

Economic Development, Tourism, Housing, Planning & Transit Committee

Committee Meeting Minutes

DATE & TIME: March 5, 2019 – 6:00 PM
LOCATION: K.L. Binder Library
PRESIDING OFFICER: Legislator Hector Rodriguez
LEGISLATIVE STAFF: Mary Beichert, Senior Legislative Employee
PRESENT: Legislators Archer, Delaune, Maio, Maloney (James), Maloney (Joe), Rodriguez & Woltman
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Chris White Deputy Director of Planning; Dennis Doyle, Department of Planning, Kathy Nolan, Legislator, Ilona Floss, resident, Jose M. Deleon, Director of Information Services, Marc Rider, Deputy County Executive.

Legislator Rodriguez 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 February 5, 2019

Motion Made By: Legislator Woltman
Motion Seconded By: Legislator Maloney (James)

Discussion:
None

Voting In Favor: Legislators Archer, Delaune, Maio, Maloney (James), Maloney (Joe), Rodriguez & Woltman
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Minutes Approved

Resolutions for the March 5, 2019 Session of the Legislature

Resolution No. 122: Supporting The Application To Develop And Operate A One Hundred (100) Room Hotel At 1581 Ulster Avenue, Lake Katrine

Resolution Summary: This resolution approves the application to be filed by the applicant for the development and operation of a 100 Room hotel in Lake Katrine.

Motion No. 2: Motion to Adopt Resolution No. 116
Motion By: Legislator Maloney (James)
Motion Seconded By: Legislator Maio

Discussion:

Legislator James Maloney stated the address is a medical office building with various other businesses in that area. The hotel was approved by Town of Ulster. Mr. Quigley requests that the entire IDA board review the application.

Legislator Archer questioned if IDA applications have ever been presented to the Economic Development Committee in the past. Legislator Rodriguez mentioned many years ago, Park Point resolution.

Legislator Maloney stated a clear review by the IDA board is necessary. Discussion ensued.

Legislator Joseph Maloney asked Legislator James Maloney if the town wants the hotel. Discussion ensued.

Legislator Joseph Maloney stated the state sets the foundation for IDA By-Laws and does not see it legal to give a single standing hotel IDA money. Discussion ensued.

Voting In Favor:	Legislators Maio, Maloney (James), Woltman
Voting Against:	Legislators Archer, Delaune, Maloney (Joe), Rodriguez
Votes in Favor:	3
Votes Against:	4
Disposition:	Resolution Defeated

Resolution No. 98: Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of A Public Safety Training Facility In The Town Of Ulster – Capital Project No. 483- Department Of Planning

Resolution Summary: The resolution will approve a Negative Declaration under appropriate SEQRA regulations for Capital Project No. 483, a public safety training facility.

Motion No. 3:	Motion to Adopt Resolution No. 98
Motion By:	Legislator Maio
Motion Seconded By:	Legislator Archer

Discussion:

Dennis Doyle stated the County has a design process in the Town of Ulster and has issued a Negative Declaration for the Fire Training Station. The resolution issues a final determination of the construction of the facility and it environmental impact. Discussion ensued.

Voting In Favor:	Legislators Archer, Delaune, Maio, Maloney (James), Maloney (Joe), Rodriguez & Woltman
Voting Against:	None
Votes in Favor:	7
Votes Against:	0
Disposition:	Resolution Adopted

Resolution No. 112: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Weintraub Diaz Landscape Architecture PLLC – Department Of Planning

Resolution Summary: This resolution approves the execution of a contract with Weintraub Diaz Landscape Architecture PLLC in the amount of \$72,406.90 for transportation consulting services for the improvement of the Wallkill Valley Trail through New Paltz.

Motion No. 4: **Motion to Adopt Resolution No. 112**
Motion By: Legislator Archer
Motion Seconded By: Legislator Delaune

Discussion:

Dennis Doyle stated the resolution is a project that comes from the Transportation Council. The County provides staff time and the cost to the County is about 5% of the total. Advisory Committee was created to consult and make improvements to the Wallkill Valley Trail.

Voting In Favor: Legislators Archer, Delaune, Maio, Maloney (James), Maloney (Joe),
Rodriguez & Woltman
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 113: Authorizing The Chair Of The Ulster County Legislature To Request That The New York State Department Of Transportation Abandon Certain Highway Lands Along US Route 209 In The Town Of Wawarsing, Hamlet Of Napanoch – Department Of Planning

Resolution Summary: This resolution authorizes the Ulster County Chair to abandon the portion of the property along US Route 209.

Motion No. 5: **Motion to Adopt Resolution No. 113**
Motion By: Legislator Archer
Motion Seconded By: Legislator Delaune

Discussion:

Dennis Doyle stated the resolution moves lands from the NYSDOT back to the County to abandon the easement. The lands are around the area of White Wolf Restaurant. The State does not need the lands for maintenance purposes, the County will create a resolution for abandonment which will then allow the property owner to build on.

Legislator Rodriguez expressed concerns of not knowing the exact amount of property. Discussion ensued.

Legislator Archer asked if there were additional property owners around this property. Discussion ensued.

Voting In Favor: Legislators Archer, Delaune, Maio, Maloney (James), Maloney (Joe), Rodriguez & Woltman
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 114: Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Agreement With The Catskill Watershed Corporation For The Ashokan Rail Trail Project – Department Of Planning

Resolution Summary: This resolution authorizes the Chairman of the Legislature to execute a grant agreement with CWC for grant funding for the Ashokan Rail Trail project.

Motion No. 6: **Motion to Adopt Resolution No. 114**
Motion By: Legislator Maloney (James)
Motion Seconded By: Legislator Maio

Discussion:

Chris White stated the money that was applied to the Catskill Watershed Corporation to lower the county share of the Ashokan Rail Trail design. The County documented additional costs and the County will be reimbursed.

Voting In Favor: Legislators Archer, Delaune, Maio, Maloney (James), Maloney (Joe), Rodriguez & Woltman
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 115: Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd For Maintenance And Repair Of The Hudson Valley Rail Trail - Phase 4 – Department Of Planning

Resolution Summary: This resolution approves an intermunicipal agreement with the Town of Lloyd for Maintenance and Repair of the Hudson Valley Rail Trail – Phase 4.

Motion No. 7: **Motion to Adopt Resolution No. 115**
Motion By: Legislator Maio
Motion Seconded By: Legislator Maloney (James)

Discussion:

Chris White stated this is for Rail Trail in Town of Lloyd. There was an agreement that if built the Town would take care of the property. This agreement is a 20-year agreement for the Town to do routine maintenance. This resolution formalizes the process.
Discussion ensued.

Voting In Favor: Legislators Archer, Delaune, Maio, Maloney (James), Maloney (Joe), Rodriguez & Woltman
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution Adopted

Resolution No. 116: Authorizing The Acting Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2019 Ulster County Budget - Department Of Planning

Resolution Summary: This resolution approves an amendment to the 2019 Ulster County Budget to accept grant funding in accordance with the grant application and authorizes the acting County Executive to execute an agreement with New York State Housing Trust Fund Corporation.

Motion No. 8: **Motion to Adopt Resolution No. 116**
Motion By: Legislator Maloney (James)
Motion Seconded By: Legislator Maio

Discussion:

Dennis Doyle stated this a revenue contract from the state. \$600k award for housing rehabilitation. Discussion ensued

Voting In Favor: Legislators Archer, Delaune, Maio, Maloney (James), Maloney (Joe), Rodriguez & Woltman
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution Adopted

Motion No. 9: **Motion To Block Resolution No. 117 and Resolution No. 118**
Motion By: Legislator Maloney (James)
Motion Seconded By: Legislator Archer

Resolution No. 117: Reappointing Member To The Ulster County Planning Board – Village Of Ellenville

Resolution Summary: This resolution appoints Johanna Winer to the Ulster County Planning Board for Village of Ellenville.

Resolution No. 118: Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Plattekill

Resolution Summary: This resolution reappoints Thomas Wilkin and Katherine Beinkafner To the Town of Plattekill.

Motion No. 10: **Motion To Adopt Resolution No. 117 and Resolution No. 118**
Motion By: Legislator Maloney (James)
Motion Seconded By: Legislator Archer

Discussion:
None

Voting In Favor: Legislators Archer, Delaune, Maio, Maloney (James), Maloney (Joe),
Rodriguez & Woltman
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution Adopted

New Business:

Chris White announced there will be a public information meeting on the Mid Town Linear Park at the Restorative Justice Center on March 20th.

EisnerAmper Recommendations

Legislator Archer stated that during the EisnerAmper review process last year it was assessed that there were items missing from the draft IT policy. It is a 1999 policy and technology has changed through the years. Ways and Means suggested referring this to the Economic Development Committee, since this committee oversees the IT Department and could generate new ideas. Discussion ensued.

The intent is to work with IT and create updated policy. Discussion ensued.

Joe Deleon stated the recommendation he feels are valid and could be incorporated into the draft. Discussion ensued. Joe also mentioned it would be great to have various departmental input and incorporate those ideas into the new draft.

Legislator Joe Maloney mentioned allowing additional access to Legislative staff. Discussion ensued.

Legislator Archer requested that IT send a re-lined version of the original draft along with the changes that will be included.

There being no further business, Legislator Archer motioned to adjourn, seconded by Legislator Maloney(Joe).

Time: 7:00 PM

Respectfully submitted: Mary Beichert, Senior Legislative Employee
Minutes Approved: April 2, 2019