# Ulster County Legislature



# **Economic Development and Tourism Committee**

Meeting Agenda
Library Conference Room, 6<sup>th</sup> Floor, County Office Building
June 28, 2010
5:00 PM

#### Committee Members:

James F. Maloney, Chairman

Hector Rodriguez, Deputy Chairman Walter G. Frey Jr. (excused) Jack Hayes Laura Petit Michael J. Sweeney Catherine Terrizzi David B. Donaldson (excused) Peter M. Loughran

- Call Meeting to Order: (Committee Meeting of June 7, 2010 is being reconvened.)
- Attendance
- Ag District Discussion:
  - 1. <u>Letter from Town of Plattekill Supervisor</u>, Re: Application for inclusion into the Ag District of MBK Associates, Inc., SBL #101.1-1-27 (See attached)
  - 2. <u>Letter from Town of Shawangunk Supervisor</u>, Re: Town Board vote on Adelman parcels inclusion in Ag District (See attached)
- New Business

#### 1) <u>Draft Resolution No. 0701- July 20, 2010:</u>

Adopting With Exceptions The Inclusion of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural and Farmland Protection Board

## 2) <u>Draft Resolution No. 0702- July 20, 2010:</u>

Adopting The Inclusion Of Additional Lands In Agricultural Districts Within the Town of New Paltz, Ulster County As Recommended By The Ulster County Agricultural and Farmland Protection Board

### 3) <u>Draft Resolution No. 0703- July 20, 2010:</u>

Adopting The Inclusion Of Additional Lands In Agricultural Districts Within the Town of Plattekill, Ulster County As Recommended By The Ulster County Agricultural and Farmland Protection Board

#### 4) <u>Draft Resolution No. 0704- July 20, 2010:</u>

Adopting The Inclusion Of Additional Lands In Agricultural Districts Within the Town of Shawangunk, Ulster County As Recommended By The Ulster County Agricultural and Farmland Protection Board

• Motion to Adjourn