

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

Karen L. Binder Library, 6<sup>th</sup> Floor, County Office Building

October 16, 2014

6:30 PM

Committee Members:

**Thomas J. Briggs, Chairman**

**Chris Allen**

**Lynn Archer**

**Herbert Litts, III**

**James F. Maloney, Deputy Chairman**

**Mary Beth Maio**

**Kenneth Wishnick**

**Call Meeting to Order:**

**Resolutions for October 21, 2014:**

**Resolution No. 363** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Settlement Agreement And Release Between HealthAlliance Hospital Mary's Avenue Campus, Benedictine LaSalle Medical Office, LLC, The City Of Kingston, The Kingston City School District And The County Of Ulster

~~**Resolution No. 373** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County - UC Economic Development Alliance, Inc. - Department Of Planning~~

**Resolution No. 379** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County - Lighttower Fiber Networks II, LLC f/k/a HV Datanet LLC - Department Of Information Services

**Resolution No. 380** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County - Westchester Community Opportunity Program, Inc. - Employment and Training

**New Business:** None

**Old Business:** None

**Motion to adjourn**