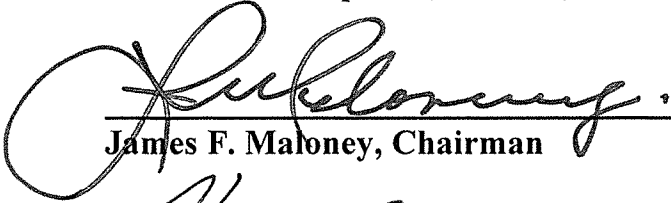




**Minutes Approval For:  
June 5, 2018 Meeting**


**Economic Development, Tourism, Housing, Planning and Transit Committee**

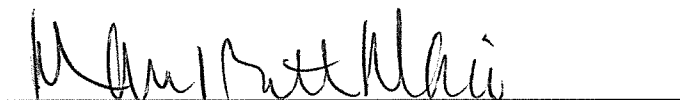
  
James F. Maloney, Chairman


  
Hector S. Rodríguez, Deputy Chairman

  
Lynn M. Archer

  
James Delaune

  
Herbert Litts, III

  
Mary Beth Maio

  
Brian J. Woltman

Ken J. Ronk, Jr.

Today's Date: July 3, 2018

## Economic Development, Tourism, Housing, Planning & Transit Committee

### Committee Meeting Minutes

**DATE & TIME:** June 5, 2018 – 6:30 PM  
**LOCATION:** Legislative Chambers  
**PRESIDING OFFICER:** Legislator James Maloney  
**LEGISLATIVE STAFF:** Mary Beichert, Senior Legislative Employee  
**PRESENT:** Legislators Archer, Litts, Maio, Maloney & Woltman  
**ABSENT:** Legislators Delaune & Rodriguez  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Carol Hargrove, Director UCAT, Perry Soule, Sheriff, Karla Wainwright, Information Services, Chris White Department of Planning, Dennis Doyle, Director of Department of Planning, Lee Kalism, FOCMRT/Kingston Greenline, Nick Mercurio FOCMRT, Karl Beard, NPS Rivers & Trails, Maxanne Resnick FOCMRT/Woodstock Land Conservancy, Sharon Burns-Leader, Bread Alone, Kevin Smith, WLC, Friends of the Catskill MTN Rail Trail, Legislator Kathy Nolan

Legislator Maloney called the meeting to order at 6:30 PM and thanked everyone for attending the meeting.

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**Motion No. 1:** Moved to Approve the Minutes of May 1, 2018 & May 8, 2018

**Motion Made By:** Legislator Maio  
**Motion Seconded By:** Legislator Archer

**Discussion:**  
None

**Voting In Favor:** Legislators Archer, Litts, Maio, Maloney & Woltman  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Minutes Approved

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#### Chris White – Update on the Ashokan Rail Trail Project

Christ White stated there is a late resolution for the Kingston Rail Trail Project Grant agreement for New York State DOT regarding the right of away acquisition for the project.

Chris stated he would like to give a quick update on the Phase 2 of the Rail Trail Project. The project goes from West Hurley to Boiceville. The Legislature approved the track removal in 2017 and the project began in January. Over 2300 dead trees have been removed and construction entrances have been installed. The railroad tie removal is eighty percent complete and spikes and other items will be removed by end of June/July.

Discussion ensued during power point presentation.

Phase two of the project will be presented to the Legislature in July and the department would like to begin in August. Eleven and half miles of crushed stone has been laid on the trail. The Boiceville Trestle will be removed and Butternut Creek covert replaced. There will be fencing, signage and interpretative displays. The goal is to be opened by fall. The Boiceville Bridge will be pulled out of the project due to budgetary reasons. Discussion ensued.

Legislator Litts asked for clarification on K21- W12, Phase One. Chris White stated in Phase One the trail would be built all the way up to the Esopus creek from the east side with an overlook. The opposite side, from Rte 28A to the creek is approximately 1400 feet and also has an overlook. Chris White stated the idea for bridge funding is to go out for bid on the bridge and as the project is finishing up then start the bridge. Chris White is unsure of the time frame of completion. Drainage for the rail and trail has been a struggle to maintain. Discussion ensued.

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Chairman Maloney mentioned the memo from Suzanne Holt regarding the Ellenville Million update and Ulster County Economic Development Alliance. Earlier in the day Legislator Archer and Chairman Maloney attended the UCEDA meeting regarding the jumpstart of new businesses in Ellenville. A dozen potential new businesses were passed along, not for funding but to be reviewed by the Small Business Development Group (SBDG). SBDG evaluates business plans and determines if the plans can be developed. Then the applicants return to the County in July/August to see the type of funding they might receive.

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Resolutions for the June 19, 2018 Session of the Legislature

**Resolution No. 233:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – UCAT

**Resolution Summary:** This resolution approves the execution of a contract with Callanan Industries, Inc in the amount of \$119,475.00 for cold planning and repaving of the UCAT parking lots.

**Motion No. 2:** Resolution No. 233 moved for discussion

**Motion By:** Legislator Litts

**Motion Seconded By:** Legislator Maio

**Discussion:**

The original low bidder dropped out and Callanan was awarded the contract.

**Motion No. 3:** Motion to Adopt Resolution No. 233

**Motion By:** Legislator Litts

**Motion Seconded By:** Legislator Maio

**Discussion:**

None

**Voting In Favor:** Legislators Archer, Litts, Maio, Maloney & Woltman  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution Adopted

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**Resolution No. 241:** Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Information Services

**Resolution Summary:** This resolution approves the execution of a contract with Tyler Technologies, Inc. in the amount of \$3,885.00 to expand the scope of services to include maintenance of additional software modules.

**Motion No. 4:** **Resolution No. 241 moved for discussion**  
**Motion By:** Legislator Maio  
**Motion Seconded By:** Legislator Litts

**Discussion:**

Karla Wainwright stated the additional funds are for covering the software maintenance contract for the Enterprise Public Safety System. The five modules are required for the implementation of the new Enterprise Public Safety System.

**Motion No. 5:** **Motion to Adopt Resolution No. 241**  
**Motion By:** Legislator Litts  
**Motion Seconded By:** Legislator Maio

**Discussion:**

None

**Voting In Favor:** Legislators Archer, Litts, Maio, Maloney & Woltman  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution Adopted

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**Resolution No. 250:** Appointing Alternate Member To The Ulster County Planning Board – Town of Shandaken.

**Resolution Summary:** This resolution appoints Vivian Welton to the Town of Shandaken planning board.

**Motion No. 6:** **Motion to Adopt No. 250**  
**Motion By:** Legislator Archer  
**Motion Seconded By:** Legislator Maio

**Discussion:**

No discussion

**Voting In Favor:** Legislators Archer, Litts, Maio, Maloney & Woltman  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution Adopted

**Resolution No. 251:** Authorizing The Chairman Of The Legislature To Call Public Hearings To Satisfy The Public Participation Requirements Of The Community Development Block Grant Program (CDBG) – Department Of Planning

**Resolution Summary:** This resolution approves the Chairman of the Legislature to Call Public Hearings for the Community Development Block Program.

**Motion No. 7:** Resolution No. 251 moved for discussion  
**Motion By:** Legislator Maio  
**Motion Seconded By:** Legislator Archer/Litts

**Discussion:**

Dennis Doyle stated this resolution authorizes the Chairman to call hearings in a timely manner once funding availabilities are announced. In addition, Ulster County Economic Development Agency is exploring for the first time using Community Development Block Grant funds for economic development purposes.

**Motion No. 8:** Motion to Adopt Resolution No. 251  
**Motion By:** Legislator Maio  
**Motion Seconded By:** Legislator Archer/Litts

**Discussion:**

None

**Voting In Favor:** None  
**Voting Against:** Legislators Archer, Litts, Maio, Maloney & Woltman  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Motion Adopted

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**Resolution No. 252:** Supporting A Grant Application To The Federal Transit Administration To Apply, Accept and Administer 2019 Accelerated Transit Capital And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department Of Public Transportation (UCAT)

**Resolution Summary:** This resolution supports a Grant Application to the Federal Transit Administration and authorizing the Executive to execute any required applications to accept funding.

**Motion No. 9:**                   **Motion to Adopt Resolution No. 252**  
**Motion By:**                   Legislator Litts  
**Motion Seconded By:**   Legislator Maio

**Discussion:**

Carol Hargrove stated it is 100% funded by the state.

**Voting In Favor:**           None  
**Voting Against:**           Legislators Archer, Litts, Maio, Maloney & Woltman  
**Votes in Favor:**           5  
**Votes Against:**           0  
**Disposition:**           Motion Adopted

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**Resolution No. 253:** Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)

**Resolution Summary:** This resolution supports a Grant Application to the NYS Department of Transportation to administer Public Transportation Modernization and authorizing the Executive to execute any required applications to accept funding.

**Motion No. 10:**               **Motion to Adopt Resolution No. 253**  
**Motion By:**                   Legislator Maio  
**Motion Seconded By:**   Legislator Litts/Archer

**Discussion:**

Carol Hargrove stated it is 100% state funded to enhance the building and purchase buses.

**Voting In Favor:**           None  
**Voting Against:**           Legislators Archer, Litts, Maio, Maloney & Woltman  
**Votes in Favor:**           5  
**Votes Against:**           0  
**Disposition:**           Motion Adopted

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**Resolution No. 254:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2018 - Department Of Public Transportation (Ulster County Area Transit)

**Resolution Summary:** This resolution authorizes the Chairman to accept the New York State share for mass transportation project projects for 2018.

**Motion No. 11:**                   **Motion to Adopt Resolution No. 254**  
**Motion By:**                   Legislator Litts  
**Motion Seconded By:**   Legislator Maio

**Discussion:**

Carol Hargrove stated this money was recently received and 100% state funded and it will be used for the parking lot, bus wash and bus WIFI which is being tested.

**Voting In Favor:**           None  
**Voting Against:**         Legislators Archer, Litts, Maio, Maloney & Woltman  
**Votes in Favor:**           5  
**Votes Against:**           0  
**Disposition:**             Motion Adopted

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**Resolution No. 255:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The High Falls Water District For The Installation, Maintenance, And Repair Of A Waterline To Serve The Ulster County Community College (SUNY Ulster) – Department Of Planning

**Resolution Summary:** This resolution authorizes the Chairman to execute and agreement for the High Falls Water District regarding the waterline to serve Ulster County Community College.

**Motion No. 11:**                   **Motion to Adopt Resolution No. 255**  
**Motion By:**                   Legislator Woltman  
**Motion Seconded By:**   Legislator Archer

**Discussion:**

Dennis stated this resolution provides water to Ulster County Community College. This project provides water from High Falls water district to the college. Legislature Archer asked if the County will be maintaining the waters lines. Dennis stated yes the County will be handling the water lines.  
Discussion ensued.

**Voting In Favor:**           None  
**Voting Against:**         Legislators Archer, Litts, Maio, Maloney & Woltman  
**Votes in Favor:**           5  
**Votes Against:**           0  
**Disposition:**             Motion Adopted

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**Resolution No. 256:** Urging Governor Cuomo And The New York State Senate To Approve The Appointment of Jonathan Heppner To The Olympic Regional Development Authority (ORDA) Board In Accordance With Chapter 60 of the New York State Laws of 2012

**Resolution Summary:** This resolution urges Governor Cuomo to appoint Jonathan Heppner to the ORDA Board.

**Motion No. 12:**                   **Motion to Adopt Resolution No. 256**  
**Motion By:**                   Legislator Archer  
**Motion Seconded By:**   Legislator Woltman

**Discussion:**

Chairman Maloney stated he was happy to move the resolution to the floor and Legislator Heppner will be strong advocate for the Belleayre Project.

Legislator Nolan stated Legislator Heppner is fair minded and strongly supports having a Legislator from Ulster County on the board.

**Voting In Favor:**           None  
**Voting Against:**         Legislators Archer, Litts, Maio, Maloney & Woltman  
**Votes in Favor:**           5  
**Votes Against:**           0  
**Disposition:**            Motion Adopted

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**Resolution No. 276:** Amending Capital Project No. 334 - Kingston Rail Trail (PIN 8758.04) – 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 Right-Of-Way Acquisition And – Amending The 2018 Capital Fund Budget - Department Of Planning

**Resolution Summary:** This resolution authorizes the Chairman to execute funding for right of way acquisition and amending the 2018 Capital Fund budget.

**Motion No. 13:**                   **Motion to Adopt Resolution No. 276**  
**Motion By:**                   Legislator Litts  
**Motion Seconded By:**   Legislator Archer

**Discussion:**

Chris White stated this was the late resolution and this project connects the O&W Rail Trail into the City of Kingston. The asphalt trail will be 1.8 mile connection running along the Central Hudson right of way. DOT authorization will be the next step to acquire the three easements that are needed from Central Hudson, Adirondack Transit Lines and Ulster Savings Bank. Looking to start construction in 2019.



**Voting In Favor:** None  
**Voting Against:** Legislators Archer, Litts, Maio, Maloney & Woltman  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Motion Adopted

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**Old Business:**

Chairman Maloney stated the Rail Explorers and Great Train Robbery went well.

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

**Time:** 7:20 PM

**Respectfully submitted: Mary Beichert, Senior Legislative Employee**  
**Minutes Approved: July 3, 2018**

Ulster County Economic Development Alliance  
P.O. Box 1800, 244 Fair Street  
Kingston, NY 12402-1800  
Tel: 845.340.3556



MEMORANDUM

TO: Mike Hein, County Executive  
Ulster County

Kenneth Ronk, Chairman  
Ulster County Legislature

FROM: Suzanne Holt, President  
Ulster County Economic Development Alliance (UCEDA)

DATE: June 1, 2018

RE: ELLENVILLE MILLION UPDATE

With administrative assistance from Hudson Valley Pattern for Progress, UCEDA is current hosting a Jump Start Competition, in order to “jump start” new businesses in Ellenville and Wawarsing. The competition was announced in March and applications were due on Friday, June 1<sup>st</sup> at 4 PM. Approximately 20 applications were received. The UCEDA board will meet on Tuesday, June 5<sup>th</sup> and are expected to choose 3 – 5 applicants, who will be directed to work with SBDC to create viable business plans. Once the business plans are created, the UCEDA board will chose which businesses, if any, to support.

In addition, tourism marketing is continuing and progress is being made on numerous outdoor recreational projects, which are also intended to enhance tourism opportunities in Ellenville.

Please let me know if you have questions or require additional information.

**RECEIVED**  
JUN 04 2018

ULSTER COUNTY LEGISLATURE

**SIGN IN SHEET**

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

Date: June 5, 2018

**Committee Members:**

- James F. Maloney, Chairman
- Hector S. Rodriguez, Deputy Chairman
- Lynn M. Archer
- James Delaune
- Herbert Litts, III
- Mary Beth Maio

**Other:**

- Brian Woltman
- Ken J. Ronk, Jr., Legislative Chair
- Kyle Barnett, Legislative Counsel
- Nicholas Pascale, Legislative Counsel
- Chris Ragucci, Minority Counsel
- Victoria A. Fabella, Clerk

**Guests:**

NAME (Please Print)	DEPARTMENT OR ORGANIZATION
Perry Soble	Sheriff
Karla Weinwright	Information Svcs.
Carol Hargrave	UCA T
Chu's wife	Planning
Denis Doyle	
LEE KALISH	FOCMRT / KINGSTON GREENWGE
NICK MERCURIO	FOCMRT
KARL BEARD	NPS RIVERS + TRAILS
Maxanne Resnick	FOCMRT / Woodstock Land Conservancy
Sharon Burns-Leader	Bread Alone.
KEVIN SMITH	WLC, FRIENDS OF CATTSKILL MOUNTAIN RAILTRAIL