

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

25 South Manor Avenue, Information Services Building, Conference Room

August 2, 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 July 5, 2016 Meeting, and July 19, 2016 Special Meeting**

- **Resolutions for the August 16, 2016 Regular Legislative Session:**
 1. **Resolution No. 296** – Authorizing Pavement Over Existing Rails In Mid-Town Kingston

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

 3. **Resolution No. 367** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Alindus, Inc. – Department Of Information Services

 4. **Resolution No. 370** – 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 – Next Step Digital, LLC – Department Of Information Services

 5. **Resolution No. 375** – Issuing Determination and Findings For The Hudson Valley Rail Trail West: Phase 4- PIN 8761.21- in the Town of Lloyd Pursuant to Eminent Domain Procedure Law- Department of Planning

- **New Business:**

- **Old Business:**
 1. **Resolution No. 170** - Re- Authorizing the Update of the County-Wide Economic Development Strategy Ulster Tomorrow

- **Motion to Adjourn**