

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee Meeting Agenda

KL Binder Library, 6th Floor, County Office Building, 244 Fair St., Kingston, NY
February 4, 2020

6:30 PM or immediately following
Legislative Programs, Education, & Community Services

Committee Members:

Brian Cahill, Chairman
Lynn Archer
Thomas Corcoran
James Delaune

Herbert Litts, III, Deputy Chair
Mary Beth Maio
Abe Uchitelle

- **Call Meeting to Order**
- **Pledge of Allegiance to the Flag**
- **Introductions**
- **Approve the Minutes of December 3, 2020**
- **Resolution for February 18, 2019 Session:**
 - **Resolution No. 8** - Setting A Public Hearing On Proposed Local Law No. 1 Of 2020, A Local Law Requiring That Property Owners Of Multi-Family Dwellings Located In Ulster County With Six Or More Units Have An Office In Ulster County, To Be Held On Tuesday, March 10, 2020 At 6:00 PM
 - **Resolution No. 9** - Establishing A Special Committee To Define Ulster County Housing Needs
 - **Resolution No. 10** - Reaffirming That The Ulster County Industrial Development Agency (UCIDA) Requires Prevailing Wage And Local Labor Provisions As Requirements For Securing IDA Assistance
 - **Resolution No. 19** - Confirming Appointment Of Lisa M. Berger As Director Of Economic Development

- **Resolution No. 29** - Authorizing The Chair Of The Ulster County Legislature To Apply For Grant Funding To The New York State Department Of Agriculture And Markets To Develop An Agricultural And Farmland Protection Plan For Ulster County – Department Of Planning
- **Resolution No. 30** - Authorizing The Chair Of The Ulster County Legislature To Request That The New York State Department Of Transportation Release Jurisdiction Over Unused Highway Lands Along Route 9W (Ulster Avenue) In The Town Of Ulster, At And Adjoining 1905 Ulster Avenue – Department Of Planning
- **Resolution No. 64** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Spacesaver Systems, Inc. D/B/A Infolinx System Solutions – Information Services

- **Old Business**

- **New Business**
 - Proposal for a Housing Study

- **Motion to Adjourn**