

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

Legislative Chambers, 6th Floor, County Office Building

December 4, 2014

6:00 PM

Committee Members:

Thomas J. Briggs, Chairman

Chris Allen

Lynn Archer

Herbert Litts, III

James F. Maloney, Deputy Chairman

Mary Beth Maio

Kenneth Wishnick

Call Meeting to Order:

Guest Presenter: Frank Reggero, Wireless Operations Manager, Tilson Technology Management

Guest Presenter: Rick Remsnyder, Director, Ulster County Tourism

Old Business:

Economic Development Alliance, Suzanne Holt, President

Minutes of the November 13, 2014 Meeting:

Resolutions for December 17, 2014:

Resolution No. 477 – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NTS Data Services LLC – Information Services

Resolution No. 460 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Amendment To An Agreement With The Ulster County Board Of Cooperative Educational Services For Internet Procurement Services – Department Of Information Services

Resolution No. 474 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – IBM Corporation – Information Services

Resolution No. 475 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – SunGard Public Sector – Information Services

Resolution No. 476 – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Information Services

Resolution No. 461 – 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 Public Transit Service Between Ulster And Dutchess County (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Resolution No. 462 – Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Olympic Regional Development Authority For The Payment Of Bus Fares For Visitors To The Belleayre Ski Center – Department Of Public Transportation (Ulster County Area Transit) – **WITHDRAWN BY SPONSORS**

New Business: None

Motion to adjourn