

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

August 5, 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 July 1, 2014 Meeting:

Resolutions for August 19 2014:

Resolution No. 275 - Establishing A Policy For A “Rail With Trail” Along The County-Owned Ulster And Delaware Railroad Corridor

Resolution No. 284 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – RUPCO Inc – Planning Department

Resolution No. 291 - Amending Capital Project No. 334 To Provide For Preliminary Design And Environmental Review For The Rail Trail Connector Link From The City Of Kingston To The Town Of Hurley – Department Of Planning

Resolution No. 293 - Authorizing The Implementation And Funding In The First Instance 100% Of The Federal-Aid Eligible Costs Of A Transportation Federal-Aid Project (Kingston Rail Trail), And Appropriating Funds Therefor – Department Of Planning

Resolution No. 294 - Amending Capital Project No. 370, STRIVE – SUNY Ulster Satellite Campus, To Include The Costs of Additional Architectural Services And Construction Management Related To Hazardous Material Abatement And Green Infrastructure Elements

Resolution No. 296 - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The SUNY New Paltz Student Association To Expand Public Transit Service For The New Paltz Area – Amending the 2014 Ulster County Budget – Department Of Public Transportation (UCAT)

Resolution No. 297 - Supporting A Grant Application To The Federal Transit Administration For Funding For The Replacement Of Buses And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Department Of Public Transportation (UCAT)

New Business: None

Old Business: None

Motion to adjourn

Attachments:

- Industrial Development Agency Board of Directors – June 2014 Minutes
- FOCUS Media – Powerpoint Presentation