

Ulster County Legislature



Economic Development, Housing, Planning & Transit Committee UCAT, 1 Danny Circle

Agenda
October 28, 2009

6:00 PM

Committee Members:

Hector Rodriguez, Chairman

Gary Bischoff

Wayne Harris

Peter Loughran

Joseph Roberti

Mary Sheeley

Catherine Terrizzi

Others in Attendance:

Lance Matteson, President of UCDC; Lydia "Lee" Reidy, Executive Director of Cornell Co-Op;
Dennis Doyle, Director of Planning; Nancy Schaefer, Director of OET;

Call meeting to order: Chairman Rodriguez called the meeting to order at ____pm and asked for a motion to approve the September minutes.

Approval of Previous Minutes: Motion was made by Legislator _____, seconded by Legislator _____.

Old Business:

Legislator Loughran will be looking to have an Informational Session for the entire Legislative body on the Crossroads Venture Project after the start up of the New Year. It was felt this makes more sense given we will have new Legislators joining us and losing some of the current Legislators.

New Business:

Resolutions:

Appointing Member to the Ulster County Planning Board – Town of Shawangunk

Motion was made by Legislator _____, Seconded by Legislator _____

Ulster County Farm Worker Housing Rehabilitation Program Phase III – Finding of No Significant Impact (FONSI) Under the National Environmental Policy Act (NEPA) and Classification of the Project as Type II Under the State Environmental Quality Review Act (SEQRA – 6NYCRR Part 617) – Department of Planning

Motion was made by Legislator _____, Seconded by Legislator _____

Ulster County Housing Rehabilitation Program Phase II – Finding of No Significant Impact (FONSI) Under the National Environmental Policy Act (NEPA) and Classification of the Project as Type II Under the State Environmental Quality Review Act (SEQRA –6NYCRR Part 617) – Department of Planning

Motion was made by Legislator _____, Seconded by Legislator _____

Setting a Public Hearing on Proposed Type II Actions SEQRA for the County of Ulster on Wednesday, February 3, 2010 at 6:00 PM

Motion was made by Legislator _____, Seconded by Legislator _____

Adopting Introductory Local Law No. 10 of 2009 (A Local Law Revising the Kingston/Ulster Empire Zone Boundaries), Hereinafter Known as Local Law No. 8 of 2009

Motion was made by Legislator _____, Seconded by Legislator _____

Motion to Adjourn: Time:

Motion was made by Legislator _____, Seconded by Legislator _____
