

**ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING MINUTES**

NAME OF COMMITTEE: Economic Development & Tourism Committee

DATE: February 15, 2011

TIME: 5:15 P.M.

PLACE: Legislative Conference Room, 6th Floor
244 Fair Street, Kingston, NY

LEGISLATORS PRESENT: Chairman James Maloney, Legislators Rodriguez, Frey, Hayes, Sweeney, Terrizzi, Donaldson, Loughran

LEGISLATORS EXCUSED: Bob Aiello

OTHERS ATTENDING: Arthur Smith, Budget Director, Nettie Tomshaw Legislative Employee

The meeting was called to order by Chairman Maloney at 5:15 PM.

- Attendance
- A motion by Legislator Rodriguez was made to accept the December 6, 2010 Committee Meeting Minutes, Seconded by Legislator Hayes, all were in favor, Carried.

1.) Resolution No. 26 - February 15, 2011: Appointing Member To The Ulster County Planning Board - Village of Ellenville.

Motion offered to move Resolution forward by Legislator Rodriguez, Seconded by Legislator Donaldson, All in Favor, Unanimously Carried.

2.) Resolution No. 28 - February 15, 2011: Designation The Ulster County Tourism Office As The Official Tourist Promotion Agency Of Ulster County.

Motion offered to move Resolution forward by Legislator Donaldson, Seconded by Legislator Sweeney, All in Favor, Unanimously Carried.

3.) Resolution No. 29 - February 15, 2011: Pledging Matching Funds - "I Love New York" Promotion.

Motion offered to move Resolution forward by Legislator Donaldson, Seconded by Legislator Frey, All in Favor, Unanimously Carried.

- 4.) Resolution No. 44 - February 15, 2011: Purchase Of Public Transportation Equipment - Security Camera, Bus Route Signs, Bicycle Racks And Bus Shelters - Amending The 2011 Ulster County Budget - Department Of Public Transportation (Ulster County Area Transit)

Arthur Smith explained there is \$60K left with the bus purchase from 2010 - can use the monies and still buy additional equipment as well. All 80-10-10 and the money is all coming from within.

Motion offered to move Resolution forward by Legislator Frey, Seconded by Legislator Terrizzi, All in Favor, Unanimously Carried.

- 5.) Resolution No. 54 - February 15, 2011: Appointing Member To The Ulster County Planning Board - Town Of Saugerties.

Motion was made by Legislator Rodriguez and Seconded by Legislator Sweeney to postpone vote pending clarification if the appointment's residence can be located outside the Town of Saugerties. Appointments address is listed as Hurley. All in Favor, Unanimously Carried To Postpone Vote.

- 6.) Resolution No. 55 - February 15, 2011: Appointing Member And Alternate Member To The Ulster County Planning Board - Town Of Marbletown.

Motion offered to move Resolution forward by Legislator Rodriguez, Seconded by Legislator Sweeney, All in Favor, Unanimously Carried.

- 7.) Resolution No. 56 - February 15, 2011: Appointing Member And Alternate Member To The Ulster County Planning Board - Town Of Plattekill

Motion offered to move Resolution forward by Legislator Terrizzi, Seconded by Legislator Hayes, All in Favor, Unanimously Carried.

- 8.) Resolution No. 57 - February 15, 2011: Supporting A Grant Application To The Hudson River Greenway To Develop And Produce A Map Of Trails And Parks In Ulster County - Department Of Tourism.

Motion offered to move Resolution forward by Legislator Rodriguez, Seconded by Legislator Donaldson and Sweeney, All in Favor, Unanimously Carried.

Chairman Maloney advised committee that the Bank of America located at Tech City will not renew their lease when it expires at the end of the year as more people are filing their taxes electronically.

Adjournment:

The meeting was respectfully adjourned at 5:25 PM with a motion offered by Legislator Frey and Seconded by Legislator Sweeney, with all in favor, carried.

Respectfully Submitted,

**James Maloney/nt
Chairman Economic Development & Tourism Committee**