

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6th Floor, County Office Building

March 7, 2011

4:45 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, Rick Remsnyder Director Tourism, Bob DiBella Director of Public Transportation, Dennis Doyle Director of Planning, Lance Matteson President UC Development Corporation, Carl Meyer Co-CEO Solar Energy Consortium (TSEC)

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of February 15, 2011

Speakers:

- Rick Remsnyder, Director of Tourism: Update
- Bob DiBella, Director of Public Transportation: Update
- Dennis Doyle, Director of Planning: Update

- Carl Meyer, Co-CEO Solar Energy Consortium: Update
- Lance Matteson, President UC Development Corporation: Update

Resolutions:

- 1.) **Resolution No. 0302 – March 15, 2011: Appointing Member To The Ulster County Planning Board – Village of Saugerties**
- 2.) **Resolution No. 0306 – March 15, 2011: Appointing Alternate Member To The Ulster County Planning Board – Town Of Shandaken**
- 3.) **Resolution No. 0308 – March 15, 2011: Authorizing The Chairman Of The Ulster County Legislature To Sign Supplemental Agreement 2 Contract With NYS Department Of Transportation For Congestion Mitigation And Air Quality (CMAQ) Funds For The Ulster County – Poughkeepsie Train Public Transit Service For 2011 – Amendment No. 4 – Ulster County Department Of Public Transportation (Ulster County Area Transit)**
- 4.) **Resolution No. 0319 – March 15, 2011 : Authorizing Submission Of An Application For A State Assistance Contract With The New York State Department Of State And The New York State Department Of Environmental Conservation For The Brownfield Opportunity Areas Program – Department Of Planning**
 - Abstract of Contracts for March 15, 2011 Session
 - Motion to Adjourn