

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

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

June 6, 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 May 2, 2017 Meeting**
  
- **Suzanne Holt, Director, Office of Business Services - Office of Economic Development's activities and accomplishments**
  
- **Resolutions for the June 20, 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. 252** -Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
  
  3. **Resolution No. 269** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease Agreement With 935 Associates, LLC For Office Space For The Ulster County Office Of Employment And Training – Ulster County Public Works – Buildings And Grounds
  
  4. **Resolution No. 273** - Approving And Re-Adopting The Department of Public Transportation Substance Abuse Policy To Comply With Federal Transit Administration (FTA) Regulations - Department of Public Transportation (UCAT)

5. **Resolution No. 274** – Supporting A Grant Application To The Federal Transit Administration To Accept and Administer 5339(B) and 5307 Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department of Public Transportation (UCAT)
6. **Resolution No. 275** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Town Of Lloyd For Real Property For The Hudson Valley Rail Trail West: Phase 4 (PIN 8761.21) In The Town of Lloyd– Department Of Planning
7. **Resolution No. 276** - Authorizing The Continuation Of Agricultural District No. 3 – Rondout Creek – Towns Of Hardenburgh, Marbletown, Olive, Rochester, Rosendale and Wawarsing – Department of Planning

**New Business:**

1. **Resolution No. 282**- Establishing A Policy For Ulster County Bus Advertising

**Old Business:**

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

- **Motion to Adjourn**