

# Ulster County Legislature



## Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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February 2, 2021

6:00 PM

### 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**
- **Approve the Minutes of December 1, 2020**
- **Presentation: Draft Housing Needs Assessment** – Deputy Executive Evelyn Wright and Director of Planning Dennis Doyle
- **Resolutions for February 16, 2021 Session:**
  - **Resolution No. 428 of 2020** - Setting A Public Hearing On Proposed Local Law No. 16 Of 2020, A Local Law Amending The Ulster County Charter And Ulster County Administrative Code By Deleting Article XXXIX From Each (Department Of Tourism), And Amending The Ulster County Charter And Ulster County Administrative Code With Respect To Article XVII (Department Of Economic Development), To Be Held On Tuesday, March 16, 2021 At 7:10 PM
  - **Resolution No. 49** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston For Maintenance And Repair Of The Ulster County Midtown Linear Park (PIN 8761.92) – Planning Department
  - **Resolution No. 50** - Authorizing A Public Hearing As Required Under Article 25AA Of Agricultural Markets Law, Regarding The 8-Year Review Of Agricultural District No. 1 And Providing Direct Notice To Affected Municipalities – Planning Department
  - **Resolution No. 51** - Appointing Member To The Ulster County Planning Board – Village Of Ellenville

○ **CONTINUED →**

- **Resolution No. 52** - Appointing Member To The Ulster County Planning Board – Town Of Gardiner
- **Resolution No. 53** - Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Hurley
- **Resolution No. 54** - Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism
- **Resolution No. 55** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation (NYSDOT) To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)
- **Resolution No. 56** - Approving The Execution Of A Contract Amendment For \$8,380.80, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Accumedic Computer Systems Inc. – Information Services
- **Resolution No. 57** - Approving The Execution Of A Contract Amendment For \$2,356.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Info Quick Solutions, Inc. – Information Services
- **Resolution No. 58** - Approving The Execution Of A Contract For \$178,793.00 Entered Into By The County – NTS Data Services LLC – Information Services

- **Old Business**
- **New Business**
- **Motion to Adjourn**