

Ulster County Legislature



**Economic Development, Housing, Planning & Transit Committee
Ulster County Area Transit Center
1 Danny Circle, Kingston, NY**

**Agenda
February 25, 2009
One Danny Circle
6 PM**

Committee Members:

Hector Rodriguez, Chairman

Gary Bischoff

Peter Loughran

Mary Sheeley

Wayne Harris

Joseph Roberti

Catherine Terrizzi

Others in Attendance:

Call meeting to order:

Approval of Previous Minutes:

Old Business Updates:

- Federal Stimulus Package (see attached update)
- UCDC and Solar Consortium Performance Documents (attached)

New Business:

- Mr. Jordon, Partition Street Wine Store – Saugerties
Topic of Discussion: The Sale of Wines in Supermarkets/Retail Establishments
Vs. Sale of Wines in Wine Stores
- Lance Matteson, President of UCDC

Resolutions:

- Urging the NYS Legislature and Governor to Reject Proposal to Legalize Wine Sales in Retail Stores
- Appointing member and alternate member to the UC Planning Board – Town of New Paltz
- Appointing member to UC Planning Board – Town of Hurley

Motion to Adjourn