

# Ulster County Legislature



## Economic Development, Tourism, Housing, Planning & Transit Committee

### Meeting Agenda

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

February 4, 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 January 27, 2014 Meeting:**

**Resolutions for February 18, 2014:**

- 1. 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. 55** - Appointing Member To The Ulster County Planning Board – Town Of Ulster
- 3. Resolution No. 56** - Appointing Member To The Ulster County Planning Board – Town Of Marlborough
- 4. Resolution No. 57** - Appointing Member To The Ulster County Planning Board – Town Of Olive
- 5. Resolution No. 58** - Appointing Member To The Ulster County Planning Board – Town Of Lloyd
- 6. Resolution No. 59** - Appointing Member To The Ulster County Planning Board – Town Of Esopus
- 7. Resolution No. 60** - Appointing Member To The Ulster County Planning Board – Town Of Woodstock
- 8. Resolution No. 64** - 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 2013 – Department Of Public Transportation  
(Ulster County Area Transit)

- 9. Resolution No. 65** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

**New Business:**

**Old Business:**

**Motion to adjourn**