

**ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING MINUTES**

NAME OF COMMITTEE: Economic Development & Tourism Committee

DATE: August 9, 2011

TIME: 4:45 P.M.

PLACE: County Office Bldg., Legislative Conference Room, 6th Floor

LEGISLATORS PRESENT: Chairman James Maloney, Legislators Rodriguez, Frey, Sweeney, Terrizzi, Donaldson

LEGISLATORS EXCUSED: Legislator Aiello, Hayes, Loughran

OTHERS ATTENDING: Nettie Tomshaw Legislative Employee

The meeting was called to order by Chairman Maloney at 4:45 PM.

- Attendance
- A motion by Legislator Rodriguez was made to accept the July 6, 2011 Committee Meeting Minutes, Seconded by Legislator Sweeney, all were in favor, Carried.

Resolutions:

- 1.) Resolution Draft No. 0802 - August 9, 2011: Authorizing The Chairman Of The Ulster County Legislature To Apply For And Accept Section 5311 Federal And State Funding Under The Terms Of An Existing Continuing Agreement With The New York State Department Of Transportation For The Purchase Of Two Diesel Cutaway Buses For Fiscal Year 2012 - Department Of Public Transportation (Ulster County Area Transit)

Legislator Sweeney asked why the county is buying diesel instead of hybrids. A - The smaller buses are diesel, designed for high speed - rural areas. The hybrids are more efficient for city limit driving - stop and go. The buses for this resolution are for rural usage. Legislator Rodriguez asked what we plan to do with the buses being replaced. A - Unsure, Chairman Maloney to advise.

Motion offered to move Resolution forward by Legislator Rodriguez, Seconded by Legislator Sweeney, All in Favor, Unanimously Carried.

- August Abstract provided to committee members.

Adjournment:

The meeting was respectfully adjourned at 4:55 PM with a motion offered by Legislator Frey and Seconded by Legislator Donaldson, with all in favor, carried.

**Respectfully Submitted,
James Maloney/nt
Chairman Economic Development & Tourism Committee**