

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

February 15, 2011

5:15 PM

Committee Members:

James F. Maloney, Chairman

Hector Rodriguez, Deputy Chairman

Bob Aiello

Walter G. Frey Jr.

Jack Hayes

Michael J. Sweeney

Catherine Terrizzi

David B. Donaldson

Peter M. Loughran

Other Attendees: Art Smith, Budget Director

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of December 6, 2010

Resolutions:

- 1.) **Resolution No. 26 – February 15, 2011: Appointing Member To The Ulster County Planning Board – Village of Ellenville**
- 2.) **Resolution No. 28– February 15, 2011: Designating The Ulster County Tourism Office As The Official Tourist Promotion Agency Of Ulster County**

- 3.) **Resolution No. 29 – February 15, 2011:** Pledging Matching Funds – “I Love New York” Promotion
- 4.) **Resolution No. 44 – February 15, 2011:** Purchase Of Public Transportation Equipment – Security Camera, Bus Route Signs, Bicycle Racks And Bus Shelters – Amending The 2011 Ulster County Budget – Department Of Public Transportation (Ulster County Area Transit)
- 5.) **Resolution No. 54 – February 15, 2011:** Appointing Member To The Ulster County Planning Board – Town Of Saugerties
- 6.) **Resolution No. 55 – February 15, 2011:** Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Marbletown
- 7.) **Resolution No. 56 – February 15, 2011:** Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Plattekill
- 8.) **Resolution No. 57 – February 15, 2011:** Supporting A Grant Application To The Hudson River Greenway To Develop And Produce A Map Of Trails And Parks In Ulster County – Department Of Tourism

- Motion to Adjourn