

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

September 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 August 1, 2017 Meeting**
- **Suzanne Holt, Director, Office of Business Services - Office of Economic Development's activities and accomplishments**
- **Resolutions for the September 19, 2017 Regular Legislative Session:**
- **Resolution No. 346** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – BAE Systems Controls Inc. – UCAT
- **Resolution No. 351** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Hudson Valley Engineering Associates – Department Of Planning
- **Resolution No. 352** - 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
- **Resolution No. 354** - Reappointing Member And Appointing Alternate Member To The Ulster County Planning Board – Town Of Rosendale
- **Resolution No. 355** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2017 - Department Of Public Transportation (Ulster County Area Transit)

(Please see next page)

- **Resolution No. 375** - Setting A Public Hearing On Proposed Local Law No. 8 Of 2017, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Establish The Department Of Economic Development, To Be Held On Tuesday, October 10, 2017 At 6:15 PM
- **Old Business: None**
- **Motion to Adjourn**