

Economic Development, Tourism, Housing, Planning & Transit Committee

Committee Meeting Minutes

**DATE & TIME:** June 4, 2019 – 6:00 PM  
**LOCATION:** K.L. Binder Library  
**PRESIDING OFFICER:** Legislator Brian Woltman  
**LEGISLATIVE STAFF:** Mary Beichert, Senior Legislative Employee  
**PRESENT:** Legislators Archer, Delaune, Rodriguez, Woltman & Bartels  
(6:01 PM)  
**ABSENT:** Maio, Maloney (James), Maloney (Joseph)  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Dennis Doyle, Department of Planning, Kathy Nolan, Legislator, Ilona Ross, resident, Jose M. Deleon, Director of Information Services, Sajaa Ahmed, Deputy Director of UCAT, Carol Hargrove, Director of UCAT, Chris White, Deputy Director of Planning, Marc Rider, Deputy Director, John Grossbohl, City of Kingston, Andy Bicking, Scenic Hudson, Kevin Smith, Woodstock Land Conservancy, Laura Petite, Nick Mercurio, Public, Manna Jo Green, Legislator, Jonathan Heppner

Legislator Woltman called the meeting to order at 6:00 PM lead the Pledge of Allegiance.

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Jose Deleon announced his resignation. He thanked everyone and stated he enjoyed working with the Economic Development Committee over the past few years.

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**Motion No. 1:** Moved to Approve the Minutes of May 7, 2019

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

**Discussion:**  
None

**Voting In Favor:** Legislators Archer, Delaune, Rodriguez, Woltman & Bartels  
**Voting Against:** None  
**Votes in Favor:** 4  
**Votes Against:** 0  
**Disposition:** Minutes Approved

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Resolutions for the June 19, 2019 Session of the Legislature

**Resolution No. 146:** Establishing A Policy For The Appointment of Members To The Ulster County Industrial Development Agency (IDA)

**Resolution Summary:** This resolution requests that a policy is established for diverse groups to be appointed to the IDA Board.

**Discussion:** None  
**Disposition:** No Action Taken

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**Resolution No. 179:** Restricting Chamber Of Commerce Memberships Paid For With Ulster County Funds

**Resolution Summary:** This resolution requests limiting various County Departments from using taxpayer funds to purchase chamber of commerce memberships.

**Discussion:** None  
**Disposition:** No Action Taken

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**Resolution No. 244:** Declaring Intent To Act As Lead Agency Under SEQRA For Capital Project No. 479 – Ulster County Midtown Linear Park (PIN 8761.82) – Department Of Planning

**Resolution Summary:** This resolution establishes the county as the Lead Agency for the action, coordinated review and construction of the Midtown Linear Park project.

**Motion No. 2:** Motion to Adopt Resolution No. 244  
**Motion By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Archer

**Discussion:**

Chris White stated this resolution requests Ulster County to be the lead agency. There is no adverse impact.

**Voting In Favor:** Legislators Archer, Delaune, Rodriguez, Woltman & Bartels  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution Adopted

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**Resolution No. 245:** Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Construction And Engineering Inspection Of The Ashokan Station And Woodstock Dike Trailheads – Department Of Planning

**Resolution Summary:** This resolution amends Capital Project No. 459 to include costs for the Woodstock Dike Heads.

**Motion No. 3:**                    **Motion to Adopt Resolution No. 245**  
**Motion By:**                    Legislator Rodriguez  
**Motion Seconded By:**        Legislator Maio

**Discussion:**

Chris White stated this is a follow up to the resolution that was adopted in February. The project went out to bid and then it was narrowed down. The trails will be completed by July/August but cannot be opened until trailheads are completed. The approximate completion time for two trailheads is September/ October. DEP will come back and finalize.

**Voting In Favor:**                Legislators Archer, Delaune, Rodriguez, Woltman & Bartels  
**Voting Against:**                None  
**Votes in Favor:**                5  
**Votes Against:**                0  
**Disposition:**                 Resolution Adopted

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**Resolution No. 246:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Servidone, Inc./ B. Anthony Construction Corp. JV – Department Of Planning

**Resolution Summary:** This resolution approves the execution of a contract with A. Servidone, Inc./B. Anthony Construction Corp. JV in the amount of \$1,718,800.00 for the construction of trailheads at the Woodstock Dike and Ashokan Station on the Ashokan Rail Trail.

**Motion No. 4:**                    **Motion to Adopt Resolution No. 246**  
**Motion By:**                    Legislator Archer  
**Motion Seconded By:**        Legislator Delaune

**Discussion:**

Chris White stated this resolution is a revised construction contract after the revised bid. Same firm that completed Phase 2.

**Voting In Favor:**                Legislators Archer, Delaune, Rodriguez, Woltman & Bartels  
**Voting Against:**                None  
**Votes in Favor:**                5  
**Votes Against:**                0  
**Disposition:**                 Resolution Adopted

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**Resolution No. 247:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning

**Resolution Summary:** This resolution approves the execution of a contract with Barton & Loguidice, D. P.C in the amount of \$438,249.00 to expand the scope of services to include design and construction phase services related to the construction of the trailheads at Woodstock Dike and Ashokan Station as well as expand support services during construction of the Boiceville Bridge on the Ashokan Rail Trail.

**Motion No. 5:**                      **Motion to Adopt Resolution No. 247**  
**Motion By:**                      Legislator Rodriguez  
**Motion Seconded By:**        Legislator Archer

**Discussion:**

Chris White stated this contract includes \$161,600.00 DEP money, for the construction of the trailheads and additional monies for the Boiceville Bridge.

Legislator Archer asked if DEP inspected Barton & Loguidice’s work on previous phases. Discussion ensued.

**Voting In Favor:**                Legislators Archer, Delaune, Rodriguez, Woltman & Bartels  
**Voting Against:**                None  
**Votes in Favor:**                5  
**Votes Against:**                0  
**Disposition:**                 Resolution Adopted

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**Resolution No. 255:** Authorizing A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 539(b) Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Ulster County Area Transit (UCAT)

**Resolution Summary:** This resolution approves the grant application and authorizes the Ulster County Executive to execute applications and agreements to accept funding for UCAT.

**Motion No. 6:**                      **Motion to Adopt Resolution No. 255**  
**Motion By:**                      Legislator Rodriguez  
**Motion Seconded By:**        Legislator Delaune

**Discussion:**

Saaja Ahmed stated this resolution is to apply to the FTA for funding of new bus parts. The department does not anticipate county funds being used for this process.

Legislator Rodriguez asked what type of buses were going to be purchased. Saaja stated two 35 footers and two cut-away style buses.

Carol Hargrove stated the 35 foot buses take 16-18 months for delivery for a 2020 replacement. Discussion ensued.

Carol Hargrove stated three charging stations will be installed for electric buses. Unfortunately, the vendors all make different charging stations. A committee is in place to review all electric charging stations. Discussion ensued.

**Voting In Favor:** Legislators Archer, Delaune, Rodriguez, Woltman & Bartels  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution Adopted

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**Resolution No. 256:** Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Town Of Shandaken For The Direct Invoicing Of Bus Fares For Shandaken Summer Day Camp Students – Department Of Public Transportation (Ulster County Area Transit)

**Resolution Summary:** This resolution authorizes the Chair of the Ulster County Legislature to execute and agreement with the Town of Shandaken for direct invoicing of bus fares for summer camp.

**Motion No. 7:** **Motion to Adopt Resolution No. 256**  
**Motion By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Delaune

**Discussion:**

Carol Hargrove stated this resolution provides cheap bus transportation for summer day camp but also provides the county with about 400 ridership trips per week. Discussion ensued. Required on the bus is a camp counselor for every five students on the bus. In order to keep federal funding the county must stick to federal guidelines. Discussion ensued.

**Voting In Favor:** Legislators Archer, Delaune, Rodriguez, Woltman & Bartels  
**Voting Against:** None  
**Votes in Favor:** 5  
**Votes Against:** 0  
**Disposition:** Resolution Adopted

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**Resolution No. 257:** Authorizing The Chair Of The Ulster County Legislature To Enter Into A License Agreement With The City Of Kingston For The Use Of Certain Transit Facilities By Ulster County To Provide Expanded Transit Service In The City By Ulster County Area Transit In Response To The Dissolution Of Citi-Bus And Elimination Of Transit Service By The City – Department Of Public Transportation (Ulster County Area Transit)

**Resolution Summary:** This resolution authorizes the chair of the Ulster County Legislature to enter into an agreement with City of Kingston to provide use of the transit facilities to assist UCAT in its expansion.

**Motion No. 8:**                    **Motion to Adopt Resolution No. 257**  
**Motion By:**                    Legislator Rodriguez  
**Motion Seconded By:**        Legislator Archer

**Discussion:**

Dennis Doyle stated this resolution is a great example of the different county agencies working in partnership. Due to the expansion of the bus service additional facilities are needed. The facility will house the same buses and the bus washing facility will also be utilized. These facilities have existing federal life and if they went out of transit use the city would have to pay back the federal interest. Discussion ensued.

**Voting In Favor:**                Legislators Archer, Delaune, Rodriguez, Woltman & Bartels  
**Voting Against:**                None  
**Votes in Favor:**                5  
**Votes Against:**                0  
**Disposition:**                 Resolution Adopted

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**Resolution No. 258:** Creating Transit Positions And Amending The 2019 Ulster County Budget – Ulster County Area Transit

**Resolution Summary:** This resolution authorizes creating transit positions and amending the 2019 County budget for UCAT.

**Motion No. 9:**                    **Motion to Adopt Resolution No. 258**  
**Motion By:**                    Legislator Rodriguez  
**Motion Seconded By:**        Legislator Archer

**Discussion:**

Carol Hargrove stated there will be three full time employees transferring over. The department still needs six full time drivers, two-part time drivers, dispatcher, scheduler, ADA scheduler, mechanic's helper and operations person.

Hours of operation are mirroring the current schedule. Discussion ensued.

**Voting In Favor:**                Legislators Archer, Delaune, Rodriguez, Woltman & Bartels  
**Voting Against:**                None  
**Votes in Favor:**                5  
**Votes Against:**                0  
**Disposition:**                 Resolution Adopted

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**Resolution No. 260:** Appointing Alternate Member To The Ulster County Planning Board – City Of Kingston

**Resolution Summary:** This resolution appoints Brad Will to the Ulster County Planning Board.

**Motion No. 10:**                    **Motion to Adopt Resolution No. 260**  
**Motion By:**                    Legislator Rodriguez  
**Motion Seconded By:**        Legislator Archer

**Discussion:**

No discussion

**Voting In Favor:**            Legislators Archer, Delaune, Rodriguez, Woltman & Bartels  
**Voting Against:**            None  
**Votes in Favor:**            5  
**Votes Against:**            0  
**Disposition:**              Resolution Adopted

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**Resolution No. 261:** Appointing Member To The Ulster County Planning Board – Town Of Lloyd

**Resolution Summary:** This resolution appoints Scott McCarthy to the Ulster County Planning Board.

**Motion No. 11:**                    **Motion to Adopt Resolution No. 261**  
**Motion By:**                    Legislator Rodriguez  
**Motion Seconded By:**        Legislator Archer

**Discussion:**

No discussion

**Voting In Favor:**            Legislators Archer, Delaune, Rodriguez, Woltman & Bartels  
**Voting Against:**            None  
**Votes in Favor:**            5  
**Votes Against:**            0  
**Disposition:**              Resolution Adopted

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**Resolution No. 229:** Requesting The New York State Legislature Introduce Legislation Amending General Municipal Law And The Tax Law, In Relation To Including The County Of Ulster Within The Definition Of A “Designated Community” Under The Hudson Valley Community Preservation Act Of 2007

**Resolution Summary:** This resolution would allow municipalities to develop plans and provide funds, through the imposition of real property transfer tax, for protection and preservation of lands within their own community.

**Motion No. 12:**                    **Motion to Adopt Resolution No. 229**  
**Motion By:**                      Legislator Rodriguez  
**Motion Seconded By:**        Legislator Delaune

**Discussion:**

Legislator Delaune stated this resolution mirrors legislation that was passed in Orange County. Allows for communities in Ulster County to have the opportunity for referendum for transfer tax of certain properties over a certain threshold.

Discussion ensued.

**Voting In Favor:**                Legislators Archer, Delaune, Rodriguez, Woltman & Bartels  
**Voting Against:**                None  
**Votes in Favor:**                 5  
**Votes Against:**                 0  
**Disposition:**                 Resolution Adopted

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New Business: Legislator Greene stated she was quoted in the Freeman and wanted to approach the committee regarding Tech City and that the county needs markets that processes recyclable materials into products but is unaware of the current economic situation of Tech City.

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

**Time:** 6:54 PM

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



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



**MEMORANDUM**

**TO:** Adele B. Reiter, Acting County Executive  
Ulster County

Tracey Bartels, Chair  
Ulster County Legislature

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

**DATE:** June 4, 2019

**RE:** ELLENVILLE MILLION UPDATE

A current accounting of the Ellenville Million funds is attached. The contract between UCEDA and the County to administer the Ellenville Million will expire on August 31, 2019, and we do not intend to enter into any new contracts after that date. However, due to the need for additional time to complete various outstanding projects, we hope to extend the contract with the county through July 1, 2020.

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

**RECEIVED**  
JUN 06 2019

ULSTER COUNTY LEGISLATURE

	<u>Allocation</u>	<u>Spent to Date</u>	<u>Committed via Contract</u>	<u>Reserved</u>	<u>Unallocated</u>	
Water/Sewer	45,000.00	30,000.00	-	-	15,000.00	
Jump Start	125,000.00	69,151.91	3,868.09	-	51,980.00	Under contract with Humble Gym (\$3,868.09 remaining)
Outdoor Recreation	174,600.00	78,443.39	31,855.30	64,301.31	-	Under contract with Town of Wawarsing (\$31,855.30 remaining); \$64,301.31 Reserved for Pavilion Project
Main Street Improvements	50,000.00	22,450.00	-	-	27,550.00	
Project Management	48,900.00	36,800.00	12,100.00	-	-	Under contract with Pattern for Progress (\$12,100 remaining)
High Speed Internet	75,000.00	24,000.00	12,000.00	39,000.00	-	Under contract with Evolving Media (\$12,000 remaining); \$39,000 reserved for implementation of wireless network
Tourism/Marketing	151,500.00	150,000.00	-	-	1,500.00	
Vocational Training	50,000.00	20,540.00	28,086.00	-	1,374.00	Under contract with SUNY Ulster for web development (\$20,352) & Ellenville First Aid & Rescue (\$7,734)
Grant Matching	105,000.00	10,000.00	60,874.00	17,813.00	16,313.00	Under contract for Colony Farm (\$10,874), Berme Road (\$10,000), Shadowland (\$25,000), & D&H Heritage Trail (\$15,000); \$17,813 Reserved for Village of Ellenville Marketing
Hunt Memorial	100,000.00	100,000.00	-	-	-	
Shadowlands	75,000.00	75,000.00	-	-	-	
<b>TOTALS</b>	<b>1,000,000.00</b>	<b>616,385.30</b>	<b>148,783.39</b>	<b>121,114.31</b>	<b>113,717.00</b>	