

**Economic Development, Tourism, Housing, Planning & Transit Committee**

**Regular Meeting Minutes**

**DATE & TIME:** September 1, 2015, 6:30 PM

**LOCATION:** Karen L. Binder Library, 6<sup>th</sup> Floor, COB, Kingston, NY

**PRESIDING OFFICER:** Chairman Thomas J. Briggs

**LEGISLATIVE STAFF:** Krista J. Barringer, Deputy Clerk

**PRESENT:** Legislators Chris Allen (arrived 6:06 PM), Lynn Archer, Tracey Bartels (arrived 6:07 PM), Mary Beth Maio, James Maloney

**ABSENT:** Legislator Herbert Litts, III

**EXCUSED:** None

**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Legislator Ken Ronk, Jr.; League of Women Voters of the Mid Hudson Valley Observer Corp Member Vic Melville; Department of Planning Director Dennis and Deputy Director Chris White; Trails Advisory Committee Member Kathy Nolan; Habitat for Humanity and Catskill Mountain Railroad Representative Meg Carey

Chairman Briggs called the meeting to order at 6:03 PM.

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**Motion No. 1 RESOLVED to Approve the Minutes of August 4, 2015**

**Motion Made By:** Legislator Archer

**Motion Seconded By:** Legislator Maio

**Discussion:**

Legislator Archer requested clarification on the amount of \$16 million or \$1.6 million for the casinos. She asked that be verified and the minutes fixed to ~~reflex~~ reflect the correct estimate. She noted on pages 3 – 4, the \$75,000 allocation was not for Economic Development Alliance but was for a grant writer. Chairman Briggs stated it was for local assistance with grant allocation. She noted on page 6, it should indicate a transfer to the EDA and not the IDA.

**Roll Call Vote:** No

**Voting In Favor As Amended:** Legislators Archer, Bartels, Briggs, Maio, Maloney

**Voting Against As Amended:** None

**No. of Votes in Favor As Amended:** 5

**No. of Votes Against As Amended:** 0

**Disposition:** Approved As Amended

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**Motion No. 2 RESOLVED to Approve the Minutes of August 12, 2015**

**Motion Made By:** Legislator Archer  
**Motion Seconded By:** Legislator Maio

**Discussion:** None

**Roll Call Vote:** No  
**Voting In Favor:** Legislators Allen, Archer, Bartels, Briggs, Maio, Maloney  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 3 Resolution No. 340 – September 15, 2015**

**Text of Motion:** Resolved to approve Resolution No. 340 - Appointing Member To The  
Ulster County Planning Board – City of Kingston

**Motion Made By:** Legislator Maio  
**Motion Seconded By:** Legislator Maloney

**Resolution No. 340 Summary:** This Resolution appoints David Rolfe from the City of  
Kingston to the Ulster County Planning Board as the City of Kingston alternative representative  
for a term to begin presently through December 31, 2018.

**Discussion:** None

**Roll Call Vote:** No  
**Voting In Favor:** Legislators Allen, Archer, Bartels, Briggs, Maio, Maloney  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 4 Motion to Block Resolutions 341, 342, and 343 – September 15, 2015**

**Motion Made By:** Legislator Maio  
**Motion Seconded By:** Legislator Maloney

**Discussion:** None

**Voting In Favor:** Legislators Allen, Archer, Bartels, Briggs, Maio, Maloney  
**Voting Against:** None  
**No. of Votes in Favor:** 6

**No. of Votes Against:** 0  
**Disposition:** Resolutions Taken As A Block

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**Motion No. 5** **Resolutions No. 341, 342, 343 – September 15, 2015**

**Text of Motion:** **Resolved to approve Resolutions No. 341, 342, and 343 with amendments as determined by Legislative Counsel Guerin and Department of Planning Director Doyle** - Adopting Anti-Discrimination Policies in Accordance with Section 504 of the Rehabilitation Act of 1973, As Amended and Associated Grievance Procedures AND Adopting A Citizen Participation Plan As Required Under the New York State Community Development Block Grant – Disaster Recovery (CDBG-DR) Program And Authorizing The Chairman to Call Any Required Public Hearings – Department Of Planning AND Adopting A Affirmative Action Plan As Required Under The New York State Community Development Block Grant – Disaster Recovery (CDBG-DR) Program – Department Of Planning

**Motion Made By:** Legislator Maloney

**Motion Seconded By:** Legislator Maio

**Resolution No. 341 Summary:** This Resolution adopts the Anti Discrimination Policies in Accordance with SECTION 504 of the Rehabilitation Act of 1973 and Associated Grievance Procedures as filed with the Clerk of the Legislature providing for the prompt and equitable resolution of complaints alleging any action prohibited by Section 504 of the Rehabilitation Act of 1973 of the U.S. Department of Health and Human Services regulations implementing the Act.

**Resolution No. 342 Summary:** This Resolution adopts the Ulster County New York State Community Development Block Grant-Disaster Recovery (CDBG-DR) Citizen Participation Plan as filed with the Clerk of the Legislature for the implementation of the New York State CDBG-DR Program and authorizes the Chairman of the Ulster County Legislature to call public hearings as necessary to satisfy the public participation requirements contained in the Citizens Participation Plan or in accordance with 24 CFR 570.486.

**Resolution No. 343 Summary:** This Resolution adopts an Affirmative Action Plan as filed with the Clerk of the Legislature for implementation in Ulster County’s New York State CDBG-DR Program.

**Discussion:**

Chairman Briggs noted amendments would be made by Legislative Counsel Guerin and Department of Planning Director Doyle following a review of the policies to ensure the items they are referring to are accurate.

**Roll Call Vote:** No  
**Voting In Favor:** Legislators Allen, Archer, Bartels, Briggs, Maio, Maloney  
**Voting Against:** None  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0  
**Disposition:** Approved

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**Motion No. 6** **Resolution No. 344 – September 15, 2015**

**Motion Made By:** Legislator Maloney  
**Motion Seconded By:** Legislator Maio

**Text of Motion:** **Resolved to approve Resolution No. 344** - Authorizing The Chairman To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Governor’s Office of Storm Recovery (GOSCR) For Federal Funding For The Implementation Of Community Development Block Grant - Disaster Recovery (CDBG-DR) – Department Of Planning

**Resolution No. 344 Summary:** This Resolution authorizes the Chairman of the Ulster County Legislature to execute a Contract and any amendments thereto, with the Governor’s Office of Storm Recovery in the amount of \$499,920.00 to provide funding for the replacement of the Carmine Liberta Bridge over the Wallkill River in New Paltz as well as the associated Village of New Paltz water line, for the period October 1, 2015 through September 30, 2017, in a form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and amends the 2015 Ulster County Budget to increase Revenue line HH-5197-0458-3400-4597 [Federal Aid] by \$499,920.00 and Appropriation line HH-5197-0425-4100.4125 [Road Materials] by \$499,920.00.

**Discussion:**

Department of Planning Director Doyle provided an overview of the revenue contract. He noted the County would be replacing this bridge in New Paltz and doing water line work. He stated the funding would be through HUD Disaster Recovery Funds, which is requiring the preceding policies. He stated the amounts are estimates at this time and they are planning for an amendment in the future which would establish the actual funds. He noted no SEQRA work is covered in this resolution as the New York State Governor’s Office of Recovery will be handling all the SEQRA work. He stated they needed to be into construction by early March with a completion by end of next year. He spoke of the process to install a temporary bridge and the work surrounding the water line. He noted the need to connect to the Hurricanes of Irene and Lee.

**Voting In Favor:** Legislators Allen, Archer, Bartels, Briggs, Maio, Maloney  
**Voting Against:** None  
**No. of Votes in Favor:** 6

**No. of Votes Against:** 0  
**Disposition:** Approved

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**New Business** None

**Old Business**

Legislator Archer asked if a date had been set for a Broadband update. Chairman Briggs replied he would follow-up with Deputy County Executive Sudlow for a presentation in October. He noted Suzanne Holt would be providing an update on the Economic Development Alliance. He noted Deputy County Executive Sudlow had been working with the State on the Broadband issue. Legislator Archer reviewed the importance of the plan for moving the issue forward in the County.

Legislator Bartels requested the minutes reflect she was voting yes on all the Resolutions. Chairman Briggs reviewed the future amendments expected from Department of Planning Director Doyle and Legislative Counsel Guerin.

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**Adjournment**

**Motion Made By:** Legislator Maloney  
**Motion Seconded By:** Legislator Maio  
**No. of Votes in Favor:** 6  
**No. of Votes Against:** 0

**TIME:** 6:13 PM

**Dated the 21<sup>st</sup> day of September, 2015**  
**Krista J. Barringer, Deputy Clerk**

**Minutes Approved on: October 6, 2015**