

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

Karen L. Binder Library, 6th Floor, County Office Building

July 5, 2016

6:00 PM

Committee Members:

James F. Maloney, Chairman

Ron G. Lapp, Jr

Jennifer Schwartz Berky

Mary Beth Maio

Hector S. Rodriguez, Deputy Chairman

Herbert Litts, III

James Delaune

- **Call Meeting to Order:**

- **Minutes of the June 7, 2016 Meeting:**

- **Minutes of the June 13, 2016 Meeting:**

- **Resolutions for July 19, 2016 Regular Legislative Session:**
 1. **Resolution No. 296** – Authorizing Pavement Over Existing Rails In Mid-Town Kingston

 2. **Resolution No. 325** – Supporting The Town Of Wawarsing’s Consolidated Funding Application Regarding The Colony Farm Agri-Tourism Project

 3. **Resolution No. 326** – Establishing A Policy For Ulster County Bus Advertising

 4. **Resolution No. 327** – 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 – Computer Professionals International – Department Of Information Services

 5. **Resolution No. 341** – Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Installation of a Solar Project on the Ulster County Resource Recovery Agency’s Closed Landfill in the Town of Ulster - Department Of Planning

 6. **Resolution No. 342** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Easement Agreement with the Ulster County Resource Recovery Agency, For the Construction, Installation, And Maintenance of Solar Energy Generation Equipment And Related Appurtenances – Department of Planning

7. **Resolution No. 343** – Authorizing The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The Hudson Valley Rail Trail West: Phase 4 In The Town of Lloyd – Department Of Planning
 8. **Resolution No. 344** – Adopting The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning
 9. **Resolution No. 345** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Amended Inter-Municipal Agreement To Purchase Internet and Network Services Through BOCES – Department Of Information Services
 10. **Resolution No. 353** - Supporting The Redevelopment of The Former Nevele Resort In Ellenville As A Resort and ProSport Campus
- **New Business:**
 - **Old Business:**
 1. **Resolution No. 170** - Re- Authorizing the Update of the County-Wide Economic Development Strategy Ulster Tomorrow
 - **Motion to Adjourn**