

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

October 7, 2014

6:30 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:

Minutes of the September 22, 2014 Meeting:

Resolutions for October 21, 2014:

Resolution No. 351 – Authorizing A Public Hearing as Required For Ulster County’s Housing Rehabilitation And Disaster Relief Program Funded Through the Community Development Block Grant Program (CDBG) And Administered By The Office Of Community Renewal – Department Of Planning

Resolution No. 363 - Authorizing The Chairman Of The Ulster County Legislature To Execute A Settlement Agreement And Release Between HealthAlliance Hospital Mary’s Avenue Campus, Benedictine LaSalle Medical Office, LLC, The City Of Kingston, The Kingston City School District And The County Of Ulster

Resolution No. 373 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – UC Economic Development Alliance, Inc. – Department Of Planning

Resolution No. 378 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Resource Systems Group, Inc. – Department Of Planning

Resolution No. 379 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Lighttower Fiber Networks II, LLC f/k/a HV Datanet LLC – Department Of Information Services

Resolution No. 380 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Westchester Community Opportunity Program, Inc. – Employment and Training

New Business:

1. Wawarsing Vacant Lots – Property Auction

Old Business: None

Motion to adjourn