

Economic Development, Tourism, Housing, Planning & Transit Committee

Regular Meeting Minutes

DATE & TIME: May 3, 2016, 6:00 PM
LOCATION: Karen L. Binder Library, 6th Floor, COB, Kingston, NY
PRESIDING OFFICER: Chairman James F. Maloney
LEGISLATIVE STAFF: Donald J. Quesnell, Fiscal Analyst
PRESENT: Legislators Rodriguez, Berky, Lapp, Maio, Ronk
ABSENT: Legislator Delaune, Litts
QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Greene, Deputy County Executive Ken Crannell, Planning Director Dennis Doyle, Information Services Director Sylvia Wohlfahrt, Chris White, County Attorney Bea Havranek, Purchasing Director Marc Rider, Susan Auchincloss, Stuart Auchincloss, Irwin Rosenthal, Ralph Durham, Kruin Smith

Chairman Maloney called the meeting to order at 6:00 PM.

Motion No. 1 **RESOLVED to Approve the Minutes of April 5, 2016.**

Motion Made By: Legislator Maio
Motion Seconded By: Legislator Rodriguez

Discussion: None

Voting In Favor: Legislators Maloney, Rodriguez, Berky, Lapp, Maio, Ronk
Voting Against: None
No. of Votes in Favor: 6
No. of Votes Against: 0
Disposition: Carried

Motion No. 2 **Resolution No. 170** **May 17, 2016**

Text of Motion: **Resolved to Postpone Resolution No. 170** - Re-Authorizing the Update of the County-Wide Economic Development Strategy Ulster Tomorrow

Res. No. 170 Summary: The Ulster County Legislature is requesting a collaborative partnership with the County Executive to update “Ulster Tomorrow” by reconvening the stakeholders in Ulster County.

Motion No. 9

Resolution No. 269

May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 269** - Authorizing The Chairman Of The Legislature To Call A Public Hearing To Satisfy The Public Participation Requirement For An Application To The Community Development Block Grant Program (CDBG) – Department Of Planning

Res. No. 269 Summary: The Legislature is authorizing the chairman to call for a public hearing in regards to the requirements to the CDBG program.

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Ronk

Discussion: Dennis Doyle stated every year applications are submitted for the CDBG program and public hearings are required for the applications. Chairman Maloney stated the public hearings would allow the public to explain what they would like included in the application. Legislator Rodriguez asked for it to be explained how the projects are selected internally. Dennis Doyle gave an explanation to the committee on the process.

Voting In Favor: Legislators Maloney, Rodriguez, Lapp, Maio, Ronk

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Carried

Motion No. 10

Resolution No. 270

May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 270** - Authorizing The County Legislature To Conduct A Public Hearing For The Proposed Acquisition For Public Purpose of Property for the Construction of the Hudson Valley Rail Trail West: Phase 4 in the Town of Lloyd - Department of Planning

Res. No. 270 Summary: To allow the Ulster County Legislature to conduct a public hearing pursuant to Section 201 of the Eminent Domain Procedure Law at the County Office Building, 244 Fair Street, Kingston, NY 12401 on the 21st day of June, 2016 at 7:00 P.M.

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Rodriguez

Discussion: Chris White explained that this was a federally aided acquisition process. He further, explained 6 parcels would be needed to be acquired from 4 property owners. Currently, he said there would be no issues with acquiring a permanent easement from any of the owners. He explained, that since the acquisitions do not meet certain requirements a public hearing would be required.

Voting In Favor: Legislators Maloney, Rodriguez, Lapp, Maio, Ronk

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Carried

Motion No. 11

Resolution No. 271

May 17, 2016

Text of Motion: **Resolved to Approve Resolution No. 271** - Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 21, 2016 At 7:15 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning

Res. No. 271 Summary: To allow the Ulster County Legislature to conduct a public hearing in accordance with the NYS Agriculture and Markets Law Section 303-b to be held on June 21, 2016.

Motion Made By: Legislator Maio

Motion Seconded By: Legislator Rodriguez

Discussion: Dennis Doyle stated that this public hearing is required under statute. He gave an explanation of the process to the committee.

Voting In Favor: Legislators Maloney, Rodriguez, Lapp, Maio, Ronk

Voting Against: None

No. of Votes in Favor: 5

No. of Votes Against: 0

Disposition: Carried

New Business:

Old Business:

Chairman Maloney informed the committee 8 applicants have submitted resumes for the IDA board. The committee agreed this process would have to be done within the coming weeks and asked the Legislative staff to start organizing times for interviews.

Adjournment

Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Maio

No. of Votes in Favor: 5

No. of Votes Against: 0

TIME: 6:27 PM

Dated the 16th day of May, 2016
Donald J. Quesnell, Fiscal Analyst

Minutes Approved on: June 7, 2016