

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

May 6, 2014

Immediately Following the Special Informational Meeting

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 April 1, 2014 Meeting:

Resolutions for May 20, 2014:

- 1. Resolution No. 153** - Re-Establishing The Ulster County Trails Advisory Committee – Ulster County Legislature
- 2. Resolution No. 162** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette Inc. d/b/a New Castle Communications – Department Of Information Services
- 3. Resolution No. 163** - Appropriating Funds From An Insurance Recovery For The Repair Of An Ulster County Area Transit Bus - Amending The 2014 Ulster County Budget – Department Of Public Transportation (UCAT)
- 4. Resolution No. 164** - Appointing Member To The Ulster County Planning Board - Town Of Denning
- 5. Resolution No. 165** - Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2014 Ulster County Budget - Department Of Planning
- 6. Resolution No. 166** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of State For Funding To Conduct A Brownfield Opportunity Area Study, Step 1 – Amending The 2014 - 2019 Capital Program And Establishing Capital Project No. 409 - Brownfield Opportunity Area Study - Department Of Planning
- 7. Resolution No. 174** - Establishing Capital Project No. 413 Voice Over IP Phone System Implementation – Department Of Information Services
- 8. Resolution No. 182** - Setting 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 On June 17, 2014 At 7:15 PM And Providing Direct Notice To Affected Municipalities – Department Of Planning

New Business:

Old Business:

Motion to adjourn