

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Special Meeting Agenda

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

May 20, 2014

5:00 PM

Committee Members:

Thomas J. Briggs, Chairman

Chris Allen

Lynn Archer

Herbert Litts, III

James F. Maloney, Deputy Chairman

Mary Beth Maio

Hector S. Rodriguez

Call Meeting to Order:

Resolutions for May 20, 2014:

1. Resolution No. 162 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette Inc. d/b/a New Castle Communications – Department Of Information Services

2. Resolution No. 174 - Establishing Capital Project No. 413 Voice Over IP Phone System Implementation – Department Of Information Services

Motion to adjourn