

**Endorsing The Kingston-Ulster Airport's Transportation Bond Act Projects**

The Economic Development and Tourism Committee (Chairman Maloney and Legislators Aiello, Frey, Hayes, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) offers the following:

WHEREAS, Ulster County has received a request from the Kingston-Ulster Airport, Inc., concerning a request for New York State grant funds under the Airport Infrastructure Investment and Multi-Modal Programs for the following projects:

- Terminal Building Expansion (Pilot Lounge and Café/Restaurant)
- Acquire Airfield Maintenance Equipment
- Construct New T-Hangar (10 Bays)

and

WHEREAS, the New York State Department of Transportation, under Section 14-1 of the State Transportation Law, requires that project applications made by privately owned airports be accompanied by a resolution from the governing body of the County in which the airport is located, and

WHEREAS, the Economic Development and Tourism Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Ulster County Legislature endorses the projects identified above at the Kingston-Ulster Airport for the purpose of making the projects eligible for State funding, and be it further

RESOLVED, that the Clerk of the Ulster County Legislature shall forward a certified copy of this resolution to the New York State Commissioner of Transportation, and be it further

RESOLVED, that this Resolution shall take effect immediately,

Resolution No. 271 December 19, 2011

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0  
(Absent: Legislators Felicello, Maloney, Richard Parete, Petit, and Zimet)

FINANCIAL IMPACT:  
NONE

121911

STATE OF NEW YORK  
ss:  
COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 19<sup>th</sup> day of December, 2011, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 21<sup>st</sup> Day of December in the year Two Thousand and Eleven.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
21<sup>st</sup> Day of December, 2011.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Approved by the County Executive this  
23<sup>rd</sup> Day of December, 2011.

/s/ Michael P. Hein  
Michael P. Hein, County Executive