

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

## Committee Meeting Minutes

**DATE & TIME:** January 31, 2018 – 6:15 PM  
**LOCATION:** K.L. Binder Library  
**PRESIDING OFFICER:** Legislator James Maloney  
**LEGISLATIVE STAFF:** Mary Beichert, Senior Legislative Employee  
**PRESENT:** Legislators Archer, Delune, Litts, Maio, Maloney, Rodriguez & Woltman  
**ABSENT:** None  
**QUORUM PRESENT:** Yes

**OTHER ATTENDEES:** Ken Crannell, Deputy County Executive, Denis Doyle, Director of the Planning Department, Chris White Deputy Director of Planning, Kathy Nolan, Legislator, Donald Quesnell Deputy Director of UCAT, Carol Hargrove, Director of UCAT, Manna Jo Greene, Legislator, Joseph Maloney, Legislator, Suzanne Holt, Office of Economic Development, Peter Loughran, Donald Cappillino, Landmark Preservation, Elizabeth Cappilliano, Landmark Reservation, Frank Eck, Ulster Savings Bank, Ilona Ross, Kingston Resident, Lawrence Paggi, Paggi Engineering, Jennifer VanTuyl, Cuddy & Feder LLP, Bernida Russel, Kingston Resident, DJ Walsworth, Kingston Resident, Raymond Tator, Kingston Resident, Kathy Ruby, Kingston Resident, Augusta M. Graf, Kingston Resident, Gloria B. Todd, Kingston Resident, Jeremy Russell, Kingston Resident, Sally Hrbek, Kingston Resident, Midge Moore, Kingston Resident, Robert Guotta, Kingston Resident, Jane Devine, Kingston Resident, Margaret Mayer, Kingston Resident, Mario M. Wiseman, Kingston Resident, Betty Worrell, Yosman Towers, Janice Benaleft, Governor Clinton, Marci A. Briggs, Yosman Towers, Mary Centrone, Yosman Towers, Marie A. Flynn, Yosman Towers, Roemary Parise, Yosman Towers, Donna Gambetta, Yosman Towers, Janise Loring, Governor Clinton, Cynthia Dinsmore, Governor Clinton, Christine Coatery, Governor Clinton, Clark Ernest, Yosman Tower, Mary Langtan, Governor Clinton, Judy Fassilis, Yosman Towers, Diane Maggri, Yosman Towers, Gloria Waslyn, Parrots for Peace, Mary Vandezande, Kingston Resident, Francesca Ortolano, Governor Clinton, Richard Fox, Yosman Tower.

Legislator Maloney called the meeting to order at 6:15 PM and thanked everyone for attending the meeting.

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**Motion No. 1:** Moved to Approve the Minutes of December 5, 2017 & December 12, 2017

**Motion Made By:** Legislator Rodriguez  
**Motion Seconded By:** Legislator Maio/Litts

**Discussion:**  
None

**Voting In Favor:** Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman  
**Voting Against:** None  
**Votes in Favor:** 7  
**Votes Against:** 0  
**Disposition:** Minutes Approved

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## **Suzanne Holts Presentation**

Suzanne Holt introduced the Economic Development team to the new legislators.

In 2017 the Economic Development team helped 340 Ulster County businesses and non-profits. They met with an apple farmer in Milton, rail explorors, spa in Woodstock, a non-profit called Adobe Greatness, a new restaurateur in Ellenville, filmmakers wanting to film on a UCAT bus, and a company from NYC that is interested in buying a bed & breakfast for a YOGA retreat.

Some accomplishments from 2017 have been working with CFA, hosting two grant writing workshops and assisting businesses with grant applications. Suzanne represents the County Executive on the Mid-Hudson Regional Economic Development Council and fights to bring money to Ulster County.

The IDA has represented many towns around the County.

Revolving Loan 2017 - Farm Ridge, Organic Nectars all received loans and 2018 YOGA Studio and Fruition Chocolate.

Evolve Media has been assisting businesses in Ellenville with broadband.

Education and training has been assisting all Ulster County business and non-profits. In 2017, there were 14 events and they trained 800 people. Some included the food and beverage industry and three film related trainings.

Marketing Ulster County contracts with Ulster County Alliance – Luminary Publishing has created Ulster for Business.com and Ulster for Film.com, an economic development guide and a publication for weekenders and 2<sup>nd</sup> homeowners. The Open For Business brochure is to get new businesses to come to Ulster County. The focus areas are digital print, radio advertising, targeted film, niche manufacturing, tech manufacturing and weekenders guide.

The IDA is calling for projects and the funding is from fees collected from businesses not tax payer money. The money is used to assist small businesses. Last year there were contracts with HVADC, film commission and several other organizational businesses. The application is on IDA.com and will be available until February 28, 2018.

Legislator Maloney stated there are several vacancies on the IDA and if there is an interest to please submit resumes to Mary Beichert by February 23, 2018.

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Resolutions for the February 13, 2018 Session of the Legislature

**Resolution No. 43:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) - Department Of Public Transportation (Ulster County Area Transit)

**Resolution Summary:** This resolution approves the Chairman of the Legislature to execute the agreement with the New York State Department of Transportation to accept reimbursement for the operation of the LINK Service on the amount of \$340,000.00.

**Motion No. 2:**                   **Resolution No. 43 moved for discussion**  
**Motion By:**                   Legislator Maio  
**Motion Seconded By:** Legislator Rodriguez

**Discussion:**

Legislator Rodriguez stated this one of our most successful programs along with the LOOP bus.

**Motion No. 3:**                   **Motion to Adopt Resolution No. 43**  
**Motion By:**                   Legislator Maio  
**Motion Seconded By:** Legislator Rodriguez

**Discussion:**

None

**Voting In Favor:**           Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman  
**Voting Against:**           None  
**Votes in Favor:**           7  
**Votes Against:**           0  
**Disposition:**           Resolution Adopted

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**Resolution No. 7:** Setting A Public Hearing On The Sale And/Or Transfer Of Three (3) Easements Across County Owned Property, Being A Portion Of The Former Ulster & Delaware Railroad Bed Property Located In The City Of Kingston, To The Ulster County Economic Development Alliance, Inc. (“UCEDA”), A Local Development Corporation.

**Resolution Summary:** This resolution sets a public hearing that is required by law to consider adoption a resolution authorizing the sale and/or transfer of three Easements across County owned property.

**Motion No. 4:**                   **Resolution No. 7 moved for discussion**  
**Motion By:**                   Legislator Maio  
**Motion Seconded By:** Legislator Archer

**Discussion:**

Legislator Rodriguez asked if the projects Counsel could speak about the project before the resolution is voted on. Frank Ack – General Counsel for Ulster Savings Bank stated this property is for two separate parcels and owned by Ulster Savings Bank and there is a piece of property between which is owned by Ulster County and they would like to set a public hearing in connection with the transfer of a crossing easement and a related utility easement of the former Ulster/Delaware Railway in the city of Kingston to the Ulster County Economic Development Alliance. The crossing would not impact the ability to operate a railroad car and will not impede pedestrians to utilize the area.

Legislator Rodriguez asked Peter Loughran if there was anything to add.

Legislator Rodriguez would like to amend the resolution and propose that the resolution go to the IDA instead of the EDA. The IDA has handled situations like this in previous times regarding lease or for sale. A similar situation is when the county turned over the railroad to the IDA. Legislator Maloney mentioned that was 35 years ago and not sure if feasible and all that needs to be done tonight is a vote on scheduling a public hearing.

**Motion No. 5:**                    **Motion to Amend Resolution No. 7**  
**Motion By:**                    Legislator Rodriguez  
**Motion Seconded By:** Legislator Archer

**Discussion:**

Legislator Archer asked for an explanation. Legislator Rodriguez stated the IDA is appointed by the Legislature and the EDA is appointed by the executive. Legislator Jim Maloney stated we sit on both boards.

**Voting In Favor:**                Legislators Archer, Delaune, & Rodriguez  
**Voting Against:**                Legislators Litts, Maio, Maloney & Woltman  
**Votes in Favor:**                3  
**Votes Against:**                4  
**Disposition:**                Defeated

**Discussion:**

None

**Motion No. 6:**                    **Motion to Adopt Resolution No. 7**  
**Motion By:**                    Legislator Maio  
**Motion Seconded By:** Legislator Archer

**Discussion:**

None

**Voting In Favor:** Legislators Archer, Delaune, Litts, Maio, Maloney & Woltman  
**Voting Against:** Legislator Rodriguez  
**Votes in Favor:** 5  
**Votes Against:** 1  
**Disposition:** Resolution Adopted

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**Resolution No. 8:** Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain PILOT Agreement To Be Entered Into Between Ulster County Industrial Development Agency And Landmark Preservation, L.P. In Connection With The Landmark Preservation, L.P. Project.

**Resolution Summary:** This resolution executes a PILOT Agreement in lieu of taxes of 295 Broadway (Yosman Towers) and 1 Albany Avenue (Governor Clinton) between the UCIDA and Landmark Preservation.

**Motion No. 7:** **Resolution No. 8 moved for discussion**  
**Motion By:** Legislator Maio  
**Motion Seconded By:** Legislator Archer

**Discussion:**

Mr. Cappillino the attorney for Landmark Preservation, explained the PILOT Agreement would forego potential exemption of real estate taxes in exchange for the renovation of Yosman Towers and the Governor Clinton facility. In the City of Kingston the PILOT has received unanimous support for the resolution. There is an increase in the PILOT payments. In most PILOT agreements that are approved the payment is typically \$346,000.00 in total. This PILOT starts out at \$368,500.00 and goes up 2 % a year and compounded annually.

The City of Kingston required a \$150,000 site improvement for egress and ingress at Governor Clinton Hotel. There will be ten million dollars in improvements that both facilities need which not only saves the structure but also improves the living areas.

Legislator Archer confirmed with Mr. Cappillino and confirmed that the IDA application will be resubmitted and local laborers will be used for this project. In addition, all 196 units in this project will be updated. The retail space in the Governor Clinton building is not part of the renovation. Dan Baker, Kingston Assessor, stated the IDA grants an exemption under Real Properties Tax Law 412A. The retail space was calculated and the payment increase for Governor Clinton is more than Yosman Towers due to the commercial properties.

Legislator Rodriguez thanked Attorney Cappillino for coming to the meeting and asked why the applicant went through the IDA and not 581A. 581A is when the city has the ability to create an abatement situation on its own without having to go through the IDA or Legislature.

Mr. Cappillino stated 581A was not being used and the Economic Development office informed his clients that the IDA application was a way to go. Legislator Rodriguez wanted to know who directed the clients to go through the IDA.

Mr. Capillino also stated the 581A application process has a few requirements. One is a showing of

local support and the other is not receiving subsidies. This project has received subsidies from various entities that cannot be counted under 581A evaluation. Also the assessment for projects under 581A are not based upon on sale price or fair market value, they are based on the NET operation income from the process and in the net operating income subsidies cannot be included. So the 10 million dollar subsidy brought in for improvements could not be included in the evaluation.

This application fixes the financing for a period of years.

Legislator Rodriguez again stated this could have gone through the municipality not the IDA. Discussion ensued.

Legislator Rodriguez stated that it is more advantageous to go through the IDA application process and would still like to know who suggested to go through the IDA.

Legislator Jim Maloney stated the 581A was a law created 5 or 6 years ago for these types of properties. If the applicant had gone through the 581A process the 1 Albany Avenue assessment would probably go down. So the city would lose money. Discussion ensued.

Mr. Cappillino stated the applicant was told by the Economic Development Department that the application process was a one stop shop process and that it is a fairly common approach.

Legislator Rodriguez asked what would the commercial portion of the Governor Clinton building be currently paying in taxes if at full value? Mr. Baker stated they do not have an assessment on the commercial portion alone and the buildings are reviewed in totality. If the PILOT were to go through each unit would be allotted \$1700 per unit and would be a payment in lieu of taxes. Discussion ensued.

Legislator Rodriguez stated it is a deviated PILOT for 35 years which is beyond normal approval.

Legislator Woltman asked if an economic benefit study was performed or prepared. Mr. Cappillino stated yes and there was additional information provided on the study as well. Mr. Cappillino stated there are significant benefits and for instance any dollars spent in an area are typically spent over and over again once the area is improved. There is also ten million dollars that will be expended and that money will assist contractors and money will continue to be spent.

Mr. Cappillino stated that the assessed values of both properties pay \$346,015.04, each pays the same amount. The new assessment will be \$368,500.00 and the Governor Clinton will be paying more due to commercial development.

Legislator Joseph Maloney asked why so many residents feel they will be displaced or lose rental subsidies. Discussion ensued.

Legislator Jim Maloney stated HUD will never let residents be displaced.

Mr. Cappillino stated that the concern that has been expressed by the residents is if the clients, the purchasers of the project, do not get the support then they (clients) will not move forward with the purchase and if the property is not purchased the property may continue to deteriorate.



**Motion No. 10:**            **Resolution No. 24 moved for discussion**  
**Motion By:**                Legislator Maio  
**Motion Seconded By:** Legislator Woltman

**Discussion:**

Legislator Joseph Maloney apologized for not reaching out to the Chairman. He stated this resolution has been adopted by executive order in Westchester County and adopted by other municipalities. This resolution prohibits elected officials names from being placed on signage and prohibits names on PSA's (Public Service Announcements). This process does save money and it would be only going forward on signage. There has been positive feedback on the PSA's (Public Service Announcement) side. Legislator Joe Maloney has an amendment prepared if the current resolution cannot make it through committee and if Legislators are more comfortable with just the PSA language and leaving signage verbiage out.

Legislator Rodriguez will move the amendment.

**Motion No. 11:**            **Motion to Amend Resolution No. 24**  
**Motion By:**                Legislator Rodriguez  
**Motion Seconded By:** Legislator Maio

**Discussion:**

Legislator Jim Maloney requested postponing for 1 month so it can be reviewed. Legislator Joseph Maloney stated this amendment is for only PSA's (Public Service Announcement) and tax payer money should not be used and that it is good county government.

Legislator Nolan stated there might be a situation having an elected official on a PSA announcement might assist in making a connection with the public and it seems quite broad and supports the suggestion to take time to review the amendment.

Discussion ensued.

Legislator Jim Maloney stated he thinks this resolution should be postponed. The original resolution would not allow legislators to publish the county directories with the legislators contact information. Legislator Joe Maloney stated he spoke with Attorney Nick Pascale and was assured that every item with name and photo of Legislators would remain the same.

Discussion ensued.

**Voting In Favor:**            Legislators Archer, Delaune, Litts, Maio, Rodriguez & Woltman  
**Voting Against:**            Maloney  
**Votes in Favor:**             6  
**Votes Against:**             1  
**Disposition:**                Resolution Amendment Adopted

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**Resolution No. 34:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Industrial Development Agency – Department Of Planning



**Resolution Summary:** This resolution executes a contract with Ulster County Industrial Development Agency in the amount of \$52,500.00 for administrative services to be provided by the County's office of Economic Development.

**Motion No. 12:**                    **Resolution No. 34 moved for discussion**  
**Motion By:**                      Legislator Maio  
**Motion Seconded By:** Legislator Woltman

**Discussion:**

Legislator Rodriguez stated the legislature is being asked to take \$52,000.00 from IDA to give to EDA for their contract. Previously Legislator Rodriguez had requested information from the IDA on the resolution mentioned earlier and it did take some time to receive the information. Joe Scott told Legislator Rodriguez he would receive the information on February 15, 2018 even though there would be a vote held on January 8, 2018. Due to Legislator Jim Maloney and Legislator Rodriguez working together the January vote was held off and Legislator Rodriguez received the information he requested.

Legislator Rodriguez's concern is the Office of Economic Development assists two departments and that can cause a conflict. The ED department serves the County Executive as it should and it also serves the IDA. When calling on a particular issues information has not been forthcoming. Legislator Rodriguez would like to make a motion to postpone. He would like to postpone until there is a discussion with the IDA regarding defined roles and to discuss the projects that are coming forward.

Legislator Jim Maloney stated that this resolution is just requesting administrative funding for a current program that is done every year. Legislator Jim Maloney would like to fund the department since there are many projects in the pipeline.  
Discussion ensued.

**Motion No. 13:**                    **Motion to Postpone Resolution No. 34**  
**Motion By:**                      Legislator Rodriguez  
**Motion Seconded By:** Legislator Archer

**Discussion:**

None

**Voting In Favor:**                Legislators Archer & Rodriguez  
**Voting Against:**                Legislators Delaune, Litts, Maio, Maloney & Woltman  
**Votes in Favor:**                 2  
**Votes Against:**                 5  
**Disposition:**                 Defeated

**Motion No. 14:**                    **Motion to Adopt Resolution No. 34**  
**Motion By:**                      Legislator Maio  
**Motion Seconded By:** Legislator Woltman

**Discussion:**

None

**Voting In Favor:** Legislators Delaune, Litts, Maio, Maloney & Woltman  
**Voting Against:** Legislators Archer & Rodriguez  
**Votes in Favor:** 5  
**Votes Against:** 2  
**Disposition:** Resolution Adopted

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**Resolution No. 35:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc. – Department Of Planning.

**Resolution Summary:** This resolution authorizes the execution of a contract with Ulster County Economic Development Alliance in the amount of \$125,000.00 for 2018 marketing, education and support services.

**Motion No. 15:**               **Resolution No. 35 moved for discussion**  
**Motion By:**                   Legislator Maio  
**Motion Seconded By:** Legislator Litts

**Discussion:**

Legislator Rodriguez asked Suzanne Holt to describe where the \$125,000 funds will be allocated. Suzanne stated the board had not made a final decision on continuing the contract with Luminary Publishing but recommends that the \$100,000 contract be continued. Suzanne also requests a creative writer to market Ulster County be considered but the EDA board needs to review that item. There will be funds for the education and training components as well.

Suzanne recommended the continuation of marketing to the original four clusters and those areas are the tech industry, niche manufacturing, film and second home owners/weekenders. In addition, she believes the continuation of marketing should be directed toward NYC.

Legislator Rodriguez asked what was \$175,000 spent on last year. Suzanne stated the \$175,000 was not completely spent but the money went to Luminary, advertising with WDST, media advertising, radio print, digital advertising, website advertising. The approximate amount of the budget was \$120-\$125k that was spent last year.

Legislator Rodriguez asked how many leads were generated. Suzanne stated at the beginning there were 30/40 leads that were not useful and took some time. There was a pivot and Luminary did cold calls and came up with 10 good leads of businesses coming to Ulster County. A few of those were a farming business, a company that manufactured lucite bathroom products and a company that made high end popsicles. These are all small businesses that are outgrowing their space in NYC and looking to expand.

Legislator Joe Maloney asked Suzanne if she could provide him monetary value information that has been given over the past few years. Legislator Joe Maloney stated IDA members should be reviewing this information when looking over an application.

Discussion ensued.

Suzanne stated the IDA is incentivizing growth and that can be done by receiving funds. She feels the IDA should be proud of the matrix of questions that are presented to businesses.

Legislator Rodriguez stated the IDA needs to be discerning about what projects that the IDA wants to get involved with.

Legislator Jim Maloney stated that if Legislator Joe Maloney would like to meet with Suzanne Holt at another time he would be happy to meet as well.

Discussion ensued.

Legislator Archer stated typically when other departments request funds she would like a plan or presentation of where or what exactly the funds would be spent on and the value it will be creating.

Legislator Litts stated Ulster County is hiring this marketing company for them to come up with the best solutions and areas to market the county. If the Economic Development Alliance had the ideas consultants would not need to be hired.

Discussion ensued.

Legislator Rodriguez confirmed with Suzanne that there is not a contract in place with Luminary Publishing. Suzanne stated the foundation has been laid out as to the plan for this year and it will include marketing to those clusters, social media, marketing to NYC, and use digital marketing. If the funding is available this is how she assumes it will be used.

Legislator Nolan summarized the \$100,000 of \$125,000 will be spent on hiring a marketing consultant and the marketing consultant would be performing the job Legislator Litts mentioned earlier.

Discussion ensued.

**Motion No. 16:**                    **Motion to Adopt Resolution No. 35**  
**Motion By:**                        Legislator Maio  
**Motion Seconded By:** Legislator Litts

**Discussion:**

None

**Voting In Favor:**                Legislators Delaune, Litts, Maio, Maloney & Woltman  
**Voting Against:**                Legislators Archer & Rodriguez  
**Votes in Favor:**                 5  
**Votes Against:**                 2  
**Disposition:**                 Resolution Adopted

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**Resolution No. 36:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Planning

**Resolution Summary:** This resolution authorizes the execution of a contract with A. Colarusso & Son, Inc. in the amount of \$1,418,696.00 for construction services for the Hudson Valley Rail Trail West.

**Motion No. 17:**           **Motion to Adopt Resolution No. 36**

**Motion By:**               Legislator Litts

**Motion Seconded By:** Legislator Maio

**Discussion:**

Chris White stated this bid came in \$120,000 under budget and they hope to break ground March 1, 2018. This is the phase for the Hudson Valley Rail Trail running through New Paltz Road to South Street. There is also Phase 3 that will bring Rail Trail together for 5.5 miles. This is all part of the future Empire State Rail Trail. Chris thanked everyone for the support on the trail project.

**Voting In Favor:**       Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman

**Voting Against:**       None

**Votes in Favor:**       7

**Votes Against:**       0

**Disposition:**         Resolution Adopted

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**Resolution No. 38:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Found Design LLC – Department Of Planning

**Resolution Summary:** This resolution authorizes the execution of a contract in the amount of \$63,500.00 for signage wayfinding.

**Motion No. 18:**           **Motion to Adopt Resolution No. 38**

**Motion By:**               Legislator Maio

**Motion Seconded By:** Legislator Archer

**Discussion:**

Chris White stated this contract is a wayfinding study and is 100% federally funded. They have worked close with the City Kingston and the Mayor for this one year project.

**Voting In Favor:**       Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman

**Voting Against:**       None

**Votes in Favor:**       7

**Votes Against:**       0

**Disposition:**         Resolution Adopted

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**Resolution No. 44:** Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2018 Ulster County Budget - Department Of Planning

**Resolution Summary:** This resolution authorizes the County Executive to execute an agreement for Federal funding with the New York State Housing Trust Fund Corporation in the amount of \$450,000 and amending the 2018 Ulster County Budget.

**Motion No. 19:**                    **Motion to Adopt Resolution No. 44**  
**Motion By:**                    Legislator Maio  
**Motion Seconded By:**        Legislator Delaune/Litts

**Discussion:**

None

**Voting In Favor:**                Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman  
**Voting Against:**                None  
**Votes in Favor:**                7  
**Votes Against:**                0  
**Disposition:**                 Resolution Adopted

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**Resolution No. 45:** Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Office of Parks, Recreation and Historic Preservation For The Ashokan Rail Trail Project.

**Resolution Summary:** This resolution authorizes the Chairman of the Legislature to execute a Grant Contract for grant funding for the construction phase of the Ashokan Rail Trail project.

**Motion No. 20:**                    **Motion to Adopt Resolution No. 45**  
**Motion By:**                    Legislator Rodriguez  
**Motion Seconded By:**        Legislator Maio

**Discussion:**

None

**Voting In Favor:**                Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman  
**Voting Against:**                None  
**Votes in Favor:**                7  
**Votes Against:**                0  
**Disposition:**                 Resolution Adopted

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**Resolution No. 46:** Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Due Diligence Study Of A Project Labor Agreement For Trail Construction– Department of Planning

**Resolution Summary:** This resolution amends the Ashokan Rail Trail Project to include costs for a due diligence study.

**Motion No. 21:**               **Motion to Adopt Resolution No. 46**  
**Motion By:**                 Legislator Maio  
**Motion Seconded By:** Legislator Archer

**Discussion:**

Chris White stated this contract is a capital project amendment to do a due diligence study under the PLA policy. They are in the process of getting three proposals for this project and will come back to the legislature with a recommendation and the legislature will determine if a PLA is used on the project.

**Voting In Favor:**           Legislators Archer, Delaune, Litts, Maio, Maloney, Rodriguez & Woltman  
**Voting Against:**           None  
**Votes in Favor:**           7  
**Votes Against:**            0  
**Disposition:**             Resolution Adopted

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**Old Business:**

None

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There being no further business, Legislator Litts motioned to adjourn, seconded by Legislator Maio.

**Time:**       7:49 PM

**Respectfully submitted: Mary Beichert, Senior Legislative Employee**  
**Minutes Approved: March 6, 2018**