

**EXECUTIVE COMMITTEE
MINUTES**

January 10, 2012

**EXECUTIVE
COMMITTEE**

**Ronald Marquette
Chair**

**Anthony Campagiorni
Vice Chair**

**Ward Todd
Secretary**

**William Spearman
Treasurer**

Terry Bernardo

Donald Christian

Michael Hein

David O'Halloran

John Valk

Julie Krieger (Ex-Officio)

**Lance Matteson
President**

A regular monthly meeting of the Executive Committee of the Ulster County Development Corporation was held at 4:00 p.m., Tuesday, January 10, 2012, Conference Room 108, Business Resource Center, Development Court, Kingston, NY.

The following members were present

Jacqueline DiStefano	For Donald Christian
Robert Kinnin	For David O'Halloran
James Maloney	For Terry Bernardo
Ronald Marquette	Chair
James Quigley	For John Valk
William Spearman	Treasurer
Ward Todd	Secretary

The following members were absent:

Anthony Campagiorni	Vice Chair
March Gallagher	For Michael Hein

Others Attending: (Non-Voting Members)

Linda Clark	
Lance Matteson	

Chair Ronald Marquette called the meeting to order at 4:08 p.m.

MINUTES

- Motion:** William Spearman, seconded by James Maloney, motioned to approve the Minutes of the November 8, 2011 meeting. A copy of said Minutes is on file.
- Vote:** The motion was adopted unanimously. James Quigley abstaining from the vote.
- NOTE:** There are no official Minutes of the December 6, 2011 meeting of the committee due to a lack of a quorum.

FINANCIALS

- Motion:** Robert Kinnin, seconded by James Maloney, motioned to approve the financials for the period ending December 31, 2011. A copy of said financial are on file.
- Vote:** The motion was adopted unanimously.

DESIGNEES

Chair Marquette designated James Quigley as the representative for John Valk and James Maloney as the representative for Terry Bernardo. In each case Chair Marquette has had verbal confirmation of both appointments with written confirmation to follow.

EXECUTIVE SESSION

- Motion:** James Quigley, seconded by James Maloney, motioned to adjourn into Executive Session for the purpose of discussion of personnel matters at 4:30 p.m.
- Vote:** The motion was adopted unanimously.
- Motion:** Ward Todd, seconded by James Maloney, motioned to adjourn out of Executive Session at 5:14 p.m.
- Vote:** The motion was adopted unanimously.

Chair Marquette reported that Lance Matteson would receive his Performance Appraisal in the next two weeks.

REPORT FROM THE COUNTY EXECUTIVE

Due to the absence of March Gallagher there was no report given.

REPORT FROM THE ULSTER COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Robert Kinnin, representing the Ulster County Industrial Development Agency reported that the Agency was scheduled to hold its 2012 Organizational Meeting on January 11, 2012. The Stavo/Wolf-tec project(s) would be on the Agenda for additional action by the Agency.

PRESIDENT'S REPORT

President Lance Matteson reported as follows:

- With reference to the 2011 Ulster County Incentive Contract, Mr. Matteson will pursue possible job retention/creation claims with the County beyond the \$35,000 estimate, specifically with Sono-tek and United Healthcare.

- The 2012 Ulster County Incentive Contract stands at \$125,000; a reduction of \$75,000 of funding.
- Vertis – Saugerties. The decision to close was made at the corporate level; it was based upon a technological change in the industry
- Hudson Valley Economic Development Corporation (HVEDC)
 - Michael Oates will be invited to the January meeting of the Board of Directors
 - Should address what their value is – “bang for the buck”
 - He should know that the board is wavering
 - The contribution to HVEDC appears both in the 2012 UCDC and UCIDA budgets
 - HVEDC supports regional economic development
 - HVEDC is still receiving financial support from Central Hudson
- Outreach/Marketing
 - Purpose is to market all the services of the county
 - Kevin Quilty's outreach efforts were useful
- Challenges in 2012
 - Drive jobs/projects to closing
 - Push Shovel Ready
 - Support existing strategic clusters
- Unsolicited compliments received from Selux, Gillette Creamery and Copperhead Inn
- A copy of Some 2011 UCDC Highlights is on file

REPORT FROM THE ULSTER COUNTY LEGISLATURE

Legislator James Maloney reported that Chair Terry Bernardo re-appointed him as Chairman of the Economic Development and Tourism Committee. The committee is a smaller group of only five members. The next meeting is scheduled for tomorrow evening.

OLD BUSINESS

None.

NEW BUSINESS

James Quigley updated the members of the committee regarding the proposed Medical Center to be located in the Town of Ulster. The project is going through the permitting processes; there are some NYS Department of Transportation issues regarding traffic; the project is on the Planning Board Agenda with the hopes of securing a negative declaration for SEQR.

ADJOURNMENT

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Motion: William Spearman, seconded by James Maloney, motioned to adjourn the meeting.

Vote: The motion was adopted unanimously.

Meeting adjourned at 5:40 p.m.

Respectfully submitted,

Lance Matteson, President