

Economic Development, Tourism, Housing, Planning & Transit Committee

Committee Meeting Minutes

DATE & TIME: May 2, 2017 – 6:00 PM
LOCATION: K. L. Binder Library
PRESIDING OFFICER: Legislator James Maloney
LEGISLATIVE STAFF: Mary Beichert, Senior Legislative Employee
PRESENT: Legislators Berky, Delaune, Lapp, Litts, Maio & Rodriguez
ABSENT: None
QUORUM PRESENT: Yes

OTHER ATTENDEES: Director of Planning Dennis Doyle, Director of Information Services Sylvia Wohlfahrt and Donald Quesnell, Deputy Director of Public Transportation.

Legislator Maloney called the meeting to order at 6:00 PM and thanked everyone for attending the meeting.

Motion No. 1: Moved to Approve the Minutes of April 4, 2017 As Amended

Motion Made By: Legislator Rodriguez

Motion Seconded By: Legislator Maio

Discussion:

None

Voting In Favor: Legislators Berky, Delaune, Lapp, Litts, Maio, Maloney & Rodriguez

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Minutes Approved

Resolutions for the May 16, 2017 Session of the Legislature

Resolution No. 188: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Westchester County Association Inc. – Office Of Employment And Training

Resolution Summary: This resolution approves the execution of a contract with Westchester County Association in the amount of \$113,787.50 to participate in the Hudson Valley Healthcare Workforce Connection/Jobs Waiting Program.

Motion No. 2: Resolution No. 188 moved for discussion

Motion By: Legislator Maio

Motion Seconded By: Legislator Litts

Discussion:

The committee requested more information from the Office of Employment and Training. Legislator Rodriguez suggested a motion to postpone until next month.

Motion No. 3: Motion to Postpone Resolution No. 188 for one month
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Berky

Discussion:

None

Voting In Favor: Legislators Berky, Delaune, Lapp, Litts, Maio, Maloney & Rodriguez
Voting Against: None
Votes in Favor: 7
Votes Against: 0
Disposition: Resolution Postponed

Resolution No. 190: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New York Communications Co. – UCAT

Resolution Summary: This resolution approves the execution of a contract with New York Communications Co. in the amount of \$144,780.00 for radio equipment lease for UCAT.

Motion No. 4: Motion to Adopt Resolution No. 190
Motion By: Legislator Maio
Motion Seconded By: Legislator Rodriguez

Discussion:

Don Quesnell stated it is the same rate as the last five years and the rate will continue for the next five years. UCAT will receive new equipment for the dispatch office and new equipment for approximately thirty buses. The contract is flexible and can be amended if need be for the city buses.

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

Resolution No. 192: Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Information Services

Resolution Summary: This resolution approves the execution of a contract with Tyler Technologies, Inc. in the amount of \$11,680.50 to extend the term of the agreement for maintenance and support of the current public safety software for an additional month until implementation of the new Enterprise System.

Motion No. 5: Motion to Adopt Resolution No. 192

Motion By: Legislator Maio

Motion Seconded By: Legislator Rodriguez

Discussion:

Sylvia Wohlfahrt stated Tyler Technologies supports the current public safety system. The contract that was presented and approved in January was supposed to coincide with the beginning date of Enterprise Systems. This resolution would extend Enterprise for one more month so systems may blend together. The county will not be paying maintenance fees until August.

Legislator Rodriguez mentioned that this contract was brought before the Legislature a few months ago and there was an issue with overlapping contracts. Sylvia stated there is a possibility of some overlap if the system is not up and running by the scheduled date.

Voting In Favor: Legislators Berky, Delaune, Lapp, Litts, Maio, Maloney & Rodriguez

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 198: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Transpro Consulting, LLC– Department Of Planning

Resolution Summary: This resolution approves the execution of a contract with Transpo Consulting, LLC in the amount of \$52,185.00 to expand the scope of services and extend the term of transit integration study to include route optimization and ridership survey.

Motion No. 6: Motion to Adopt Resolution No. 198

Motion By: Legislator Maio

Motion Seconded By: Legislator Rodriguez

Discussion:

Dennis Doyle stated the additional funding contract will provide a ridership survey for the city bus and route optimization study. The planning department would like to have the route optimization completed so they can inform the public of the routes that are being replaced.

Voting In Favor: Legislators Berky, Delaune, Lapp, Litts, Maio, Maloney & Rodriguez

Voting Against: None

Votes in Favor: 7

Votes Against: 0

Disposition: Resolution Adopted

Resolution No. 218: Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 20, 2017 At 7:30 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning

Resolution Summary: This resolution sets a public hearing required under Article 25AA of the Agricultural and Markets Law, to be held on June 20, 2017 on the addition of lands to agricultural districts.

Motion No. 7: **Motion to Adopt Resolution No. 218**
Motion By: Legislator Maio
Motion Seconded By: Legislator Litts

Discussion:

Legislator Rodriguez asked if any municipalities objected to adding lands to the agricultural district. Dennis Doyle stated the land recommendations have not been decided since the Agricultural Farmland Protection Board has not yet had a meeting. There are multiple agricultural districts and possibly 11 or 12 parcels involved. The county takes the parcels then meets with the Chairman and he officially sends them back to the Farmland Protection Board and the thirty day clock begins. This is a process that has been done for years.

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

New Business:
None

Old Business:
Resolution No. 146 - Establishing A Baseline For Reporting And Future Funding For Economic Development In Ulster County

Resolution Summary: This resolution establishes that reporting criteria would be valuable in determining future Economic Development funding levels.

Motion No. 8: **Motion to Postpone Resolution No. 146 for one month**
Motion By: Legislator Rodriguez
Motion Seconded By: Legislator Maloney

Discussion:

Legislator Rodriguez requested to postpone this resolution for another month and reiterated the importance of the metrics. Legislator Maloney stated he would be happy to sit down with Legislator Rodriguez and continue the discussion and work on a resolution.

Discussion ensued regarding the list of metrics.

Legislator Rodriguez stated he would like to have a conversation on how we measure the success of the office.

Legislator Berky asked Dennis Doyle if the planning board could provide information and Dennis stated the information is public data.

Legislator Berky asked to be informed due to her experience in this area.

Voting In Favor:	Legislators Berky, Delaune, Lapp, Litts, Maio, Maloney & Rodriguez
Voting Against:	None
Votes in Favor:	7
Votes Against:	0
Disposition:	Resolution Postponed

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

Time: 6:16 PM

Respectfully submitted: Mary Beichert, Senior Legislative Employee
Minutes Approved: June 6, 2017