

**ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING MINUTES**

NAME OF COMMITTEE: Economic Development & Tourism Committee

DATE: December 6, 2010

TIME: 6:45 P.M.

PLACE: Legislative Conference Room, 6th Floor
244 Fair Street, Kingston, NY

LEGISLATORS PRESENT: Chairman James Maloney, Legislators, Terrizzi, Frey, Hayes, Petit, Sweeney, Donaldson, (Loughran & Rodriguez came at 6:57 pm)

LEGISLATORS EXCUSED: N/A

OTHERS ATTENDING: Arthur Smith, Budget Director, Nettie Tomshaw Legislative Employee

The meeting was called to order by Chairman Maloney at 6:50 PM.

- Attendance
- A motion by Legislator Hayes was made to accept the November 1, 2010 Committee Meeting Minutes, Seconded by Legislator Donaldson, all were in favor, Carried.

1.) Resolution No. 299 - December 6, 2010: Adopting Ulster County Capital Program For 2011-2016

Motion offered to move Resolution forward by Legislator Frey, Seconded by Legislator Donaldson, All in Favor, Unanimously Carried.

Discussion: Legislator Petit voiced concern the renovation on the Health Dept. Bldg. will be another Golden Hill. Art Smith said the Legislature has to vote to fund each project. Also noted the projects are the boilers, heaters etc. - mechanical.

Adjournment:

The meeting was respectfully adjourned at 6:58 PM with a motion offered by Legislator Sweeney and Seconded by Legislator Donaldson, with all in favor, carried.

Respectfully Submitted,

**James Maloney/nt
Chairman Economic Development & Tourism Committee**