



## MINUTES

October 19, 2015

A meeting of the Board of Directors of the Ulster County Economic Development Alliance was held at 1:00 p.m., Monday, October 19, 2015, Hunt Memorial Building, Ellenville, NY.

The following Board Members were present:

Thomas J. Briggs  
Julie Cohen-Lonstein  
James Maloney  
Robert Sudlow

The following Board Members were absent:

Kenneth Crannell  
Burton Gulnick, Jr.  
Ward Todd

President:

Suzanne Holt                      Director, Ulster County Office of Economic Development

Board Counsel:

Clinton Johnson                  First Assistant County Attorney

Chief Financial Officer:

Christopher J. Rioux, CPA, Deputy Commissioner of Finance

Staff – Ulster County Office of Economic Development:

Linda Clark

Additional Attendees:

Kathy Butler                      Representing the Hunt Memorial Preservation Committee  
Dennis Doyle                      Ulster County Planning Department  
Jay Kaplan                          Mayor, Village of Ellenville  
Eric Stock                          Ulster County Attorney's Office  
Joseph Stoeckler                  Village Manager, Village of Ellenville

The meeting was called to order by Chair Julie Cohen-Lonstein at 1:00 p.m.

## FINANCIALS

Christopher Rioux presented the financials for the periods ending September 30, 2015, to the members of the Board of Directors.

**Motion:** Thomas Briggs, seconded by Robert Sudlow, moved to accept the financials for the period ending September 30, 2015. A copy of said financials is on file.

**Vote:** The motion was adopted. Kenneth Crannell, Burton Gulnick, Jr. and Ward Todd absent.

**PUBLIC COMMENT**

Chair Cohen-Lonstein opened the meeting for public comment. There were no individuals who requested the Privilege of the Floor. The Public Comment section of the Agenda was closed.

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY ECONOMIC DEVELOPMENT ALLIANCE TO ENTER INTO CONTRACT WITH THE HUNT MEMORIAL PRESERVATION COMMITTEE FOR RESTORATION AND PRESERVATION OF THE HUNT MEMORIAL BUILDING, ELLENVILLE, NY**

**Motion:** Thomas Briggs, seconded by James Maloney, moved to approve said resolution.

**Vote:** The motion was adopted. Kenneth Crannell, Burton Gulnick, Jr. and Ward Todd absent.

**ASSIGNMENT OF AGREEMENT FOR PROFESSIONAL SERVICES – DDGI REALTY SERVICES CORP. D/B/A DEEGAN-SANGLYN COMMERCIAL REAL ESTATE TO SPERRY VAN NESS DEEGAN-COLLINS COMMERCIAL ASSOCIATES**

**Motion:** Thomas Briggs, seconded by James Maloney, moved to approve said resolution.

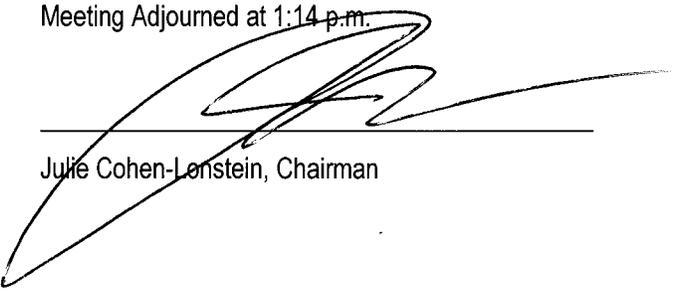
**Vote:** The motion was adopted. Kenneth Crannell, Burton Gulnick, Jr. and Ward Todd absent.

**ADJOURNMENT**

**Motion:** Thomas Briggs, seconded by Julie Cohen-Lonstein, moved to adjourn the meeting.

**Vote:** The motion was adopted. Kenneth Crannell, Burton Gulnick, Jr. and Ward Todd absent.

Meeting Adjourned at 1:14 p.m.



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Julie Cohen-Lonstein, Chairman