

## Economic Development, Tourism, Housing, Planning & Transit Committee

### Regular Meeting Minutes

**DATE & TIME:** June 7, 2016, 6:00 PM or Immediately Following the Public Works and Capital Projects Committee

**LOCATION:** K. L. Binder Library, 6<sup>th</sup> Floor, COB, Kingston, NY

**PRESIDING OFFICER:** Chairman James F. Maloney

**LEGISLATIVE STAFF:** Mary Beichert, Senior Legislative Employee & Don Quesnell, Legislative Fiscal Analyst

**PRESENT:** Legislators Jennifer Schwartz Berky, James Delaune, Ron G. Lapp, Jr., Herbert Litts, III, (arrived @ 6:15) and Hector S. Rodriguez

**ABSENT:** Legislator Mary Beth Maio

**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Deputy County Executive Ken Crannell, Ulster County Trails Advisory Committee and Ulster County Tourism Advisory Board Representative Kathy Nolan, Office of Business Services Director Suzanne Holt, Planning Director Dennis Doyle, Information Services Director Sylvia Wohlfart, Chris White, Bob Dibella, Director of UCAT, Legislature Dave Donaldson, Meg Carey, Peter Baker, Joseph Wolff, Father John.

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

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### **Motion No. 1                    RESOLVED to Approve the Minutes of May 3, 23 & 26, 2016 meetings**

**Motion Made By:** Legislator Lapp  
**Motion Seconded By:** Legislator Rodriguez  
**Discussion:** None

**Roll Call Vote:** None  
**Voting In Favor:** Legislators Berky, Delaune, Lapp, Maloney and Rodriguez  
**Voting Against:** None  
**No. of Votes in Favor:** 5  
**No. of Votes Against:** 0  
**Disposition:** Approved as Presented

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### **GUEST PRESENTATION: Office of Economic Development's activities and accomplishments, including the Ellenville Million update – Suzanne Holt, Director, Office of Business Services**

Suzanne Holt has requested to come before the Economic Development Committee every three months to give an update on the Ellenville Million and the efforts of the Office Economic Development and the Ulster County Economic Development Alliance (UCEDA).

There are two big projects that are being worked on right now. One is the Ellenville Million. See attached handout: Memo dated June 1, 2016 to Mike Hein, County Executive & Chairman, Ken Ronk from Suzanne Holt regarding Ellenville Million update. BBG&G is working hard on a marketing



then ensued regarding the Polar Express. Now that the lease has ended Legislator Donaldson feels it will be a problem with the RFP's whereas before it was an extension of a lease.

Legislator Donaldson also mentioned he has heard the process of tearing tracks up has started and that clarification needs to be made and that it must be approved by the Ulster County Legislature. Chairman Maloney stated that Chairman Ronk will be meeting with the County Executive's office to get clarification on the two different views. Legislator Donaldson mentioned the view was very clear from the Legislatures end and that Chairman Ronk and Legislature Litts supported the idea of railroad tracks not being ripped up unless approved by the Legislature.

Ken Crannell mentioned that he was unaware of tracks being ripped up.

<b>Text of Motion:</b>	Resolved to Postpone Resolution 254
<b>Voting in Favor:</b>	Legislators Berky, Delaune, Lapp, Maloney, Rodriguez
<b>Voting Against:</b>	None
<b>No. of Votes in Favor:</b>	5
<b>No. of Votes Against:</b>	0

**Disposition:** Postponed

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**Motion Made For Discussion By:** Legislator Rodriguez

**Motion Seconded By:** Legislator Berky

**Res. No. 296 Summary:** Ulster County Linear Park trail will be designed and implemented by paving flush to the top of the rails which would allow the activation of the rails as needed for Business Development or tourism.

**Discussion:** Legislator Donaldson referred to paving over the rails and how others have done this and have the ability to use the track as well as the rails. He spoke with B. Allen Brown, CEO and President of RAILMARK, in reference to why he did not put in for the RFP when he was so interested in the past. Legislator Donaldson handed out a letter from Mr. Brown dated June 7, 2016 regarding their concerns and the decisions being made about the railroad.

Discussion ensued between Chairman Maloney and Legislator Donaldson regarding the letter.

Legislator Rodriguez mentioned two letters from National Park Service and Barton & Loguidice which were submitted from Chris White. Chairman Maloney explained both letters stated the maintenance cost would be higher than paving over the tracks, removing tracks or putting tracks back.

Discussion ensued between Legislator Maloney and Legislator Donaldson regarding the railroad.

No Action Taken

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**Motion Made For Discussion By:** Legislator Rodriguez

**Motion Seconded:** Legislator Berky



**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 5:** **Resolution No. 299** **June 21, 2016**

**Text of Motion: Resolved to approve Resolution 299**- Approving The Execution Of A Contract in Excess of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Office Of Employment and Training.

**Motion Made By:** Legislator Berky  
**Motion Seconded By:** Legislator Lapp

**Res. No. 299 Summary:** This resolution approves the execution of the contract with Family of Woodstock Inc. in the amount of \$110,000.00 for a county-wide youth services program for the Work Investment Act eligible youth in the County.

**Discussion:** None  
**Roll Call Vote:** None  
**Voting In Favor:** Legislators Berky, Delaune, Lapp, Litts, Rodriguez, Maloney  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 6:** **Resolution No. 303** **June 21, 2016**

**Text of Motion: Resolved to approve Resolution 303**- Approving the Execution Of A Contract Amendment Causing the Aggregate Contract Amount To Be In Excess of \$50,000.00 Entered Into By The County- Allscripts Healthcare, LLC- Department of Information Services.

**Motion: Made By:** Legislator Litts  
**Motion Seconded By:** Legislator Lapp

**Res. No 303 Summary:** This resolution approves a contract amendment with Allscripts Healthcare, LLC in the amount of \$24,482.04 for an agreement to license software and system maintenance of the hospice data processing.

**Discussion:** Sylvia Wohlfart spoke about the software and its use on laptops during home healthcare visits.

**Roll Call Vote:** None  
**Voting in Favor:** Legislators Berky, Delaune, Lapp, Litts, Rodriguez, Maloney  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 7:**

**Resolution No. 304**

**June 21, 2016**

**Text of Motion: Resolved to approve Resolution 304** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – SKEO Solutions – Department Of Planning.

**Motion Made By:** Legislator Berky  
**Motion Seconded By:** Legislator Delaune

**Res. No 304 Summary:** This resolution approves the execution of a contract with SKEO Solutions in the amount of \$184,473.45 for the New York State Brownfield Opportunity Area program.

**Discussion:** Dennis Doyle explained that it is a contract that begins the step one of the Brownfield Opportunity Program pre-nomination study. During the RFP process three firms were interviewed and this firm came out on top. Currently waiting for final approval from DOS. There is a grant from DOS for this study for about \$200,000 in which the county is putting in \$12,000 - \$14,000 in timed services. Legislator Berky inquired about the other firms that were asked and Dennis responded they were firms out of New Jersey called DCS and Barton and Loguidice.

**Roll Call Vote:** None  
**Voting in Favor:** Legislators Berky, Delaune, Lapp, Litts, Rodriguez, Maloney  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 8:**

**Resolution No. 310**

**June 21, 2016**

**Text of Motion: Resolved to approve Resolution 310** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal For Computer Skills Education At The Ulster Works OneStop Center With Ulster County Board Of Cooperative Educational Services (BOCES) - Department of Employment And Training

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Litts

**Res. No 310 Summary:** This resolution authorizes the Chairman to execute an Inter-Municipal Agreement, with any amendments with Ulster County Boces in the amount of \$11,520.00, to provide computer skills education to customers of the Ulster Works OneStop Center beginning July 1, 2016 and ending June 30, 2017.

**Discussion:** None  
**Roll Call Vote:** None  
**Voting in Favor:** Legislators Berky, Delaune, Lapp, Litts, Rodriguez, Maloney  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 9:**

**Resolution No. 311**

**June 21, 2016**

**Text of Motion: Resolved to approve Resolution 311** - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal OneStop Operator Agreement With New York State Department Of Labor And Ulster County Board Of Cooperative Educational Services (BOCES) – Department Of Employment And Training.

**Motion Made By:** Legislator Rodriguez

**Motion Seconded By:** Legislator Litts

**Res. No 311 Summary:** This resolution authorizes the Chairman to enter into an agreement between the Ulster County Workforce Development Board and Ulster Works Career Center OneStop Consortium. This agreement outlines the responsibilities of the Consortium as the OneStop Operator under the purview of the Ulster County Workforce Development Board and the guidelines outlined in the Workforce Development Innovation and Opportunity Act.

**Discussion:** None

**Roll Call Vote:** None

**Voting in Favor:** Legislators Berky, Delaune, Lapp, Litts, Rodriguez, Maloney

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Carried

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**Motion No. 10:**

**Resolution No. 312**

**June 21, 2016**

**Text of Motion: Resolved to approve Resolution 312**- Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal OneStop Consortium Agreement With New York State Department Of Labor And Ulster County Board Of Cooperative Educational Services (BOCES) – Department Of Employment And Training

**Motion Made By:** Legislator Rodriguez

**Motion Seconded By:** Legislator Lapp

**Res. No 312 Summary:** This resolution authorizes the Deputy Director of the Department of Employment and Training and the Commissioner of Social Services to execute an OneStop Consortium Agreement and any amendments with the New York State Department of Labor and Ulster County Boces.

**Discussion:** None

**Roll Call Vote:** None

**Voting in Favor:** Legislators Berky, Delaune, Lapp, Litts, Rodriguez, Maloney

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 11:** **Resolution No. 313** **June 21, 2016**

**Text of Motion:** **Resolved to approve Resolution 313**- Supporting A Grant Application To The Federal Transit Administration To Accept 5339(B) Funding For Replacement of Buses And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding-Department of Public Transportation (UCAT)

**Motion Made By:** Legislator Litts  
**Motion Seconded By:** Legislator Lapp

**Res. No 313 Summary:** This resolution supports a grant application to the Federal Transit Administration's Bus and Bus Facilities Program.

**Discussion:** Bob Dibella, Director of UCAT, stated they had found discretionary funds and has requested a grant to replace some of the buses.

**Roll Call Vote:** None  
**Voting in Favor:** Legislators Berky, Delaune, Lapp, Litts, Rodriguez, Maloney  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 12:** **Resolution No. 314** **June 21, 2016**

**Text of Motion:** **Resolved to approve Resolution 314** - Appropriating Funds From Advertising on Buses To Purchase Bus Parts And Equipment- Department Of Public Transportation (UCAT)

**Motion of Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Litts

**Res. No 314 Summary:** This resolution appropriates funds to purchase bus parts and equipment as required by the Federal Transit Administration.

**Discussion:** Bob Dibella, Director of UCAT, stated the FDA requires that any income that comes into the department is used for parts.

**Roll Call Vote:** None  
**Voting in Favor:** Legislators Berky, Delaune, Lapp, Litts, Rodriguez, Maloney  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Carried

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**Motion No. 13:**

**Resolution No. 315**

**June 21, 2016**

**Text of Motion:** **Resolved to approve Resolution 315** - Appointing Member To The Ulster County Planning Board – Town of Denning

**Motion of Made By:** Legislator Rodriguez

**Motion Seconded By:** Legislator Lapp

**Res. No. 315 Summary:** This resolution confirms appointment of James Leverich to the Ulster County Planning Board, Town of Denning.

**Discussion:** None

**Roll Call Vote:** None

**Voting in Favor:** Legislators Berky, Delaune, Lapp, Litts, Rodriguez, Maloney

**Voting Against:** None

**No. of Votes in Favor:** 6

**No. of Votes Against:** 0

**Disposition:** Carried

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**Old Business:** Discussed with Suzanne Holt earlier about meeting regarding Ulster Tomorrow. Chairman Maloney mentioned IDA appointments trying to find five minutes to vote on Monday, June 13, 2016.

There being no further business, Legislator Litts motioned to adjourn, seconded by Legislator Delaune.

**Meeting Concluded At:** 6:31PM

Mary Beichert, Sr. Legislative Employee

Minutes Approved on: July 5, 2016