



# Economic Development & Tourism Committee

411 Main St.  
Catskill, NY 12414

Committee Meeting  
<http://greenegovernment.com/>

## ~ Agenda ~

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Monday, June 16, 2014

6:00 PM

Caucus Room 468

Economic Development and Tourism Members: Chairperson Handel; Legislators Overbaugh, Hitchcock, Gardner, H. Lennon and Seeley

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### Call to Order

### Proposed Agenda Items

1. Resolution In Support Of A Gaming Facility Operated By NYS Funding LLC And Located At De Laet's Landing At Premises Within The City Of Rensselaer In The County Of Rensselaer
2. Resolution Determining That Action to Implement the Kaaterskill Clove Marketing Campaign Will Not Have a Significant Impact on the Environment and Directing That a Negative Declaration be Issued Pursuant to the New York State Environmental Review Act
3. Authorizing Contract For Video And Photographic Production Services With Xfactor Aerial
4. Appointing Member - Planning Board
5. Appointing Member - Quantum Fund Committee

### Informational Items

Planning Board Meeting Notice and Minutes

### Adjournment

**Resolution No.**

DOC ID: 1161 A

**Resolution In Support Of A Gaming Facility Operated By NYS Funding LLC And Located At De Laet's Landing At Premises Within The City Of Rensselaer In The County Of Rensselaer**

WHEREAS, this Legislative Body has long endeavored to protect and promote the economic vitality of Greene County; and

WHEREAS, on November 5<sup>th</sup>, in a referendum as part of the 2013 general election, state voters approved the development of seven commercial casinos to be located throughout New York State; and

WHEREAS, sighting for the commercial casinos approved by state voters is now underway across New York State; and

WHEREAS, Greene County is a participant in Off-Track Betting, more specifically, Greene County is a participating member of the Capital District Regional Off-Track Betting Corporation and receives revenue from such entity; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation and Flaum Management Company, Inc., has partnered with casino operator NYS Funding LLC for a casino located at De Laet's Landing at premises within the City of Rensselaer in the County of Rensselaer; and

WHEREAS, the casino, operated by NYS Funding LLC and located at De Laet's Landing will generate revenue to the Capital District Regional Off-Track Betting Corporation; and

WHEREAS, the Capital District Regional Off-Track Betting Corporation would provide such revenues generated from such relationships between Flaum Management Company, Inc. and a casino, operated by NYS Funding LLC located at De Laet's Landing, to its participating County and municipal members; and

WHEREAS, under the Capital District Regional Off-Track Betting Corporation/Flaum Management Company, Inc. project, a casino operated by NYS Funding LLC and located at De Laet's Landing, would provide financial benefit to 19 upstate New York counties and 2 cities which is 12 more municipalities than would receive financial benefit from any other Capital District Region casino; and

WHEREAS, there would be no other way for these additional counties to receive any financial benefit from Capital District Regional Off-Track Betting Corporation via operation of a casino in the Capital District Region; and

WHEREAS, in recognition of the potential economic benefits, the Greene County Legislature is supportive of a commercial casino, operated by NYS Funding LLC and located at De Laet's Landing, being located in the City of Rensselaer in Rensselaer County, based on the positive economic and fiscal benefits, provided there is stated support from the host municipality;

NOW, THEREFORE, BE IT RESOLVED, that in furtherance of the above goals, the Greene County Legislature hereby agrees to and support the location of a gaming facility operated by NYS Funding LLC and located at De Laet's Landing at premises within the City of Rensselaer in the County of Rensselaer; and be it further

RESOLVED, that the Clerk of the Greene County Legislature is hereby directed to forward certified copies of this resolution to Governor Andrew Cuomo, State Senator Cecilia Tkaczyk and Assemblyman Peter Lopez

**Resolution No.**

DOC ID: 1134 B

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**Resolution Determining That Action to Implement the Kaaterskill Clove Marketing Campaign Will Not Have a Significant Impact on the Environment and Directing That a Negative Declaration be Issued Pursuant to the New York State Environmental Review Act**

WHEREAS, Resolution 227-13 adopted on July 17, 2013 authorized submission of a Consolidated Funding Application with the State of New York; and

WHEREAS, said application has been approved for \$150,000 funding from Empire State Development for promotional support of the Kaaterskill Clove marketing campaign in Greene County (the "Project"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-b of the Consolidated Laws of New York, as amended (the "SEQRA") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York ("DEC"), being 6 NYCRR Part 617, as amended (the "Regulations"), the County desires to determine whether the Project may have a significant impact on the environment and therefore require the preparation of an environmental impact statement; and

WHEREAS, the Project will constitute an "Unlisted Action" as that term is defined in the Regulations; and

WHEREAS, a short Environmental Assessment Form (the "EAF") has been prepared for the Project, a copy of which was presented to and reviewed by the County at this meeting and copies of which are on file in the office of the Clerk of the Greene County Legislature; and

WHEREAS, pursuant to the Regulations, the County has examined the EAF in order to make a determination as to the potential environmental significance of the Project.

NOW, THEREFORE, BE IT RESOLVED, by the members of the Greene County Legislature as follows:

1. Based upon an examination of the EAF and other project information the County makes the following findings:
  - a. the Project constitutes a "Unlisted Action" as defined by the Regulations; and
  - b. no potentially significant impacts to the environment are noted in the EAF, and none are known to the County; and
  - c. the Project will not have a significant long term adverse environmental impact and will not require the preparation of an environmental impact statement; and
  - d. as a result of the foregoing decision, the County will complete Part III (Determination of Environmental Significance) of the EAF indicating the County's determination that the Project will not result in any significant adverse environmental impacts.

- . The Chairman of the County Legislature is hereby authorized and directed to sign Part III of the EAF with respect to the Project indicating the County's determination that the Project will not result in any significant adverse environmental impacts.

**ATTACHMENTS:**

- Short EAF - Clove Marketing Campaign (PDF)

617.20  
Appendix B  
Short Environmental Assessment Form

**Instructions for Completing**

**Part 1 - Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 - Project and Sponsor Information</b>			
Name of Action or Project: Kaaterskill Clove Marketing Campaign in Greene County			
Project Location (describe, and attach a location map): Greene County/Kaaterskill Clove			
Brief Description of Proposed Action: Promotional support of the Kaaterskill Clove marketing campaign in Greene County			
Name of Applicant or Sponsor: Greene County Economic Development, Tourism & Planning		Telephone: (518) 719-3290	
		E-Mail: whart@discovergreene.com	
Address: 411 Main Street			
City/PO: Catskill		State: NY	Zip Code: 12414
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input checked="" type="checkbox"/>
			YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: Empire State Development Market NY Funding			NO <input type="checkbox"/>
			YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		_____ N/A acres	
b. Total acreage to be physically disturbed?		_____ N/A acres	
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ N/A acres	
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input checked="" type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input checked="" type="checkbox"/> Residential (suburban) <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input checked="" type="checkbox"/> Other (specify): <u>Scenic Byway Trail</u> <input checked="" type="checkbox"/> Parkland			

Attachment: Short EAF - Clove Marketing Campaign (1134 : SEQRA for Kaaterskill Clove Campaign)

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
b. Consistent with the adopted comprehensive plan?	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Are public transportation service(s) available at or near the site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10. Will the proposed action connect to an existing public/private water supply?  If No, describe method for providing potable water: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11. Will the proposed action connect to existing wastewater utilities?  If No, describe method for providing wastewater treatment: _____	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Is the proposed action located in an archeological sensitive area?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input checked="" type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input checked="" type="checkbox"/> Suburban			
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
16. Is the project site located in the 100 year flood plain?	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES	NO	YES	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: <input type="checkbox"/> NO <input type="checkbox"/> YES			

Attachment: Short EAF - Clove Marketing Campaign (1134 : SEQRA for Kaaterskill Clove Campaign)

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>		
Applicant/sponsor name: <u>Warren Hart</u>		Date: <u>May 20, 2014</u>
Signature: <u>Warren Hart</u>		

**Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2.** Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing: a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Attachment: Short EAF - Clove Marketing Campaign (1134 : SEQRA for Kaaterskill Clove Campaign)



	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3.** For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

The project includes (1) targeted advertising to both New York City and Capital Region residents and visitors through the Market NY Program using print and digital advertising, pay per click, social media and radio, with an adaptive response website; (2) tourism wayfinding signage for tourism traffic and enhancing the heritage tourism experience.

The Project will provide a vehicle to promote one of New York's premier tourism assets to visitors from both the Capital Region and afar, resulting in increased business and ensuing sales tax, which is integral to the health of the communities within Greene County.

Kaaterskill Clove has been a tourist destination for centuries with each generation capitalizing on its beauty and pristine wilderness to draw visitors from around the world.

The project will align with I Love NY Marketing. Wayfinding signage will be designed and placed in accordance with NYS sign guidelines.

Attachment: Short EAF - Clove Marketing Campaign (1134 : SEQRA for Kaaterskill Clove Campaign)

<input type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.
<input checked="" type="checkbox"/>	Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.
Greene County Legislature	May 20, 2014
_____ Name of Lead Agency	_____ Date
Kevin Lewis	Acting Chairman
_____ Print or Type Name of Responsible Officer in Lead Agency	_____ Title of Responsible Officer
_____ Signature of Responsible Officer in Lead Agency	_____ Signature of Preparer (if different from Responsible Officer)

**PRINT**

**Resolution No.**

DOC ID: 1169 A

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**Authorizing Contract For Video And Photographic  
Production Services With Xfactor Aerial**

WHEREAS, the Greene County Department of Economic Development, Tourism and Planning released a Request for Proposals (RFP) on March 7, 2014 for procurement of professional services for Video and Photographic Production; and

WHEREAS, the Department did duly notice the RFP in the official newspaper of Greene County, did post the RFP on the county government website, and did distribute the RFP to production firms for consideration, with a submission deadline of March 28, 2014; and

WHEREAS, the Director of the Department is requesting authorization to contract with Xfactor Aerial, 355 Main St, Beacon, NY 12508 for Video and Photographic Production Services;

NOW, THEREFORE, BE IT RESOLVED, that the Acting Chairman of the Greene County Legislature be authorized to execute a contract with XFactor Aerial for Video and Photographic Production Services, subject to review and approval as to form by the Greene County Attorney.

**ATTACHMENTS:**

- Production Services Documentation (PDF)

MEMORANDUM

TO: Patty Handel, Chairperson, Economic Development and Tourism  
Committee  
Shaun Groden, County Administrator

FROM: Warren Hart, Director W.H.

DATE: June 10, 2014

SUBJECT: Authorizing Contract for Video and Photographic Production Services  
with XFactor Aerial

The attached resolution authorizes Greene County to enter into a contract for Video and Photographic Production Services with XFactor Aerial. On March 7, 2014 the Tourism Office released an RFP for these services. The Production Services Specification Sheet describing the services to be provided is attached along with a list of firms that submitted proposals. XFactor is a full service company capable of shooting, editing, and producing photographic and video assets for the County's digital and social media advertising campaigns. Xfactor has experience in all forms of photographic and video production, including TV broadcast, as well as the use of aerial drones. Xfactor will be working under the direction of the Tourism Office and in partnership with Adworkshop, our Agency of Record. XFactor will be shooting still photography and video at several events and locations around the county so we may continue to add to our digital media catalogues to support our marketing campaigns. Videos will be produced for various digital and social marketing campaigns, such as Youtube, Twitter and our website. Our full TV Broadcast Production Services will continue to be performed by Adworkshop. All photography and videography will be owned by Greene County and submitted to Adworkshop for our use. Some of our most challenging and time consuming needs are to capture action footage in a cost effective and efficient manner to best represent our Outdoor Adventure and Event Campaigns.

Attachment: Production Services Documentation (1169 : Video and Photographic Production Services)

GREAT  
NORTHERN  
CATSKILLS  
OF GREENE COUNTY



THE GREENE COUNTY ECONOMIC DEVELOPMENT, TOURISM & PLANNING DEPARTMENT IS SOLICITING PROPOSALS FOR VIDEO/PHOTO PRODUCTION SERVICES.

THE FOLLOWING INFORMATION WILL ASSIST YOU IN UNDERSTANDING AND PREPARING YOUR PROPOSAL.

GREENE COUNTY WILL USE THE FOLLOWING CRITERIA IN DETERMINING ITS SELECTION PROCESS: EXPERIENCE IN THIS TYPE OF PRODUCTION; CREATIVITY, QUALITY AND ATTENTION TO DETAIL; DELIVERY OF PRODUCT IN A TIMELY MANNER TURNAROUND TIME.

GREENE COUNTY RESERVES THE RIGHT TO REJECT ANY OR ALL PROPOSALS.

SAMPLES OF THIS TYPE OF WORK PRODUCED BY YOUR FIRM, INCLUDING REFERENCES, MUST BE SUBMITTED WITH YOUR WRITTEN PROPOSAL BY:

FRIDAY, MARCH 28, 2014

QUESTIONS/PROPOSALS CAN BE SUBMITTED TO HEATHER BAGSHAW OR NANCY PETRAMALE AT GREENE COUNTY TOURISM

[HBAGSHAW@DISCOVERGREENE.COM](mailto:HBAGSHAW@DISCOVERGREENE.COM)  
[NPETRAMALE@DISCOVERGREENE.COM](mailto:NPETRAMALE@DISCOVERGREENE.COM)

Greene County Tourism  
700 Route 23B, Leeds, NY 12451 518-943-3223

PRODUCTION SERVICES SPEC SHEET

TITLE: 2014 Video / Photo Production

NEEDS: One company to provide all three services listed below. Include details on subcontractors if using an outside source. Lead company is responsible for managing all subcontractors. Please submit proposals on the following tasks:

- Video/Photo Shoot of Events\* (price per event)
  - o Greene County will provide shot list
  - o Company will provide two copies of all shots to Greene County Tourism
    - ✓ Video Shoot: High Definition B-Roll
    - ✓ Photo Shoot: High Resolution Images for use in Marketing Plan

- Video/Photo Shoot of Topics\*\* (price per topic)
  - o Greene County will provide shot list
  - o Company will provide two copies of all shots to Greene County Tourism
    - ✓ Video Shoot: High Definition B-Roll
    - ✓ Photo Shoot: High Resolution Images for use in Marketing Plan

- 2-3 Minute Video Production of Event/Topic.  
Greene County will select certain number of events/topics based on marketing plan. (price per video), (include examples of prior work)
  - o Completed video for use on YouTube, website, and any social media channels, following marketing brand guidelines
  - o Greene County to provide marketing brand guidelines and video messaging
  - o Production Company to provide script, creative direction, music, etc., as may be required
  - o Plus, a clean (no graphics) ProRes (or comparable) file of all edited shots with handles

\* EVENTS: Events may include, as example: Radio Woodstock Mountain Jam, Taste of Country, etc. Estimate can exceed 10 events. Events will be held most weekends, weather permitting, from Memorial Day to Columbus Day.

\*\*TOPICS: Topics may include, as example: hiking, mountain biking, boating, family adventure etc. Estimate can exceed 10 topics.

ADDITIONS: Allotted time spent at each location is at the discretion of the vendor, as necessary to complete the project goal. Greene County to provide press passes for each location. Company is responsible for providing all talent releases, licensing, and copywriting to the County.

PRODUCTION: 4-6 WEEKS DELIVERY AFTER EACH EVENT / TOPIC DATE

DELIVERY: Send two copies on a separate disc or hard drive and deliver to Greene County Visitor Center, 700 Route 23B, Leeds, NY 12451

Attachment: Production Services Documentation (1169 : Video and Photographic Production Services)

Company Name CAP REPS/Production Company	Key Contact	Phone/Cell	Email	Web	Events Cost	Topics Cost	2-3 Video Prod	Sub Contractors
The Electric Universe Film Company LLC	Charlene Colombini Max Shuppert	314-752-0994 646-391-0954	charlenecol@icloud.com max@bockcastv.com	www.earthcast.com	\$3,800	\$9,500	\$2,500	No
Ellenbogen Creative Media	Shane Vzeich	518-659-3228	shane@shane@icloud.com	www.earthcast.com	\$750	\$1,000	\$1,250	No
Ellenbogen Creative Media	Jeremy Ellenbogen	845-339-9600 c-914-466-6510	jeremy@ellenbogen.com	www.ellenbogenmedia.com	\$1950 (weekday) \$2300 (weekend)	\$1950 (weekday) \$2500 (weekend)	\$2,450	No
IBSK	Tori Taylor	415-480-4255 x 702	tori@ibsk.com	www.ibsk.com	\$2,535	\$2,535	\$11,515	TBD
KathodeRay	Kathleen McQuaid	518-966-5600 x 101 c-518-917-2322	kathleen@kathoderay.com	www.kathoderay.com	\$7,475	\$8,475	\$6,125	Yes
Lance Wheeler Video- The Creative Team	Lance Wheeler	518-755-5555	wheelerlance@gmail.com	www.lancewheeler.com	\$1,650-\$1,850	\$1,795-\$1,975	\$2975-\$3950	Yes
Luce-Films	Elena Lombardi	416-564-2164	elena@lucfilms.com		\$6000 CAD	\$6000 CAD	Included in shoot rate	No
Orb Media	Matthew James	315-436-1894	mat@orbmedia.com	www.orbmedia.com	\$1,350	\$1,650	\$2,450	Maybe
Pix Media Concepts	David Sanders	631-470-0624 c-631-988-1619	dsanders@pixmedia.com	www.pixmedia.com	\$2950 per 2 day shoot \$4450 per 2 day	\$2850 per 1 day shoot \$4450 per 2 day	\$3,750	No
Three Dog Films	David Sabbath	614-738-6967	sabbath@threedogfilms.com	www.threedogfilms.com	\$1100 + \$1900	\$1100 + \$2300	\$9,500	No
Vector Aerial	Scott Sneli and Sandy Rivera	845-663-3593 c-914-475-1428	vectoraerial@gmail.com	http://vectoraerial.com/	\$1,250	\$1,300	Included w pricing for events and topics	Yes



**Resolution No.**

DOC ID: 1143 B

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## **Appointing Member - Planning Board**

BE IT RESOLVED, that the following individual be appointed as a member of the Greene County Planning Board, representing town/village as indicated for a three year term which shall expire March 15, 2017:

NAME:

TOWN/VILLAGE:

Jennifer Cawein  
(She is replacing Robert Hermance).

Town of Lexington



Resolution No.

DOC ID: 1158

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## Appointing Member - Quantum Fund Committee

BE IT RESOLVED, that **Allen Austin** be appointed a member of the Quantum Fund Committee representing Local Businessperson for the remainder of a four year term, which shall expire December 31, 2016. (Mr. Allen will be replacing Mr. Mark Evans).





**Greene County  
Economic Development,  
Tourism & Planning**

411 Main Street, Suite 419  
Catskill, New York 12414

**Warren Hart**  
Director



**GREENE  
BUSINESS**



DiscoverGreene.com

Tommy S.  
Receiv a  
JUN 18 2014  
Greene Co. Legislature  
LDS to: K. Lewis

**REMINDER:** Due to our quorum requirements please call at least 24 hours prior to the meeting if you are unable to attend.

**GREENE COUNTY PLANNING BOARD**

**MEETING NOTICE**

June 18, 2014  
Greene County Office Building, 411 Main Street, Catskill  
Room 427  
6:30 PM

**AGENDA**

1. Roll call
2. Approval of Minutes
3. Election of Officers
4. Planning and Zoning Referrals
  - 14-15 Village of Hunter  
Re: Site Plan
  - 14-16 Town of Catskill  
Re: Site Plan/Special Use Permit
5. Member Networking/Information Exchange
6. Correspondence
7. Other business
8. Adjournment

Please note the following procedures for attending meetings that begin after 5pm:

1. Please use the Water Street entrance to the building.
2. Please stop at the security desk and sign in, provide your name, date, time and room number for this meeting.
3. Please stop at the security desk to sign out when the meeting is adjourned.

Thank you for your cooperation.

Attachment: Planning Board Meeting Notice and Minutes (1171 : Planning Board Meeting Notice and Minutes)



GREENE COUNTY PLANNING BOARD

Minutes of May 21, 2014 Meeting

Attendance was taken at 6:30 PM. Members present and absent were:

Present:

Absent:

- Lee McGunnigle, Tannersville
- Erik Allan, Ashland
- Eva Atwood, Catskill T
- Jim Dymond, Prattsville
- Elizabeth Hansen, Cairo
- Anthony Paluch, Athens T
- George Carroll, Durham
- John Cashin, New Baltimore
- Peter Alberti, Athens V.
- Harold Goldberg, Hunter V.
- Laurel Mann, Cossackie V.
- Mitchell Smith, Catskill V.

- Thomas Poelker, Windham
- Arnie Cavallaro, Greenville

Greene County  
Economic Development,  
Tourism & Planning

411 Main Street, Suite 419  
Catskill, New York 12414

Warren Hart  
Director



GREENE  
BUSINESS

Also in attendance were Greg Christy and John S Crowe of Northeast Treaters, and Ed Diamante of the Greene County Department of Economic Development, Tourism & Planning.

Chairman Allan called the meeting to order at 6:30PM.

On a motion by Ms. Mann, seconded by Mr. Goldberg, and with all in favor, members approved the minutes of the April 16, 2014 meeting.

The Board considered the following planning and zoning referrals:

14-12 Town of Athens, Approve: Site Plan/Special Use Permit regarding the demolition and reconstruction of Northeast Treaters. On a motion by Jim Dymond, seconded by John Cashin, and with all in favor (except Mr. Paluch, who abstained), members approved the referral with the standard local concerns disclaimer:

Please note:

An approval and/or local decision designation by the County Planning Board should not be construed as a recommendation that the referring agency approve the referral in question. An approval does not indicate that the County Planning Board has reviewed all local concerns; it



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Attachment: Planning Board Meeting Notice and Minutes (1171 : Planning Board Meeting Notice and Minutes)

indicates that the referral has met certain countywide considerations. Evaluation of local criteria is the responsibility of the referring agency.

**14-13 Town of Catskill, Local Decision with Comment:** Area variance regarding the addition of a 16' x 45' bay to an existing 45' x 32' automobile repair garage. On a motion by Mr. Goldberg seconded by Mr. Paluch, and with all in favor (except Mr. Cashin, who abstained), members designated the referral a local decision with comments as follows:

1. The ZBA should consider improvements to the site layout and storage of automobiles as part of the garage addition project (perhaps in coordination with the Town Planning Board as part of a site plan review).
2. Please note: An approval and/or local decision designation by the County Planning Board should not be construed as a recommendation that the referring agency approve the referral in question. An approval does not indicate that the County Planning Board has reviewed all local concerns; it indicates that the referral has met certain countywide considerations. Evaluation of local criteria is the responsibility of the referring agency.

**14-14 Village of Hunter, Approve:** Site plan regarding a 40 unit condominium project with four buildings of ten units each on a 13.9 acre parcel on the north side of State Route 23A at the east approach to the Village. On a motion by Ms. Hansen seconded by Mr. Dymond, and with all in favor (except Mr. Goldberg, who abstained), members approved the referral with comments as follows:

1. Site plan should show additional details including: landscape plan and architectural details.
2. Site plan should show how each phase will be done, and how each phase can stand on its own if the project is delayed, or the full project does not get done.
3. Environmental Assessment form indicates that applicant/project sponsor owns or controls 140 acres including the 13 acres that are part of this application and contiguous property. Site plan should indicate if and how roads developed for this parcel will tie in with future development on adjacent lands.
4. The notes on Site & Utility Details (Drawing 4 of 5) indicate that the disinfection and analysis of the water mains "shall be approved by the Ulster County Department of Health". This should be corrected to indicate the appropriate agency serving the Village of Hunter.

- 5. Please note: An approval and/or local decision designation by the County Planning Board should not be construed as a recommendation that the referring agency approve the referral in question. An approval does not indicate that the County Planning Board has reviewed all local concerns; it indicates that the referral has met certain countywide considerations. Evaluation of local criteria is the responsibility of the referring agency.

On a motion by Mr. Smith, seconded by Mr. Goldberg and with all in favor, the meeting was adjourned at 7:25 PM.

Respectfully Submitted,



Ed Diamante, Secretary

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