

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

May 2, 2017

6:00 PM

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 April 4, 2017 Meeting**

- **Resolutions for the May 16, 2017 Regular Legislative Session:**
 1. **Resolution No. 188** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Westchester County Association Inc. – Office Of Employment And Training

 2. **Resolution No. 190** – Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – New York Communications Co. – UCAT

 3. **Resolution No. 192** – Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Information Services

 4. **Resolution No. 198** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Transpro Consulting, LLC– Department Of Planning

 5. **Resolution No. 218** – Scheduling 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 June 20, 2017 At 7:30 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning

- **New Business:**

- **Old Business:**
 1. **Resolution No. 146** - Establishing A Baseline For Reporting And Future Funding For Economic Development In Ulster County

- **Motion to Adjourn**