

Motion: Brian Woltman, seconded by Ward Todd, moved to approve the financials for the periods ending March 31st, 2019 and April 30th, 2019. Copies of said financials are on file.

Vote: The motion was adopted.

Loan Fund and Bank Account Consolidation

CFO, Christopher J. Rioux presented the USDA Fund Analysis and Bank Account Closure for 2010-2019. It was noted that the UCEDA loan with the USDA was paid off in 2019, and follow up correspondence with the USDA resulted in all residual USDA funds being unrestricted in the UCEDA. Research was completed to determine the original sources of the USDA funds and a recommendation was made to transfer \$49,602.56 from the USDA account ending in 3140 to the CDBG account ending in 4179, \$30,000 to be transferred from the USDA account ending in 3140 to the CDBG 98 account ending in 3021, and the residual balance of approximately \$24,346.25 plus accrued interest to be transferred from the USDA account ending in 3140 to the Ulster County Revolving Loan Fund account ending in 8641. This will close the USDA bank account. It was also recommended to close the USDA reserve accounts and transfer approximately \$11,034.37 plus accrued interest from the CDBG USDA Reserve account ending in 3181 to the CDBG account ending in 4179, and also transfer approximately \$130,430.00 plus accrued interest from the Telecommunications USDA Reserve account ending in 3157 to the Telecommunications account ending in 8485. These two transfers will close the CDBG USDA Reserve account and the Telecommunications USDA Reserve account.

Motion: Burt Gulnick, seconded by Brian Woltman, moved to approve the transfer of the following:
\$49,602.56 from USDA to CDBG
\$30,000 from USDA to CDBG'98
\$24,346.25 plus accrued interest from USDA to UCRLF
\$11,034.37 from CDBG USDA Reserve to CDBG
\$130,430 from Telecommunications USDA Reserve to Telecommunications
(Copies of said financials are on file).

Vote: The motion was adopted.

PRESENTATIONS

Mayor Kaplan EM- Gant Match Application

Mayor Jeff Kaplan of Ellenville came to present on the Village of Ellenville's request for matching funds of \$31,126.00 for a marketing plan to promote the Village, Town and School. In addition to this they would like the County to help the Shawangunk Golf Course become a place offering winter activities such as an ice skating rink and snow tubing. Chair Julie Lonstein asked if they have provided us with a contract for the marketing plan. Mayor Kaplan will follow up and make sure we get a contract with a clear scope of services for the board to vote on. Mayor Kaplan asked if we can do a transfer of Findellenville.com IP address and of the social media. Counsel Jen Clark will research if the County can do a transfer prior to a contract being signed.

OLD BUSINESS

Authorizing Resolution Transfer of .18 acres of property in Kingston to Richard P. Boice

Counsel Jen Clark gave the following update on the transfer of this property. Last month, there was an agreement to accept the property. Upon approval of this resolution a Draft Agreement of the Sale and Purchase will be put together.

The question of the adoption of the foregoing Resolution was duly put to vote on roll call, which resulted as follows:

	YEA	NAY	ABSENT	ABSTAIN
Julie Lonstein	[X]	[]	[]	[]
Burton Gulnick, Jr.	[X]	[]	[]	[]
Brian Woltman	[X]	[]	[]	[]
Lynn Archer	[X]	[]	[]	[]
Lisa Berger	[]	[]	[X]	[]
Ward Todd	[X]	[]	[]	[]

NEW BUSINESS

2018 UCEDA Sponsorship East x Northeast

Suzanne Holt presented to the board the sponsorship agreement for East x Northeast. They will be showing the Ulster County film video before select film screenings along with other promotional opportunities.

Debra Bresnan Invoice #0629

Motion: Burt Gulnick, seconded by Brian Woltman, moved to approve payment of invoice #0629, dated April 29, 2019 in the amount of **THREE THOUSAND THREE HUNDRED AND SEVENTY-FIVE DOLLARS (\$3,375.00)**. A copy of said invoice is on file.

Vote: The motion was adopted.

Luminary Publishing, Inc. Invoice #75423 & 75422

Motion: Ward Todd, seconded by Brian Woltman, moved to approve the payments to Luminary Publishing, Inc. Invoice #75423 and #75422, dated April 12, 2019 in the amount of **TWO THOUSAND TWO HUNDRED DOLLARS (\$2,200.00) and TEN THOUSAND DOLLARS (\$10,000.00)**. A copy of said invoice is on file.

Vote: The motion was adopted.

Luminary Publishing Monthly Update

At the request of the UCEDA board Luminary provided a monthly summary for the board to review. It highlighted the following:

- Email Marketing Campaign is going out monthly and is receiving good open rates and clicks.
- Last year's event sponsorship from Tech up for Women recently did an interview with Suzanne Holt that will be featured in their website. Luminary is in negotiations with the East x Northeast Film Festival and Green Tech Conference in Newburgh.
- Luminary attended the NYC Tech meetup which was focused on food and agriculture technology on behalf of UCEDA. There are several events scheduled. A meetup in May, a Happy Hour in June and September. Both are in New York City at Ulster County businesses. They all are leading up to the bus tour in October.
- A digital article will be placed in Brownstoner.com this month and Luminary is finalizing an agreement with Escape Brooklyn.

CORRESPONDENCE

EM-Update from the Ellenville Parks & Recreation Commission

Before the board was a memo providing an update from Hank Alicandri on DOCCS Section of O@W Rail Trail, Berme Road Park Refurbishment, Pavilions and D&H, O&W Heritage Trail- Ellenville Section.

Ellenville Rising Project

Before the board was email correspondence between Aga Ratajska, Pawel Zolynski and Mayor Kaplan.

PUBLIC COMMENT

No one asked for the privilege of the floor. The public comment section of the agenda was closed.

ADJOURNMENT

Motion: Burt Gulnick, seconded by Lynn Archer, moved to adjourn the meeting.

Vote: The motion was adopted.

The meeting was adjourned at 5:14 PM.

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Ward Todd, Secretary