

Ulster County Legislature



Economic Development, Planning, Education, Employment, Arts and Agriculture Committee

Meeting Agenda – February 4, 2025

6:00 PM (or immediately following the Energy, Environment & Sustainability Committee)
KL Binder Library, 6th Floor, County Office Building, 244 Fair Street, Kingston
and Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Committee Members:

Megan Sperry, Chair	Chris Hewitt
Herbert Litts, III, Deputy Chair	Eric Stewart
Debra Clinton	Richard Walls
Thomas Corcoran	

Call Meeting to Order

Pledge of Allegiance

Approval of the December 3, 2024 Regular Meeting Minutes

Resolutions for February 18, 2025 Legislative Session:

- 1) **Resolution No. 34** – Supporting An Application For New York State Transportation Grant Funding By The Kingston-Ulster Airport, LLC For The Construction Of A T-Hanger Building
- 2) **Resolution No. 35** – Amending Capital Project No. 542 – HVAC Upgrades Campuswide - Amending The 2025 Capital Fund Budget – SUNY Ulster
- 3) **Resolution No. 37** – Amending Capital Project No. 654 – Emergency Preparedness and Amending The 2025-2030 Capital Fund Budget – SUNY Ulster
- 4) **Resolution No. 40** – Approving The Execution Of A Contract For \$330,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning
- 5) **Resolution No. 41** – Approving The Execution Of A Contract For \$326,122.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning
- 6) **Resolution No. 42** – Appointing Benedict Campbell As Alternate Member To The Ulster County Planning Board – Village Of Ellenville

- 7) **Resolution No. 43** – Appointing Debra Kossar And Mitchell Cohen To The Ulster County Planning Board – Town Of Hurley
- 8) **Resolution No. 44** – Scheduling A Public Hearing As Required Under Article 25AAA Of The Agriculture And Markets Law, On County Agricultural and Farmland Protection Plans, To Be Held March 18, 2025 At 7:00 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning
- 9) **Resolution No. 45** – Authorizing The Office Of Employment And Training To Submit An Application To The New York State Office Of Strategic Workforce Development Pay For Performance Grant Program: Operating Grants – Office Of Employment And Training
- 10) **Resolution No. 46** – Authorizing The Chair Of The Ulster County Legislature To Enter Into Intermunicipal Agreements With Various Municipalities For The Operation Of The Summer Youth Employment Program, Youth Employment Program, Brighter Futures Initiative, And The Young Adult Employment Program – Office Of Employment And Training
- 11) **Resolution No. 47** – Approving The Execution Of A Contract For \$248,275.00 Entered Into By The County – Medium Giant Company, Inc. D/B/A Medium Giant – Department Of Tourism

Reports/Communications

- **Cornell Cooperative Extension** – 2024 Annual Report
- **Soil and Water Conservation District** – 2024 Annual Report of Accomplishments, Soil Health Twilight Meeting photos, Winter 2025 Newsletter
- **Industrial Development Agency** – February 5th Information Session Invitation (Registration required. 12 PM at SUNY New Paltz)

New Business

Old Business

Adjournment