

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

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

August 4, 2015

6:00 PM

Committee Members:

**Thomas J. Briggs, Chairman**

**Chris Allen**

**Lynn Archer**

**Tracey Bartels**

**Herbert Litts, III**

**James F. Maloney, Deputy Chairman**

**Mary Beth Maio**

**Call Meeting to Order:**

**Minutes of the July 7, 2015 Meetings:**

**Guest Presenter: Kristine LaValle, Habitat for Humanity of Ulster County**

**Resolutions for August 18, 2015 Session:**

**Resolution No. 295** - Supporting The Consideration And Inclusion Of 300 Flatbush Avenue, Kingston, New York In The State And National Registers Of Historic Places

**Resolution No. 310** - Authorizing The Chairman Of The Ulster County Legislature To Expand Public Transit Service Between Ulster And Dutchess County (LINK) – Amending The 2015 Ulster County Budget - Department Of Public Transportation (Ulster County Area Transit)

**Resolution No. 311** - Authorizing The Chairman Of The Legislature To Call A Public Hearing To Satisfy The Public Participation Requirement For An Application To The Community Development Block Grant Program (CDBG) – Department Of Planning

**Resolution No. 312** - Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2015 Ulster County Budget - Department Of Planning

**Resolution No. 313** - Confirming Ulster County's Intention To Join A Network and Internet Bandwidth Consortium And Authorizing Ulster BOCES To Act On Ulster County's Behalf For The Purpose Of Securing A Bid For Internet Bandwidth – Department Of Information Services

**Resolution No. 314** - Approving The Execution Of A Contract Between The County Of Ulster And The Ulster County Economic Development Alliance To Implement The Recommendations Of The Ellenville Million Committee - Amending The 2015 Ulster County Budget – Department Of Planning

**New Business:**

**Old Business:**

**Motion to adjourn**