

# 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 1, 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**

**Hector S. Rodriguez**

**Call Meeting to Order:**

**Minutes of the March 4, 2014 Meeting:**

**Resolutions for April 15, 2014:**

1. **[WITHDRAWN BY SPONSOR] Resolution No. 10** - Opposing The Granting Of A PILOT Agreement By The Ulster County Industrial Development Agency For The Park Point New Paltz Application
2. **Resolution No. 121** - Confirming The Appointment Of Lisa Berger As Director Of The Department Of Employment And Training
3. **Resolution No. 140** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – VHB Engineering Surveying And Landscape Architecture, P.C. – Planning Department
4. **Resolution No. 141** - Urging The New York State Legislature To Pass Legislation Amending The General Municipal Law And Vehicle And Traffic Law To Authorize Ulster County To Regulate The Registration And Licensing Of Taxicabs, Limousines And Livery Vehicles
5. **Resolution No. 142** - Amending The 2014 Ulster County Budget - Appropriating Unexpended Grant Funds From The New York State Department Of State – Department Of Tourism
6. **Resolution No. 143** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement To Receive Grant Funding From The New York State Environmental Facilities Corporation For Green Infrastructure Elements Utilized In The STRIVE Project – SUNY Ulster Satellite Campus – Department Of Planning

**New Business:**

**Old Business:**

Ulster County Trails Advisory Committee (Comprehensive Overview)

**Motion to adjourn**