

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

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

October 1, 2019

6:00 PM

### Committee Members:

**Brian Woltman, Chair**

**James Delaune**

**Herbert Litts III**

**Mary Beth Maio**

**Lynn Archer, Deputy Chair**

**Joseph Maloney**

**Hector S. Rodriguez**

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes of the September 3, 2019 Meeting

### Resolutions for October 15, 2019 Session:

1. **Resolution No. 382**: Requesting The New York State Legislature Introduce Legislation Removing The Ulster County Industrial Development Agency From Article 18-A Of New York's General Municipal Law
2. **Resolution No. 415**: Establishing Program Administration For The Ulster County Revolving Loan Fund Committee
3. **Resolution No. 417**: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO, Inc – Department Of Planning
4. **Resolution No. 419**: Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – AssetWorks LLC – Information Services
5. **Resolution No. 420**: Approving The Reallocation Of Funds Within The Ellenville Million Program – Department Of Planning
6. **Resolution No. 421**: Authorizing The Ulster County Legislature To Conduct A Public Hearing For The Proposed Acquisition For Public Purpose Of Property For The Construction Of The Ulster County Midtown Linear Park (PIN 8761.82) In The City Of Kingston - Department Of Planning

7. **Resolution No. 422**: Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Labor To Allow The Department Of Planning To Act As Census Designated Affiliate – Department of Planning
8. **Resolution No. 423**: Amending Capital Project No. 529 (Purchase Of Mass Transit Buses And Related Equipment) And Amending The 2019 Capital Fund Budget – Ulster County Area Transportation (UCAT)

- **New / Old Business**
- **Motion to Adjourn**