

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

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

April 5, 2016

6:00 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 March 1, 2016 Meeting**

**Presentation (10 Minutes):**

**Father John** – neutral position on the Trail and Rail package

**Resolutions for April 19, 2016 Regular Legislative Session:**

1. **Resolution No. 170** - Re-Authorizing the Update of the County-Wide Economic Development Strategy Ulster Tomorrow
2. **Resolution No. 173** - Establishing A Policy Requiring All Legal Notices Be Posted On The Official Ulster County Website
3. **Resolution No. 182** - Establishing The Ulster County Technology Business Task Force
4. **Resolution No. 184** - Establishing The Ulster County U&D TRAC (Trail Rail Advisory Committee)
5. **Resolution No. 193** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Tracker Software Corporation Inc d/b/a PubWorks– Department Of Information Services
6. **Resolution No. 234** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2016 – Department Of Public Transportation (Ulster County Area Transit)
7. **Resolution No. 235** - Authorizing The Chairman of The Ulster County Legislature To Accept Section 5310 State Funding Under the Terms Of An Existing Continuing Agreement With The Federal Transit Administration & New York State Department Of Transportation For The Purchase Of One (1) Gas Cutaway Bus For Fiscal Year 2016 – Department Of Public Transportation (Ulster County Area Transit)

8. **Resolution No. 236** - Appointing Alternate Member To The Ulster County Planning Board – Town of Shandaken
9. **Resolution No. 237** - Authorizing The Implementation and Funding In The First Instance 100% Of The Federal-Aid Eligible Costs Of A Transportation Federal-Aid Project (Hudson Valley Rail Trail West: Phase 4), And Appropriating Funds Therefore- Department of Planning
10. **Resolution No. 238** - Amending Capital Project No. 451 To Provide For Right-of-Way Acquisition for the “Hudson Valley Rail Trail West: Phase 4” Project And Amending the 2016 Capital Project Fund- Department of Planning
11. **Resolution No. 250** - Approving A Home Rule Request For Senate Bill No. S5301A And Assembly Bill No. A7480A Authorizing The County Of Ulster To Regulate The Registration And Licensing Of Taxicabs, Limousines And Livery Vehicles

**New Business:**

IDA Appointment update

**Old Business:**

**Legislator Rodriguez** - Resolution on Poll by Poll Assessment

**Motion to adjourn**