

# Ulster County Legislature



## Economic Development and Tourism Committee

Meeting Agenda

Library Conference Room, 6<sup>th</sup> Floor, County Office Building

October 3, 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:** Lance Matteson President UCDC, JJ Hanson Deputy Budget Director, Rick Remsnyder Director Tourism, Dennis Doyle Director Planning, Nettie Tomshaw Legislative Staff

- Call Meeting to Order
- Attendance
- Motion to Approve Minutes of September 1, 2011

Rick Remsnyder, Director of Tourism Update:

Dennis Doyle, Director of Planning Update & Transportation Update:

Lance Matteson, President UCDC Update:

**Resolutions:**

- 1.) Resolution Draft No. 1005 – October 18, 2011: Amending The 2011 Ulster County Budget And Authorizing The Appropriation Of Funds From Advertising Proceeds For Additional Advertising Expense To Year End – Department Of Tourism**
  - 2.) Resolution Draft No. 1008 – October 18, 2011: Authorizing The Chairman Of The Ulster County Legislature To Execute A Three Year Inter-Municipal Agreement With The Town Of New Paltz To Provide Public Transit Service To The New Paltz – Ulster County Area Transit**
  - 3.) Resolution Draft No. 1009 – October 18, 2011: Approving (1) The Shovel Ready Fund Application From The Town Of Marlborough For The Establishment Of A Town Road Improvement Project Along Riverside Drive Highway, (2) The Disbursement Agreement Between The Ulster County Development Corporation And The Town Of Marlborough, And (3) The Delivery Of Project Funds And Administrative Fee To The Ulster County Development Corporation; And Establishing Capital Project No. 353 And Amending The 2011-2016 Capital Program And The 2011 General Fund And Capital Fund Budgets Accordingly**
- Discussion
  - Abstract of Contracts for October 18, 2011 Session
  - Motion to Adjourn