

Economic Development, Tourism, Housing, Planning & Transit Committee

Regular Meeting Minutes

DATE & TIME: July 1, 2014, 6:30 PM

LOCATION: Karen L. Binder Library, 6th Floor, COB, Kingston, NY

PRESIDING OFFICER: Chair Thomas J. Briggs

LEGISLATIVE STAFF: Fawn Tantillo, Senior Legislative Employee

PRESENT: Legislators Chris Allen, Lynn Archer, Herbert Litts, III, James F. Maloney, Mary Beth Maio, and Kenneth Wishnick

EXCUSED: None

QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislative Chairman John Parete (arrived 6:35pm) and League of Women Voters Representative Vic Melville.

Chair Briggs called the meeting to order at 6:30 PM.

MOTION NO. 1 RESOLVED To Approve the Minutes of May 29, June 3, June 11, June 17, and June 24, 2014

Motion Made By: Legislator Litts to approval all

Motion Seconded By: Legislator Archer

Discussion: Chairman Briggs noted the correction on June 3rd specifying the time the Committee went into Executive Session at 6:19 pm.

Roll Call Vote: No

Voting In Favor: Legislators Briggs, Allen, Archer, Maloney, Litts, Maio and Wishnick (abstained for May 29th as not at meeting)

Voting Against: None

No. of Votes in Favor: 7 (6 for May 29th)

No. of Votes Against: 0

Disposition: Carried

Motion No. 2 Resolution No. 227 – July 15, 2014

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Maloney

Text of Motion: **Resolved to approve Resolution No. 227** - Re-Appointing A Member To The Ulster County Industrial Development Agency Board of Directors

Resolution No. 227 Summary: This Resolution re-appoints Michael Horodyski of Highland to the Ulster County Industrial Development Agency Board of Directors for a term of July 1, 2014 thru December 31, 2015.

Discussion: None

Roll Call Vote: No

Voting In Favor: Legislators Briggs, Allen, Archer, Maloney, and Litts

Voting in Abstentia: Legislator Maio

Voting Against: Legislator Wishnick

No. of Votes in Favor: 5

No. of Votes in Abstentia: 1

No. of Votes Against: 1

Disposition: Carried

Motion No. 3 **Resolution No. 228 – July 15, 2014**

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Litts

Text of Motion: **Resolved to approve Resolution No. 228** - Re-Appointing A Member To The Ulster County Industrial Development Agency Board of Directors

Resolution No. 228 Summary: This Resolution re-appoints John Morrow of Lake Katrine to the Ulster County Industrial Development Agency Board of Directors for a term of July 1, 2014 thru December 31, 2015.

Discussion: None

Roll Call Vote: No

Voting In Favor: Legislators Briggs, Allen, Archer, Maio, and Litts

Voting in Abstentia: Legislator Maloney

Voting Against: Legislator Wishnick

No. of Votes in Favor: 5

No. of Votes in Abstentia: 1

No. of Votes Against: 1

Disposition: Carried

Motion No. 4 Resolution No. 229 – July 15, 2014

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Maloney

Text of Motion: **Resolved to approve Resolution No. 229** - Re-Appointing A
Member To The Ulster County Industrial Development Agency
Board of Directors

Resolution No. 229 Summary: This Resolution re-appoints Rob Kinnin of Kingston to the Ulster County Industrial Development Agency Board of Directors for a term of July 1, 2014 thru December 31, 2015.

Discussion: None

Roll Call Vote: No

Voting In Favor: Legislators Briggs, Allen, Archer, Litts, Maio, Maloney

Voting Against: Legislator Wishnick

No. of Votes in Favor: 6

No. of Votes Against: 1

Disposition: Carried

Motion No. 5 Resolution No. 230 – July 15, 2014

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Maloney

Text of Motion: **Resolved to approve Resolution No. 230** - Re-Appointing A
Member To The Ulster County Industrial Development Agency
Board of Directors

Resolution No. 230 Summary: This Resolution re-appoints John Malcolm of Highland to the Ulster County Industrial Development Agency Board of Directors for a term of July 1, 2014 thru December 31, 2015.

Discussion: None

Roll Call Vote: No

Voting In Favor: Legislators Briggs, Allen, Archer, Litts, Maio, Maloney

Voting Against: Legislator Wishnick

No. of Votes in Favor: 6

No. of Votes Against: 1

Disposition: Carried

Motion No. 6 Resolution No. 231 – July 15, 2014

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Maloney

Text of Motion: **Resolved to approve Resolution No. 231** - Appointing A
Member To The Ulster County Industrial Development Agency
Board of Directors

Resolution No. 231 Summary: This Resolution appoints Floyd Lattin of Accord to the Ulster County Industrial Development Agency Board of Directors for a term of July 1, 2014 thru December 31, 2015.

Discussion: None

Roll Call Vote: No

Voting In Favor: Legislators Briggs, Allen, Archer, Litts, Maio, Maloney and
Wishnick

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 7 Resolution No. 232 – July 15, 2014

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Maloney

Text of Motion: **Resolved to approve Resolution No. 232** - Appointing A
Member To The Ulster County Industrial Development Agency
Board of Directors

Resolution No. 232 Summary: This Resolution appoints John Livermore of Saugerties to the Ulster County Industrial Development Agency Board of Directors for a term of July 1, 2014 thru December 31, 2015.

Discussion: None

Roll Call Vote: No

Voting In Favor: Legislators Briggs, Allen, Archer, Litts, Maio, Maloney and
Wishnick

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 8 **Resolution No. 233 – July 15, 2014**

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Maloney

Text of Motion: **Resolved to approve Resolution No. 233** - Appointing A
Member To The Ulster County Industrial Development Agency
Board of Directors

Resolution No. 233 Summary: This Resolution appoints Mary Sheeley of Ellenville to the Ulster County Industrial Development Agency Board of Directors for a term of July 1, 2014 thru December 31, 2015.

Discussion: None

Roll Call Vote: No

Voting In Favor: Legislators Briggs, Allen, Archer, Litts, Maio, Maloney and
Wishnick

Voting Against: None

No. of Votes in Favor: 7

No. of Votes Against: 0

Disposition: Carried

Motion No. 9 **Resolution No. 265 – July 15, 2014**

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Maloney

Text of Motion: **Resolved to approve Resolution No. 265** - Adopting The
Inclusion Of Additional Lands In Agricultural Districts Within
Ulster County As Recommended By The Ulster County
Agricultural And Farmland Protection Board – Department Of
Planning

Resolution No. 265 Summary: This Resolution finds, after review of the Environmental Assessment Form and the recommendations of the Agricultural Farmland Protection Board, for the inclusion of lands within agricultural districts, as filed with the Clerk of the Legislature, that no significant adverse environmental impacts will occur as a result of this action and a Negative Declaration is adopted under NYCRR Part 617.7 (SEQRA) and adopts the recommendations of the Agricultural and Farmland Protection Board, as filed with the Clerk of the Ulster County Legislature, which includes the placement of additional lands within existing agricultural districts in Ulster County, noting this action will result in the inclusion of all lands

submitted to the County Legislature for inclusion. In addition, the resolution directs the Clerk of the Ulster County Legislature to submit this resolution, a copy of the Agricultural and Farmland Protection Board report and other material as required under Agriculture and Markets Law Article 25-AA – Agricultural Districts, to the Commissioner of Agriculture, and request that the Commissioner certify the inclusion of these lands in an agriculture district if feasible and in the public interest.

Discussion: Legislator Maloney gave a brief explanation of lands being included and told committees they would all receive a copy of the report before Caucus.

Roll Call Vote: No
Voting In Favor: Legislators Briggs, Allen, Archer, Litts, Maio, Maloney and Wishnick
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Carried

Motion No. 10 Resolution No. 266 – July 15, 2014

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Litts

Text of Motion: **Resolved to approve Resolution No. 266** - Appointing Member And Alternate Member To The Ulster County Planning Board – Village Of New Paltz

Resolution No. 266 Summary: This Resolution appoints Maurice Weitman as representative and Brenda White as alternative representative from the Village of New Paltz, and as recommended by the Village Trustees to the Ulster County Planning Board for terms to coincide from present thru December 31, 2017.

Discussion: None

Roll Call Vote: No
Voting In Favor: Legislators Briggs, Allen, Archer, Litts, Maio, Maloney and Wishnick
Voting Against: None
No. of Votes in Favor: 7
No. of Votes Against: 0
Disposition: Carried

New Business: **None**

Old Business:

Legislator Archer stated she was happy to get info from the Industrial Development Agency (IDA) and asked if the IDA could make presentation to committee. Chairman Briggs stated he would invite Suzanne Holt, the Director of the IDA, to August meeting as well as Focus Media to discuss the County’s “rebranding” efforts.

Legislator Wishnick requested as future agenda item that the Committee discuss goals for economic development and tourism going forward. He felt the County should be more proactive instead of reactive. Chairman Briggs asked what form this discussion would take. Legislator Wishnick replied this would be an opportunity to gather information from the IDA and then allow the Committee to discuss ideas.

Chairman Briggs stated he would get the PowerPoint presentation from Focus Media and distribute it to Committee members before the August meeting. He reiterated his plan to invite Suzanne Holt from the IDA and Focus Media to the August meeting. He stated in September, he would bring in the Chairman of the IDA Board of Directors to discuss ideas. He stated he would also invite Anthony Campanoro from Central Hudson to speak with the Committee.

Legislator Wishnick stated he had been receiving agendas and manuals from the IDA and UCDC until the first of this year. He stated he was told these are being sent to the Clerk of the Legislature and would like to have them forwarded to him. Chairman Briggs concurred with this request.

Legislative Chairman Parete thanked the Committees for their efforts and hard work with the IDA appointments.

Adjournment

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Maio

No. of Votes in Favor: 7

No. of Votes Against: 0

TIME: 6:47 PM

Dated the 3rd day of July, 2014

Krista J. Barringer, Deputy Clerk

Minutes Approved on: August 5, 2014