

Ulster County Legislature



**Economic Development, Housing, Planning & Transit Committee
Student Lounge, Vanderlyn Hall, UCCC, Stone Ridge, NY
Agenda**

March 25, 2009

6:00 PM

**Joint Meeting of Economic Development, Housing Planning and Transit Committee
with Arts, Education, Tourism and Community Relations Committee**

Attendance:

**Legislators Susan Zimet, Thomas Briggs, Donald Gregorius, Mary Sheeley,
Frank Fellicello, Wayne Harris, Catherine Terrizzi, Gary Bischoff, Peter
Loughran, Joseph Roberti,
Lance Matteson, UCDC Director; Lee Reidy, Cornell Co-Op Director;**

**Meeting of Economic Development, Housing, Planning and Transit Committee
7:00 PM**

Committee Members:

Hector Rodriguez, Chairman

Gary Bischoff

Peter Loughran

Mary Sheeley

Wayne Harris

Joseph Roberti

Catherine Terrizzi

Others in Attendance:

Arthur Smith III , Deputy County Executive (Budget); Dennis Doyle, Director of Planning;
Cynthia Ruiz, Director of Public Transit; Nancy E.K. Schaefer, Director of Department of
Employment and Training; Lance Matteson, President of UCDC; Lee Reidy, Director of
Cornell Co-Op;

Call meeting to order:

Approval of Previous Minutes:

Old Business:

UCDC Performance Agreement – recommended modifications (attached is full agreement –

modifications have been made within Schedules A and B)

New Business:

Arthur Smith, Deputy County Executive and Stimulus Monies Update

Resolutions:

Approving Administrative Guidelines For a Performance Based Economic Development Plan Agreement Between Ulster County Development Corporation and The County of Ulster – Amending the 2009 Ulster County Budget – Ulster County Development Corporation

Approving 2009 Appropriation Guidelines for Funding Kingston/ Ulster Empire Zone

In Support of the Continuation of the NYS Empire Zones Program

Authorizing The County of Ulster to Submit Applications and Assurances for HUD Community Development Block Grant Funds for the Year 2009 to the NYS Office of Community Renewal (OCR) – Department of Planning

Amending the 2009 Ulster County Budget – American Recovery And Reinvestment Act 2009 – Office of Employment and Training

Establishing Capital Project No. 323 for Purchase of Transit System Buses for Ulster County Area Transit

Amending the 2009 Ulster County Budget Due to Unavailable State and Federal 5307 Funds – Automatic Vehicle Locator and Scheduling System - Ulster County Area Transit

Amending the 2009-2014 Ulster County Capital Program and Establishing Capital Project No.324 for Purchase of Automatic Vehicle Locator and Scheduling System – Ulster County Area Transit

Amending the 2009 Ulster County Budget Due to Unavailable State and Federal 5311 Funds – Ulster County Area Transit

Amending Capital Project No. 313 for the Purpose of Construction of a 15,000 Gallon Diesel Fuel Storage Facility for the Ulster County Area Transit Facility – amending the 2009 Ulster County Budget – Public Works Buildings and Grounds

Amending Capital Project No. 312 for UCAT Building Construction Upgrade and HVAC Controls for the Ulster County Area Transit Facility – Public Works Building and Grounds

Urging Governor Paterson to Order the Printing and Issuing of Tax Exemption Coupons for Members of Indian Tribes

Spending of Federal Economic Renewal Grants to the County of Ulster

Appointing Member to the Ulster County Industrial Development Agency

Appointing Alternate Member to the Ulster County Planning Board – Town of Esopus

Appointing Alternate Member to the Ulster County Planning Board – Tow of Marlborough

Motion to Adjourn