

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

May 3, 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 April 5, 2016 Meeting

Resolutions for May 17, 2016 Regular Legislative Session:

1. **Resolution No. 170** - Re-Authorizing the Update of the County-Wide Economic Development Strategy Ulster Tomorrow
2. **Resolution No. 253** - Supporting The Passage Of A09415/S06987 To Amend The Empire State Film Production Tax Credit
3. **Resolution No. 254** - Requesting A Short Term Renewal Of The Catskill Mountain Railroad Lease
4. **Resolution No. 260** - 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 – Hewlett-Packard Company – Department of Information Services
5. **Resolution No. 262** - 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
6. **Resolution No. 263** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC– Department of Planning
7. **Resolution No. 268** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-municipal Agreement To Purchase Internet and Network Services Through BOCES – Department Of Information Services
8. **Resolution No. 269** - Authorizing The Chairman Of The Legislature To Call A Public Hearing To Satisfy The Public Participation Requirement For An Application To The Community Development Block Grant Program (CDBG) – Department Of Planning

9. **Resolution No. 270** - Authorizing The County Legislature To Conduct A Public Hearing For The Proposed Acquisition For Public Purpose of Property for the Construction of the Hudson Valley Rail Trail West: Phase 4 in the Town of Lloyd - Department of Planning

10. **Resolution No. 271** - Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 21, 2016 At 7:15 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning

New Business:

Old Business:

- **IDA Appointment Update**

Motion to adjourn