

Economic Development, Tourism, Housing, Planning & Transit Committee

Committee Meeting Minutes

DATE & TIME: December 4, 2018 – 6:00 PM
LOCATION: K.L. Binder Library
PRESIDING OFFICER: Legislator James Maloney
LEGISLATIVE STAFF: Mary Beichert, Senior Legislative Employee
PRESENT: Legislators Delaune, Maloney, Rodriguez & Woltman
ABSENT: Archer, Litts & Maio
QUORUM PRESENT: Yes

OTHER ATTENDEES: Chris White Deputy Director of Planning; Dennis Doyle, Department of Planning; Sajaa Ahmed, Deputy Director of UCAT.

Legislator Maloney called the meeting to order at 6:00 PM and thanked everyone for attending the meeting.

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

Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Woltman

Discussion:

None

Voting In Favor: Legislators Delaune, Maloney, Rodriguez & Woltman

Voting Against: None

Votes in Favor: 4

Votes Against: 0

Disposition: Minutes Approved

Resolutions for the December 20, 2018 Session of the Legislature

Resolution No. 510: Amending Capital Project No. 513 – Purchase Of Equipment For Training Room Upgrades And Facility Maintenance – Amending The 2019 – 2024 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Resolution Summary: This resolution approves the purchase of equipment and room upgrades for UCAT.

Motion No. 2: **Motion to Adopt Resolution No. 510**

Motion By: Legislator Rodriguez

Motion Seconded By: Legislator Delaune

Discussion:

Sajaa Ahmed stated this resolution amends a previous Capital Project to include specifically a bus simulator that is required by the state. The grant money was awarded.

Denis Doyle confirmed this money is not taken from the TIP, it is state funded not federally funded.

Voting In Favor: Legislators Delaune, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 512: Establishing Capital Project No. 529 – Purchase Of Mass Transit Buses – Ulster County Area Transportation (UCAT)

Resolution Summary: This resolution approves the purchase of (2) 26’ cutaway buses and (1) 35’ mass transit bus.

Motion No. 3: Motion to Adopt Resolution No. 512
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Delaune

Discussion:

Sajaa Ahmed stated the approval of this resolution will purchase buses for the upcoming year. 80% is federally funded and 10% is from the state and 10% local share is covered by a state grant.

Sajaa stated two cut away buses will be purchased in 2019 and in 2020. Discussion ensued.

Voting In Favor: Legislators Delaune, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 501: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NTS Data Services, LLC – Information Services

Resolution Summary: This resolution approves an execution of a contract with NTS Data Services, LLC in the amount of \$57,620.00 for TEAM software maintenance & poll book printing for Board of Elections.

Motion No. 4: Motion to Adopt Resolution No. 501
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Woltman

Discussion:

Joe DeLeon stated this is a two-year contract that supports software maintenance, in addition to voter registration and printing for Board of Elections.

Voting In Favor: Legislators Delaune, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 504: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Continuum Systems – Information Services

Resolution Summary: This resolution approves the execution of a contract with Continuum Systems in the amount of \$55,429.91 for extending terms of the agreement and increase funding for OnBase software support and maintenance.

Motion No. 5: **Motion to Adopt Resolution No. 504**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Woltman

Discussion:

Joe DeLeon stated this contract extends the agreement for On-Base software and maintenance.

Joe DeLeon stated the County did look at other systems but in doing a cost analysis staying with the current system was the best situation. Discussion ensued.

Legislator Rodriguez stated at a certain point due diligence needs to be done on other applications. Discussion ensued.

Voting In Favor: Legislators Delaune, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 507: Appointing Member And Reappointing Alternate Member To The Ulster County Planning Board – Town Of Hurley

Resolution Summary: This resolution appoints Lisa Mance as a member and reappoints Karl Brueckner as an alternate to the Ulster County Planning Board.

Motion No. 6: **Motion to Adopt Resolution No. 507**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Delaune

Discussion:

Chairman Maloney noted there is a resolution from the Town of Hurley, Town Board in full support of the appointment.

Voting In Favor: Legislators Delaune, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 508: Reappointing Member and Appointing Alternate Member To The Ulster County Planning Board – Village Of Saugerties

Resolution Summary: This resolution reappoints Vincent McLaughlin as a member and appoints Scott Campbell as an alternate to the Ulster County Planning Board.

Motion No. 7: **Motion to Adopt Resolution No. 508**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Delaune

Discussion:

No Discussion

Voting In Favor: Legislators Delaune, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 509: Authorizing The Required Steps For The Transfer Of 0.18 Acres Of County Property In Kingston To The Ulster County Economic Development Alliance

Resolution Summary: This resolution approves the sale of .18 acres in Ulster County.

Motion No. 8: **Motion to Adopt Resolution No. 509**
Motion By: Legislator Delaune
Motion Seconded By: Legislator Woltman

Discussion:

Legislator Rodriguez stated he was voting for this resolution but has reservations on using the EDA.

Voting In Favor: Legislators Delaune, Maloney, Rodriguez & Woltman
Voting Against: None
Votes in Favor: 4
Votes Against: 0
Disposition: Resolution Adopted

Old Business:

Dennis Doyle updated the Committee on Fire Training Center in Town of Ulster. Design is almost complete. There will be a resolution in to increase the Capital Projects. Hoping to have a signed lease in the next week and it will be in front of the Town of Ulster Planning Board 2nd week of January.

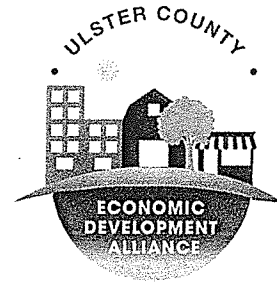
Chris White updated the Committee on the Linear Park. Stone has been spread and a guardrail will be installed. The area has lighting. Debris and vegetation has been cleaned.

Chris White mentioned an approximate 1000 linear feet of track is stored at VanDale taken removed from Big Indian. Legislator Maloney suggested a photo. Chris White stated he will obtain one.

Time: 6:27 PM

Respectfully submitted: Mary Beichert, Senior Legislative Employee
Minutes Approved: February 5, 2019

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



MEMORANDUM

RECEIVED
NOV 28 2018

ULSTER COUNTY LEGISLATURE

TO: Mike Hein, County Executive
Ulster County

Kenneth Ronk, Chairman
Ulster County Legislature

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

DATE: November 28, 2018

RE: ELLENVILLE MILLION UPDATE

As part of the Ellenville Million Grant Matching component, UCEDA recently allocated funds to Cornell Cooperative Extension Ulster County. Under this program, UCEDA equaled contributions independently collected by Cornell Cooperative Extension toward a STEM Mentoring Education Program which included services to benefit youths who are residents of Ellenville and/or Wawarsing. In addition, funds were allocated to the Village of Ellenville under the Parks and Recreation Improvements Component upon the Village's completion of a new trailhead for the Smiley Carriage Road in Berme Road Park.

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

A fiscal summary of the program follows:

Component	Allocation	Committed	Uncommitted
Jumpstart Fund (formerly Economic Development Fund)	\$125,000.00	\$125,000.00	-0-
Water & Sewer Infrastructure Improvements	\$45,000.00	\$30,000.00	\$15,000.00
Tourism and Marketing Campaign	\$151,500.00	\$150,000.00	\$1,500.00
Vocational Training & Workforce Transportation	\$50,000.00	\$20,540.00	\$29,460.00
Main Street Improvement Project (FAÇADE)	\$50,000.00	\$22,450.00	\$27,550.00
Grant Match	\$105,000.00	\$70,874.00	\$34,126.00

Component	Allocation	Committed	Uncommitted
Parks – Improvements to Outdoor Recreational Opportunities	\$174,600.00	\$174,600.00	-0-
Improve Access to High Speed Broadband Project	\$75,000.00	\$36,000.00	\$39,000.00
Project Management	\$48,900.00	\$48,900.00	-0-
Capital Preservation & Improvement Projects at the Hunt Memorial Bldg.	\$100,000.00	\$100,000.00	COMPLETED
Historic Preservation Projects at Shadowland Theater/Village of Ellenville	\$75,000.00	\$75,000.00	COMPLETED

Totals **\$ 1,000,000.00** **\$853,364.00** **\$146,636.00**