

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

**DATE & TIME:** October 3, 2018 – 5:00 PM  
**LOCATION:** K.L. Binder Library  
**PRESIDING OFFICER:** Legislator James Maloney  
**LEGISLATIVE STAFF:** Mary Beichert, Senior Legislative Employee  
**PRESENT:** Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman  
**ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislator Kathy Nolan, Ken Crannell, Deputy County Executive, Chris White Deputy Director of Planning, Rick Remsnyder, Tourism, Dennis Doyle, Department of Planning, Laura Cunningham, New York Times

Legislator Maloney called the meeting to order at 5:05 PM and thanked everyone for attending the meeting.

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**Motion No. 1:** Moved to Approve the Minutes of September 4, 2018

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

**Discussion:**  
None

**Voting In Favor:** Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman  
**Voting Against:** None  
**Votes in Favor:** 7  
**Votes Against:** 0  
**Disposition:** Minutes Approved

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Resolutions for the October 16, 2018 Session of the Legislature

**Resolution No. 383:** Setting A Public Hearing On The Sale And/Or Transfer Of 0.18 Acres Of County Property In Kingston To the Ulster County Economic Development Alliance, Inc., A Local Development Corporation (Department of Planning)

**Resolution Summary:** This resolution sets a public hearing to transfer .18 acres of County property in Kingston.

**Motion No. 2:** Motion to Amend Resolution No. 383  
**Motion By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Archer

**Discussion:**

Chris White stated Boices Dairy built on County Land and there is an encroachment. Boices Dairy will pay the appraisal, pay all transference of property and lot value. In addition, the Linear Park once complete, Boices will put in a fence to protect the trail users.

Legislator Rodriguez motioned to amend the resolution and have the IDA handle the property change over instead of the EDA. Legislature in the past has handled disposition of property. Discussion ensued.

Ken Crannell stated this is a non-controversial transaction and the EDA is suited better for the costs of this transition. The County Attorney does all the work for this expense. The IDA does not use the County Attorney and an expense would be incurred.

Chris White stated the appraisal was done specifically for the EDA. Discussion ensued.

<b>Voting In Favor:</b>	Legislators Archer & Rodriguez
<b>Voting Against:</b>	Legislator Delaune, Litts, Maio, Maloney & Woltman
<b>Votes in Favor:</b>	2
<b>Votes Against:</b>	5
<b>Disposition:</b>	Amendment Defeated

<b>Motion No. 3:</b>	<b>Motion to Adopt Resolution No. 383</b>
<b>Motion By:</b>	Legislator Maio
<b>Motion Seconded By:</b>	Legislator Litts

**Discussion:**

None

<b>Voting In Favor:</b>	Legislators Archer Delaune, Litts, Maio, Maloney, Rodriguez & Woltman
<b>Voting Against:</b>	None
<b>Votes in Favor:</b>	7
<b>Votes Against:</b>	0
<b>Disposition:</b>	Resolution Adopted

**Resolution No. 396:** Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism

**Resolution Summary:** This resolution designates Ulster County Department of Tourism as the Official Tourism Promotion Agency for Ulster County.

<b>Motion No. 4:</b>	<b>Resolution No. 396 moved for discussion</b>
<b>Motion By:</b>	Legislator Rodriguez
<b>Motion Seconded By:</b>	Legislator Maio

**Discussion:**

Rick Remsynder stated that Ulster County had 5.2 million visitors this year. There is a new dinning guide that has been released.

**Motion No. 5:**                   **Motion to Adopt Resolution No. 396**  
**Motion By:**                   Legislator Maio  
**Motion Seconded By:**   Legislator Litts

**Discussion:**

None

**Voting In Favor:**           Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman  
**Voting Against:**           None  
**Votes in Favor:**           7  
**Votes Against:**           0  
**Disposition:**           Resolution Adopted

**Resolution No. 397:** Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department of Tourism

**Resolution Summary:** This resolution pledges to match funds for the “I Love New York” tourism promotion.

**Motion No. 6:**                   **Motion No. 397 moved for discussion**  
**Motion By:**                   Legislator Maio  
**Motion Seconded By:**   Legislator Litts

**Discussion:**

Rick Remsynder confirmed the estimate from the state will be \$78,00.00 in matching funds and is \$8,000 more than last year.

Legislator Archer asked to see a marketing plan. Discussion ensued.

**Motion No. 7:**                   **Motion to Adopt Resolution No. 397**  
**Motion By:**                   Legislator Maio  
**Motion Seconded By:**   Legislator Litts

**Voting In Favor:**           Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman  
**Voting Against:**           None  
**Votes in Favor:**           7  
**Votes Against:**           0  
**Disposition:**           Resolution Adopted

## **New Business:**

Legislator Rodriguez stated the EDA presented their budget. Legislator Rodriguez has requested a special meeting to be held to discuss the budgets of the various departments.

Legislator Archer is looking for an overview for all standing committees. Encourage department heads in standing committees to have a dialogue with the respective standing committee members about their budget. So, in the future there can be a look back process. Discussion ensued. The departments Legislator Archer is considering under Economic Development are Planning, Economic Development, Information Services & Tourism. Discussion ensued.

Legislator Maloney stated the budget is coming out tomorrow and the research should have been down three months ago.

Legislator Archer stated it would be a historical data standpoint that can be used for the next round of the budget so the legislators are better informed. Discussion ensued.

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## **Old Business:**

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

**Time:** 5:30 PM

**Respectfully submitted: Mary Beichert, Senior Legislative Employee**  
**Minutes Approved: November 8, 2018**

**Ulster County Economic Development Alliance**  
**2019-2022 Budget**

**DRAFT**

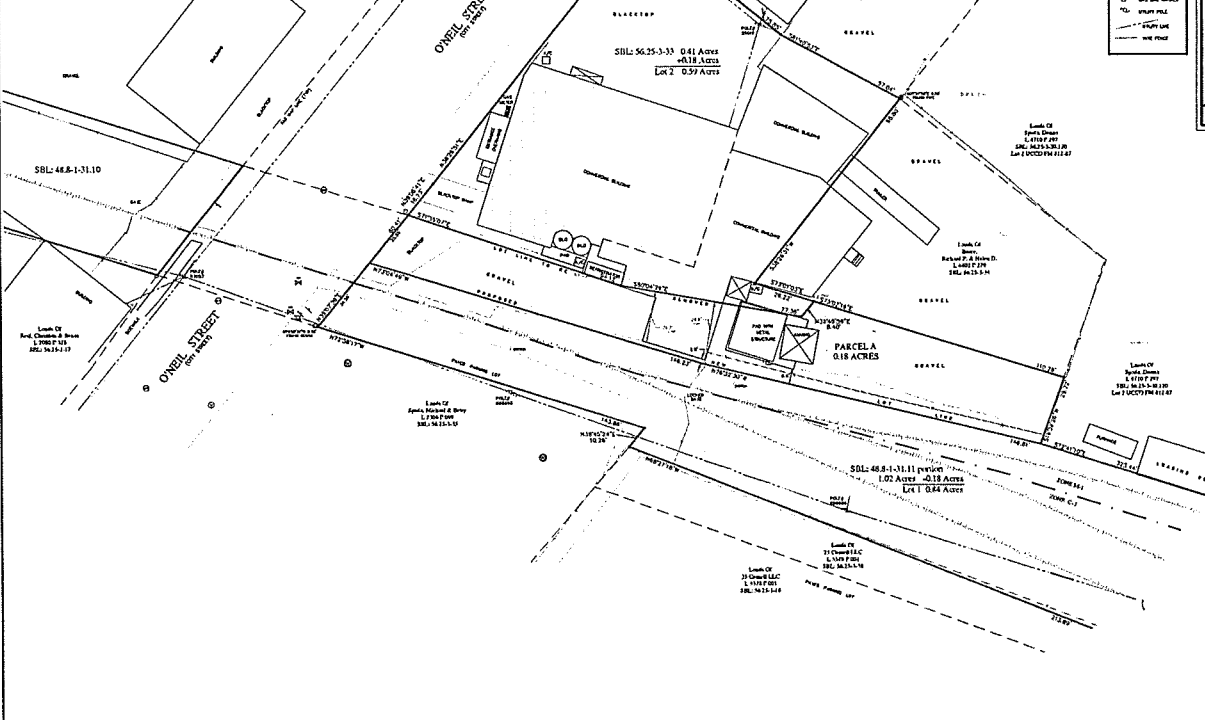
Description	2018 Adopted Budget	2019 Proposed Budget	2020 Proposed Budget	2021 Proposed Budget	2022 Proposed Budget
<b>REVENUE &amp; FINANCIAL SOURCES</b>					
<b>OPERATING REVENUES</b>					
<b>Charges for Services:</b>					
Administrative Fees - Loan Fund Closings	1,500.00	1,500.00	1,500.00	1,500.00	1,500.00
Application Fees	400.00	400.00	400.00	400.00	400.00
<b>Total Charges for Services</b>	<b>1,900.00</b>	<b>1,900.00</b>	<b>1,900.00</b>	<b>1,900.00</b>	<b>1,900.00</b>
<b>Rentals &amp; Financing Income:</b>					
Loan Fund Administrative Fees	8,200.00	13,700.00	12,100.00	10,600.00	9,200.00
<b>Total Rentals &amp; Financing Income</b>	<b>8,200.00</b>	<b>13,700.00</b>	<b>12,100.00</b>	<b>10,600.00</b>	<b>9,200.00</b>
<b>Other Operating Revenues:</b>					
Educational Events	5,000.00	3,000.00	3,000.00	3,000.00	3,000.00
<b>Total Other Operating Revenues</b>	<b>5,000.00</b>	<b>3,000.00</b>	<b>3,000.00</b>	<b>3,000.00</b>	<b>3,000.00</b>
<b>TOTAL OPERATING REVENUES</b>	<b>15,100.00</b>	<b>18,600.00</b>	<b>17,000.00</b>	<b>15,500.00</b>	<b>14,100.00</b>
<b>NONOPERATING REVENUES</b>					
<b>Investment Earnings:</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>	<b>100.00</b>
<b>Municipal Subsidies:</b>					
Contract with Ulster County	125,000.00	125,000.00	125,000.00	125,000.00	125,000.00
Ellenville Million	675,000.00	500,000.00	-	-	-
<b>Total Municipal Subsidies</b>	<b>800,000.00</b>	<b>625,000.00</b>	<b>125,000.00</b>	<b>125,000.00</b>	<b>125,000.00</b>
<b>Other Non-Operating Revenues:</b>					
UCIDA Copier Revenue	-	-	-	-	-
UCIDA - HVEDC Revenue	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
Net Asset Appropriation	-	-	-	-	-
<b>Total Other Non-Operating Revenues</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>5,000.00</b>	<b>5,000.00</b>
<b>TOTAL NONOPERATING REVENUES</b>	<b>805,100.00</b>	<b>630,100.00</b>	<b>130,100.00</b>	<b>130,100.00</b>	<b>130,100.00</b>
<b>TOTAL REVENUES &amp; FINANCING SOURCES</b>	<b>820,200.00</b>	<b>648,700.00</b>	<b>147,100.00</b>	<b>145,600.00</b>	<b>144,200.00</b>
<b>EXPENDITURES:</b>					
<b>OPERATING EXPENDITURES</b>					
<b>Professional Services Contracts:</b>					
Contracts for Services - Ellenville Million	675,000.00	500,000.00	-	-	-
Legal Services	5,000.00	5,000.00	5,000.00	5,000.00	5,000.00
Audit Services	12,500.00	12,500.00	13,000.00	13,500.00	14,000.00
<b>Total Professional Services Contracts</b>	<b>692,500.00</b>	<b>517,500.00</b>	<b>18,000.00</b>	<b>18,500.00</b>	<b>19,000.00</b>
<b>Other Operating Expenditures</b>					
Dues and Subscriptions	12,500.00	10,000.00	10,000.00	10,000.00	10,000.00
Office Expense	4,000.00	1,500.00	1,500.00	1,500.00	1,500.00
Office Equipment Lease	-	-	-	-	-
Insurance	5,500.00	5,500.00	5,500.00	5,500.00	5,500.00
Marketing Campaign	95,000.00	100,000.00	100,000.00	100,000.00	100,000.00
Educational Events	6,000.00	3,000.00	3,000.00	3,000.00	3,000.00
Other Misc. Contractual Expenditures	4,700.00	11,200.00	9,100.00	7,100.00	5,200.00
<b>Total Other Operating Expenditures</b>	<b>127,700.00</b>	<b>131,200.00</b>	<b>129,100.00</b>	<b>127,100.00</b>	<b>125,200.00</b>
<b>TOTAL OPERATING EXPENDITURES</b>	<b>820,200.00</b>	<b>648,700.00</b>	<b>147,100.00</b>	<b>145,600.00</b>	<b>144,200.00</b>
<b>TOTAL EXPENDITURES</b>	<b>820,200.00</b>	<b>648,700.00</b>	<b>147,100.00</b>	<b>145,600.00</b>	<b>144,200.00</b>





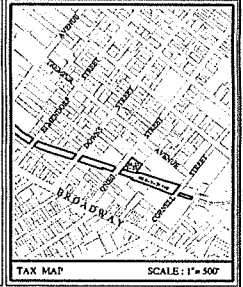
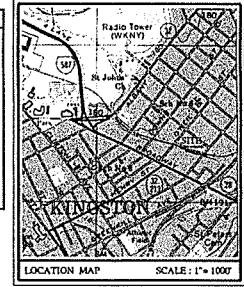
**NORTH**  
 This map has been prepared by Brooks & Brooks, L.L.C. in accordance with the provisions of the Surveying and Mapping Law of the State of New York, Chapter 275 of the Laws of 1992, as amended, and the Regulations thereunder. The State of New York does not warrant the accuracy of this map.

Brooks & Brooks, L.L.C.  
 11 Main Street  
 Kingston, NY 12401  
 Tel: 518.533.3333  
 Fax: 518.533.3334  
 www.brooksandbrooks.com



**LEGEND**

---	Property Line
- - - -	Subdivision Boundary
---	Street Right-of-Way
---	Utility Line
---	Water Main
---	Gas Main
---	Sanitary Sewer
---	Storm Sewer
---	Telephone Line
---	Electric Line
---	Other Utility



- NOTES:**
- 1) Unintended alteration or addition to a survey map bearing a Licensed Land Surveyor's Seal is a violation of Section 1709, Subdivision 2 of the New York State Education Law.
  - 2) City copies from the original of this survey marked with an original of the Land Surveyor's inked seal or his/her unsealed seal shall be returned to the submittal fee copies.
  - 3) Subject to all rights of way, easements, encumbrances, conditions and agreements of record.
  - 4) Subject to whatever state of facts a complete search of title may reveal.
  - 5) Discrepancies between this map and any other survey map are not shown and their location and extent are not certified.
  - 6) Subject to any right, title or interest the public may have in and to that portion of City of Kingston O'Neill Street used for highway purposes.
  - 7) Site shows evidence of underground utilities. No utility mark-out was requested.

**BROOKS & BROOKS**  
 Lead Surveyors, P.C.  
 11 Main Street  
 Kingston, NY 12401  
 Tel: 518.533.3333  
 Fax: 518.533.3334

Richard C. Brooks, L.L.C.  
 Registration No. 16525  
 Richard C. Brooks, L.L.C.  
 Registration No. 16500

I HEREBY CERTIFY that this map is a true representation of a survey performed by me or under my direct supervision and completed on or before the date of this map, and that I am a duly Licensed Land Surveyor.

Richard C. Brooks, L.L.C.  
 22 August, 2018

**MAP REVISIONS**

Date	Comment

**DEED VERIFICATION**

Date	Deed	Map Sheet



**TAX PARCEL NUMBER:**  
 City of Kingston, Ulster County, New York  
 Section 48.8, Block 1, Portion of Lot 31.110

**DEED REFERENCE:**

1) A portion of The Penn Central Corporation & The Oswego River Railway, Inc. - to - The County of Ulster Deed Liber 1114 Page 933 Dated 24 July, 1979 Filed 10 August, 1979	2) Utility Easements The Oswego River Railway, Inc. - to - Central Hudson Gas and Electric Corporation Deed Liber 2360 Page 001 Dated 14 February, 1924 Filed 05 April, 1924
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**RECORD OWNER:**  
 The County of Ulster  
 c/o Chris Whelan, Deputy Director  
 P.O. Box 1800  
 Kingston, NY 12402

**TAX PARCEL NUMBER:**  
 City of Kingston, Ulster County, New York  
 Section 36.25, Block 3, Lot 33

**DEED REFERENCE:**

36-82 O'Neill Street Corporation - to - Richard P. & Helen D. Bulce Deed Liber 4162 Page 278 Dated 12 April, 2007 Filed 24 April, 2007
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**RECORD OWNER:**  
 c/o Richard Bulce  
 64 O'Neill St.  
 Kingston, NY 12401

**MAP REFERENCE:**

- 1) "The New York Central Railroad Right of Way and Track Map" V-145 Sheet A, last revised 02 April, 1952.
- 2) "Map of Subdivision Proposed for Donna Coakley" filed with the Ulster County Clerk's Office on 04 May, 2013 as Filed Map No. 12-47.
- 3) "Map of a Portion of Lands of Ulster County Industrial Development Agency" dated 01 August, 2010 by Brinker & Larson, P.C.
- 4) "Map of Boundary Survey of Lots of Ulster County" dated 28 February, 2017 by Brooks & Brooks L.L.C., P.C.

MAP OF LAND TO BE CONVEYED FROM  
**ULSTER COUNTY**  
 - TO THE -  
**ULSTER COUNTY ECONOMIC  
 DEVELOPMENT ALLIANCE, INC.**

QUATIC  
 CITY OF KINGSTON - ULSTER COUNTY, NEW YORK

GRAPHIC SCALE: 1" = 20 FT.