

Economic Development, Tourism, Housing, Planning & Transit Committee

Special Meeting Minutes

DATE & TIME: June 13, 2016, Immediately Following the Joint Meeting of Legislative Programs, Education & Community Services and Ways & Means Committees

LOCATION: Student Lounge, Room 203, SUNY Ulster Stone Ridge Campus

PRESIDING OFFICER: Chairman James F. Maloney

LEGISLATIVE STAFF: Mary Beichert, Senior Legislative Employee & Fawn Tantillo, Deputy Clerk

PRESENT: Legislators Jennifer Schwartz Berky, James Delaune, Ron G. Lapp, Jr., Herbert Litts, III, Mary Beth Maio and Hector S. Rodriguez

ABSENT: None

QUORUM PRESENT: Yes

OTHER ATTENDEES: Legislator Manna Jo Greene

Chairman Maloney called the meeting to order at 6:50 PM.

Chairman Maloney stated the purpose of the meeting was to review the scores of candidates interviewed by the committee for the Ulster County Industrial Development Agency (IDA) and put forth Resolution No. 292 appointing the top scoring candidates as the Board Members of the IDA. He confirmed that all the members of the EDTHPT committee had submitted their scores and asked for the names of the seven (7) top scoring IDA Board Candidates. They were as follows:

Mike Bernholz, Port Ewen, NY
Mike Horodyski, Highland, NY
Robert Kinnin, Kingston, NY
Randall Leverette, New Paltz, NY
John Livermore, Saugerties, NY
James Malcolm, Highland, NY
John Morrow, Lake Katrine, NY

Motion No. 1 Resolution No. 292

Text of Motion: **Nominating the 7 top scoring individuals to the IDA Board and approving Resolution No. 292 - Appointing and Re-Appointing Members To The Ulster County Industrial Development Agency Board of Directors**

Motion Made By: Legislator Litts

Motion Seconded By: Legislator Maio

Discussion:

Legislator Rodriguez hopes that the IDA Board will work with the Legislature and the EDTHPT Committee and be responsive to concerns.

Chairman Maloney was confident that the IDA Board would be open to discussion but reminded the members that the IDA is an independent board.

Legislator Berky asked when the next round of recruitment for the IDA board would occur and was told that it would sometime after December 31, 2017. Legislator Berky urged members to consider additional means to attract more candidates in the future

Chairman Maloney agreed. He noted that a legal notice was posted for 3 weeks and he expected more interested applicants.

Roll Call Vote:	No
Voting In Favor:	Legislators Maloney, Berky, Delaune, Lapp, Litts, Maio and Rodriguez
Voting Against:	None
No. of Votes in Favor:	7
No. of Votes Against:	0
Disposition:	Approved

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

Meeting Concluded At: 6:54 PM

Mary Beichert, Sr. Legislative Employee and Fawn A. Tantillo, Deputy Clerk
Minutes Approved on: July 5, 2016