

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

September 6, 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 August 2, 2016 Meeting:**

- **Suzanne Holt, Director, Office of Business Services – Office of Economic Development’s activities and accomplishments update**

- **Resolutions for September 20, 2016 Regular Legislative Session:**
 1. **Resolution No. 392** – Approving The Execution Of A Contract In Excess pf \$50,000.00 Entered Into By The County –Y and S Technologies Inc. – Department Of Information Services

 2. **Resolution No. 399** – 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 – AssetWorks LLC- Department Of Information Services

 3. **Resolution No. 400** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Department Of Information Services

 4. **Resolution No. 403** – Authorizing The Chairman Of The Ulster County Legislature To Execute A Second Supplemental Agreement, And Any Amendments Thereto, With The City of New York And The West Of The Hudson Stakeholders, Modifying the 2010 Water Supply Permit Thereby Enabling The City of New York To Fund a City of New York Flood Buyout Program As Provided For In The Filtration Avoidance Determination Midterm Revisions With Fewer Restrictions In Participating Municipalities- Department of Planning

 5. **Resolution No. 404**– Appointing Member and Alternate Member To The Ulster County Planning Board – City of Kingston

- **New Business:**

- **Old Business:**
 1. **Resolution No. 170** - Re- Authorizing the Update of the County-Wide Economic Development Strategy Ulster Tomorrow

 2. **Resolution No. 326** – Establishing A Policy For Ulster County Bus Advertising

- **Motion to Adjourn**