

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

June 7, 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 May 3, 2016 Meeting:

Minutes of the May 23, 2016 IDA Interview Meeting:

Minutes of the May 26, 2016 IDA Interview Meeting:

Suzanne Holt, Director, Office of Business Services - Office of Economic Development's activities and accomplishments, including the Ellenville Million update

Resolutions for June 21, 2016 Regular Legislative Session:

1. **Resolution No. 254** - Requesting A Short Term Renewal Of The Catskill Mountain Railroad Lease
2. **Resolution No. 292** – Appointing and Re-Appointing Members To The Ulster County Industrial Development Agency Board of Directors
3. **Resolution No. 294** – Appointing Member To The Ulster County Trails Advisory Committee
4. **Resolution No. 296** – Authorizing Pavement Over Existing Rails In Mid-Town Kingston
5. **Resolution No. 298** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc.– Office Of Employment And Training
6. **Resolution No. 299** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Family Of Woodstock Inc. – Office Of Employment And Training

7. **Resolution No. 303** – 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 – Allscripts Healthcare, LLC – Department Of Information Services
8. **Resolution No. 304** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – SKEO Solutions – Department Of Planning
9. **Resolution No. 310** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal For Computer Skills Education At The Ulster Works OneStop Center With Ulster County Board Of Cooperative Educational Services (BOCES) - Department of Employment And Training
10. **Resolution No. 311** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal OneStop Operator Agreement With New York State Department Of Labor And Ulster County Board Of Cooperative Educational Services (BOCES) – Department Of Employment And Training
11. **Resolution No. 312** – Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Inter-Municipal OneStop Consortium Agreement With New York State Department Of Labor And Ulster County Board Of Cooperative Educational Services (BOCES) – Department Of Employment And Training
12. **Resolution No. 313** – Supporting A Grant Application To The Federal Transit Administration To Accept 5339(B) Funding For Replacement of Buses And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding-Department of Public Transportation (UCAT)
13. **Resolution No. 314** – Appropriating Funds From Advertising on Buses To Purchase Bus Parts And Equipment– Department Of Public Transportation (UCAT)
14. **Resolution No. 315** – Appointing Member To The Ulster County Planning Board – Town of Denning

New Business:

Old Business:

- **Resolution No. 170** - Re- Authorizing the Update of the County-Wide Economic Development Strategy Ulster Tomorrow
- **IDA Appointment Update**

Motion to adjourn