

Ulster County Legislature



Economic Development and Tourism Committee

Meeting Agenda & Budget Review

Library Conference Room, 6th Floor, County Office Building

November 7, 2011

4:45 PM

Committee Members:

James F. Maloney, Chairman

Hector Rodriguez, Deputy Chairman

Bob Aiello (excused)

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, Dennis Doyle Director Planning, March Gallagher Deputy Director for Economic Development, Bob DiBella Public Transportation, Lance Matteson President UCDC, Nettie Tomshaw Legislative Staff

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of October 3, 2011

- 2012 Budget Review – Arthur Smith, Dennis Doyle, Rick Remsnyder, Bob DiBella

Resolutions:

- 1.) **Resolution No. 244 – November 15, 2011: Authorizing The Reallocation Of Federal Transit Funds Between Capital Projects For Ulster County Department Of Public Transportation (Ulster County Area Transit)**

 - 2.) **Resolution No. 247 – November 15, 2011: Authorizing The Chairman Of The Ulster County Legislature To Execute A Joint Cooperative Planning Agreement Relative To The Transportation Planning Process For Ulster County By And Between The Ulster County Transportation Council, New York State Department Of Transportation, County Of Ulster And City Of Kingston – Department Of Planning**

 - 3.) **Resolution No. 250 – November 15, 2011: In Support Of Repealing The Amendment To The 1905 Stock Transfer Tax Put In Place By Then Governor Carey To Generate Much Needed Revenue For Maintenance And Growth In New York State**
- Discussion

 - Abstract of Contracts for November 15, 2011 Session

 - Motion to Adjourn