

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

DATE & TIME: December 1, 2020 – 6:15 PM
LOCATION: Powered by Zoom Meeting by Dialing (646) 558-8656,
Meeting ID: 985 0621 3121
PRESIDING OFFICER: Chairman Brian Cahill
LEGISLATIVE STAFF: Fawn Tantillo
PRESENT: Legislators Lynn Archer, Thomas Corcoran, James Delaune,
Herbert Litts, III, Mary Beth Maio, Abe Uchitelle and Legislative
Chairman Donaldson (left before Resolution votes)
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Deputy Executive Evelyn Wright; Lisa Burger, Director of Tourism; Rachel Mosley, Senior Account Director, Shawn Kruggel Vice President of Creative Strategy, Nikki Shack, Director of Digital Media, Billy Kulkin Chief Growth Officer, Belo and Company.

Chairman Cahill called the meeting to order at 6:15 and lead the Pledge of Allegiance.

Motion No. 1: **Motion to Amended and Approve the Minutes of November 5, 2020**

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

Discussion: None

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

Presentation

Cubic Creative, Inc. dba Belo + Company made a detailed presentation of their services for Ulster County Tourism. (see transcript)

Resolutions for the December 15, 2020 Session of the Legislature

Resolution No. 428 - Setting A Public Hearing On Proposed Local Law No. 16 Of 2020, A Local Law Amending The Ulster County Charter And Ulster County Administrative Code By Deleting Article XXXIX From Each (Department Of Tourism), And Amending The Ulster County Charter And Ulster County Administrative Code With Respect To Article XVII (Department Of Economic Development), To Be Held On Tuesday, December 8, 2020 At 6:05 PM

Resolution Summary: This resolution will set a date and time for a public hearing on Proposed Local Law No. 16 of 2020.

Motion No. 2: **Motion to Postpone Resolution No. 428**
Motion By: Legislator Archer
Motion Seconded By: Legislator Uchitelle

Discussion: See transcript

Voting In Favor: Legislators Cahill, Archer, Corcoran, Delaune, Litts, Maio and Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Postponed with consent of sponsor**

Resolution No. 442 - Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At Enterprise West, Town of Ulster To Be Held On Monday, January 11, 2021 At 6:20 PM

Resolution Summary: This resolution would set a date and time for a public hearing on the transfer of county owned property. It was presented with amendments.

Motion No. 3: **Motion to approve Resolution No. 442 with amendment as presented.**
Motion By: Legislator Litts
Motion Seconded By: Legislator Uchitelle

Discussion: See transcript

Voting In Favor: Legislators Cahill, Archer, Corcoran, Delaune, Litts, Maio and Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Approved**

Resolution No. 443 - Appointing Alternate Member To The Ulster County Planning Board – Town Of Rochester

Resolution Summary: This resolution will approve the appointment of Erin Enouen , Kerhonkson, NY, for a term from the present through December 31, 2021 as an alternate member of the Ulster County Planning Board. His term will coincide with regular member Michael Baden.

Motion No.4: **Motion to discuss Resolution No. 443**

Motion By: Legislator Maio

Motion Seconded By: Legislator Archer

Discussion: See transcript.

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Approved as Amended**

Resolution No. 458 - Approving The Execution Of A Contract Amendment For \$58,805.59 Entered Into By The County – R T B, Inc. D/B/A Continuum Systems – Information Services

Resolution Summary: This Resolution will extend the term of the agreement for OnBase software maintenance and support using 100% County funds of \$58,805.59 for the term 1/31/21 to 1/31/22.

Motion No. 8: **Motion to Adopt Resolution No. 458**

Motion By: Legislator Litts

Motion Seconded By: Legislator Corcoran

Discussion:

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

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: **Resolution Approved**

Resolution No. 459 - Approving The Execution Of A Contract Amendment For \$16,238.25, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment, LLC – Information Services

Resolution Summary: This Resolution will decrease the “not-to-exceed” amount by of a contract with National Business Equipment, LLC by \$16, 238.25 to \$2.001,582.71.

Motion No. 9: **Motion to Approve Resolution No.459**
Motion By: Legislator Litts
Motion Seconded By: Legislator Corcoran

Discussion: None

Voting In Favor: Legislators Cahill, Archer, Corcoran, Delaune, Litts, Maio and Uchitelle
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: **Resolution Approved**

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: Legislator Uchitelle
No. of Votes in Favor: 7
No. of Votes Against: 0
Time: 8:05 PM

Respectfully submitted by: Fawn Tantillo
Minutes Approved: February 2, 2021