

**ULSTER COUNTY LEGISLATURE
COMMITTEE MEETING MINUTES**

NAME OF COMMITTEE: Economic Development & Tourism Committee

DATE: June 28, 2010

TIME: 5:00 P.M.

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

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

LEGISLATORS EXCUSED: Legislators Frey, Petit and Donaldson

OTHERS ATTENDING: Frederick Wadnola, Chairman, Ulster County Legislature; Dennis Doyle, Planning Director (arr 5:03 P.M.); Victor J. Melville, LWV Observer Corp.; John Johnson, New Paltz Resident; Alan Kraus, New Paltz Resident; Harry Ellis, New Paltz Resident; Robert Ransom, New Paltz Resident; Susan Wine, New Paltz Resident; Victoria Fabella, Deputy Clerk, Legislature; Nettie Tomshaw, Legislative Employee

Reconvening of the June 7, 2010 Committee Meeting.

The meeting was called to order by Chairman Maloney at 5:02 PM.

- Attendance

Chairman Maloney affirmed the purpose of the meeting: discussion and determination of how to ensue with either the exclusion or inclusion of three properties into the Ag District.

- Discussion
 - Chairman Maloney noted the contents of the Committee Members Packets:
 - Letter from Town of Plattekill Supervisor, Re: Application for inclusion into the Ag District of MBK Associates, Inc., SBL #101.1-1-27
 - Letter from Town of Shawangunk Supervisor, Re: Town Board vote on Adelman parcels inclusion in Ag District
 - 4 Resolutions for consideration
 - Chairman Maloney offered Susan Wine the opportunity to have the floor. The Chairman recognized that many of the other meeting attendees spoke to the Committee Members at the meeting on June 7, 2010, and therefore in the interest of fairness, the Chairman offered Ms. Wine equal time.

- Susan Wine informed the Committee that the Appellate Court ruled against her, and that there are now no plans to put a winery on the property. Ms. Wine feels that it is now more pertinent than ever that her property get Ag District approval.
- Chairman Maloney: Q./ Just to be clear, you will not be bringing that site plan back before the Town of New Paltz to put a winery there? A./I can't imagine what could change that could allow that.

1) Draft Resolution No. 0701- July 20, 2010: Adopting With Exceptions The Inclusion of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural and Farmland Protection Board

Motion offered to move Resolution forward by Legislator Rodriquez, Seconded by Legislator Loughran.

Discussion:

Chairman Maloney stated there was a recommendation from the Farmland Protection Board that was affirmed in the positive. The Chairman reiterated his firm belief that 33 Legislators should vote on this issue, not six or seven.

VOTE: Motion Approved (5 - 1). NOES: Chairman Maloney

By the vote on Draft Resolution No. 0701, the other 3 resolutions (Draft Resolution Nos. 0702, 0703 and 0704) are of no consequence.

Legislator Hayes motioned, seconded by Legislator Terrizzi to adjourn the meeting. All in favor.

Meeting Adjourned at 5:10 P.M.

Respectfully Submitted,

**James Maloney/vf,
Chairman Economic Development & Tourism Committee**