

Ulster County Legislature



Economic Development, Housing, Planning & Transit Committee
Ulster County Area Transit Center
1 Danny Circle, Kingston, NY

Agenda
October 22, 2008
One Danny Circle
6 PM

Committee Members:

Hector Rodriguez, Chairman
Gary Bischoff
Peter Loughran
Mary Sheeley
Wayne Harris
Joseph Roberti
Catherine Terrizzi

- Call meeting to order
- Ulster County Area Transit – Cynthia Ruiz
 1. Update on Ulster Poughkeepsie LINK connection to Metro North service.
 2. Town of Lloyd service
 3. The proposed new schedules on the County's website
 4. Employee shortage
 5. Sandy Closi and a trainer from the Sheriff's Dept, Hadder Omar will be attending a Train the Trainer seminar through NTI (National Transit Institute) on Oct 23, 2008. The seminar is title Terrorist Activity: Recognition & Reaction
- Office of Employment & Training – Nancy Schaef
 1. Requesting County to fund an additional \$37,000 benefited position for the OET Office

- Planning – Dennis Doyle
 1. There will be a seminar on Oct. 23rd at 7pm at SUNY Ulster in the Student Union.
 2. Changes associated with the Charter and the function of the County Planning Board
 3. Department funding
 4. PowerPoint presentation on Financing the State's transportation program from 2008-2012. TIP (Transportation Improvement Program) & STIP (State Transportation Improvement Program)
- Vincent Cozzolino – TSEC
 1. Update on TSEC
- Ulster County Development Corporation – Lance Matteson
 1. Handed out a booklet from the Awards Ceremony Dinner
 2. List of 2008 summer projects that either created or saved jobs
 3. Shovel Ready Projects
 4. IDA Projects
 5. Marketing for Hudson Valley Economic Development Corp & Conferences
 6. Business support and general contributions. UC DC contributions went from \$14,500 to \$44,252.
 7. Administrators Budget put \$400,000 on 1 (one) item for Economical Development and they can make that work, if needed. Last year they received \$200,000 for base contract & \$200,000 cap on incentive pay plus \$48,000 to facilitate the Ulster Tomorrow process which was applied to salary, office supplies, marketing & project activity

Motion to Adjourn