

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

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

February 7, 2017

**5:45 PM or Immediately Following Ways and Means Committee Meeting**

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 December 7, 2016 and December 20, 2016 Special Meeting**
  
- **Resolutions for the February 15, 2017 Regular Legislative Session:**
  1. **Resolution No. 18** – Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism
  
  2. **Resolution No. 19** – Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism
  
  3. **Resolution No. 20** – Confirming Appointment Of Carolyn Hargrove As The Director Of The Department Of Transportation For The County Of Ulster
  
  4. **Resolution No. 34** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Buckhurst Fish & Jacquemart Inc – Department Of Planning
  
  5. **Resolution No. 42** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Newcastle Communications – Department Of Information Services
  
  6. **Resolution No. 43** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Continuum Systems – Department Of Information Services
  
  7. **Resolution No. 47** – Authorizing The Chairman Of The Legislature To Call Public Hearings To Satisfy The Public Participation Requirement For The Community Development Block Grant Program (CDBG) – Department Of Planning

8. **Resolution No. 48** – Authorizing The Chair Of The Legislature To Call A Public Hearing As Required Under Article 25AA Of Agricultural Markets Law Regarding The 8-Year Review Of Agricultural District No. 3 And Providing Direct Notice To Affected Municipalities
  9. **Resolution No. 49** – Supporting State Funding For The Implementation Of The Belleayre Mountain Ski Center Unit Management Plan Full Build Out Alternative
  10. **Resolution No. 50** – 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)
  11. **Resolution No. 51** – Authorizing The Chairman Of The Ulster County Legislature To Extend an Inter-Municipal Agreement with The Town Of New Paltz to Provide Public Transit Service to the New Paltz Area (New Paltz LOOP)–Department Of Public Transportation (Ulster County Area Transit)
  12. **Resolution No. 52** – Authorizing The Acquisition Of Right-Of-Way Interests Over Certain Real Property For The Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) In The Town of Lloyd and Amending Capital Project No. 451 for Right-of-Way Acquisition – Department Of Planning
- **New Business:**
  - **Old Business:**
    1. **Resolution No. 170 of 2016** – Re- Authorizing the Update of the County-Wide Economic Development Strategy Ulster Tomorrow
    2. **Resolution No. 326 of 2016** – Establishing A Policy For Ulster County Bus Advertising
  - **Motion to Adjourn**