

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

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

March 1, 2016

6:30 PM

Committee Members:

**James F. Maloney, Chairman**

**Ron G. Lapp, Jr.**

**Herbert Litts, III**

**Mary Beth Maio**

**Hector S. Rodriguez, Deputy Chairman**

**Jennifer Schwartz Berky**

**James Delaune**

**Call Meeting to Order:**

**Minutes of the February 4, 2016 Meeting:**

**GUEST PRESENTATION: Ellenville Million - Suzanne Holt, Director, Office of Business Services**

**Resolutions for March 15, 2016 Regular Legislative Session:**

1. **Resolution No. 112** - Re-Establishing The Ulster County Trails Advisory Committee – Ulster County Legislature
2. **Resolution No. 127** - Supporting The Passage Of A06090/S04280 To Authorize Ridesharing In The State Of New York
3. **Resolution No. 140** – 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 – National Business Equipment LLC – Department of Information Services
4. **Resolution No. 141** – 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 – Environmental Systems Research Institute Inc – Department of Information Services
5. **Resolution No. 144** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC– Department of Planning
6. **Resolution No. 145** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc – Department of Planning
7. **Resolution No. 166** – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York

State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

8. **Resolution No. 167** – Authorizing A Public Hearing as Required For The Achieving Homeownership in Ulster County Program Funded Through the Community Development Block Grant Program (CDBG) And Administered By The Office Of Community Renewal – Department Of Planning
9. **Resolution No. 168** – Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction of Kingston Rail Trail - Capital Project No. 334 – Department Of Planning
10. **Resolution No. 169** – Appointing Alternate Member To The Ulster County Planning Board – Town of Ulster
11. **Resolution No. 170** – Re-Authorizing the Update of the County-Wide Economic Development Strategy Ulster Tomorrow

**New Business:**

**Old Business:**

**Motion to adjourn**