran, Delaune, Litts, Maio, Uchitelle and Donaldson

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Approved**

Resolution No. 179 - Creating Housing Opportunities Throughout The County By Requesting The City Of Kingston Land Bank (“KCLB”) Expand Its Jurisdiction Outside Of The City Of Kingston And Promoting The Use Of County Owned Lands For Workforce Housing – Ulster County Planning Department

Resolution Summary: This resolution requests the Kingston City Land Bank collaborate with Ulster County to expand the jurisdiction to lands outside the City of Kingston. It also authorizes the County Executive to inventory County-owned lands to ascertain if they are suitable to meet County housing goals.

Motion No. 5: **Motion to Adopt Resolution No. 179**

Motion By: Legislator Delaune

Motion Seconded By: Legislator Donaldson

Discussion: See attached transcript

Voting In Favor: Legislators Cahill, Archer, Corcoran, Delaune, Litts, Maio, Uchitelle and Donaldson

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Approved**

Resolution No. 180- Authorizing The Chair Of The Ulster County Legislature To Execute An Easement Agreement With The City Of Kingston For The Ulster County Midtown Linear Park (PIN 8761.82) In The City Of Kingston – Department Of Planning

Resolution Summary: Authorizes the Chairman to execute agreements for the acquisition of trail easements from the City of Kingston to construct and operate the Ulster County Midtown Linear Park Project.

Motion No. 6: **Motion to Adopt Resolution No. 180**

Motion By: Legislator Archer

Motion Seconded By: Legislator Uchitelle

Discussion: See attached transcript

Voting In Favor: Legislators Cahill, Archer, Corcoran, Delaune, Litts, Maio, Uchitelle and Donaldson
Voting Against: None
Votes in Favor: 8
Votes Against: 0
Disposition: **Resolution Approved**

Resolution No. 8: Setting A Public Hearing On Proposed Local Law No. 1 Of 2020, A Local Law Requiring That Property Owners Of Multi-Family Dwellings Residential Rental Properties Located In Ulster County With Six Or More Units Have An Office In Ulster County, To Be Held On Tuesday, May 12, 2020 At 6:00 PM

Resolution Summary: This resolution would schedule a public hearing on Proposed Local Law 1 of 2020 on Tuesday, May 12, 2020 At 6:00 PM

Resolution No. 9: Establishing A Special Committee To Define Ulster County Housing Needs

Resolution Summary: This resolution would establish a Special 7-member committee to develop an Affordable Housing Master Plan and associated county policies.

Discussion: See attached Transcript

Disposition: **No Action on Resolution No. 8 and Resolution No. 9**

Resolution No. 177 - Appointing And Reappointing Members To The Ulster County Industrial Development Agency Board of Directors

Resolution Summary: This resolution will appoint and/or re-appoint members of the Ulster County Industrial Development Agency Board of Directors for a term from the present to December 31, 2021.

Motion No. 7: **Motion to Discuss Resolution No. 177**
Motion By: Legislator Donaldson
Motion Seconded By: Legislator Archer

Discussion: See attached transcript

Motion No. 8: **Motion to Postpone Resolution No. 177**
Motion By: Legislator Litts
Motion Seconded By: Legislator Corcoran

Discussion: See attached transcript

Voting In Favor: Legislators Cahill, Archer, Corcoran, Delaune, Litts, Maio, Uchitelle and Donaldson

Voting Against: None

Votes in Favor: 8

Votes Against: 0

Disposition: **Resolution Postponed**

New Business – Old Business

Chairman Cahill asked if there was any other business, hearing none;

Motion to Adjourn

Motion Made By: Legislator Litts

Motion Seconded By: Chairman Donaldson

No. of Votes in Favor: 8

No. of Votes Against: 0

Time: 7:26 PM

Respectfully submitted by: Fawn Tantillo & Laurie Lichtenstein (transcript)

Minutes Approved: