

Ulster County Legislature



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

Meeting Agenda – March 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

Ulster County Industrial Development Agency Update

- Hillary Nichols, Executive Director
- Mike Ham, Chair, Board of Directors

Approval of the February 4, 2025 Regular Meeting Minutes

Resolutions for March 18, 2025 Legislative Session:

- 1) **Resolution No. 86** – Approving The Execution Of A Contract Amendment For \$360,150.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
- 2) **Resolution No. 87** – Approving The Execution Of A Contract Amendment For \$125,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
- 3) **Resolution No. 88** – Approving The Execution Of A Contract Amendment For \$650,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
- 4) **Resolution No. 89** – Authorizing The Chair Of The Ulster County Legislature To Enter Into A Lease Extension Agreement With iPark 87 Commercial LLC. For The Ulster County Office Of Employment & Training - Department Of Public Works (Buildings And Grounds)

- 5) **Resolution No. 90** – Setting A Public Hearing As Required Under Article 25AA Of Agricultural Markets Law, On the Eight Year Review Of Agricultural District No. 3 And Providing Direct Notice To Affected Municipalities, To Be Held On April 15, 2025 At 7:05 PM, Or As Soon Thereafter As A Public Can Be Heard – Department Of Planning
- 6) **Resolution No. 91** – Authorizing A Right To Cross The Right Of Way Owned By Ulster County Of The Ulster And Delaware Railroad Corridor Near Mile Point 3.8 City Of Kingston, West Of Westbrook Lane, Kingston Plaza To TESLA Inc. – Department Of Planning
- 7) **Resolution No. 92** – Appropriating Funding To Support And Strengthen The Local Food System And Foster Sustainability

New Business

Old Business

Adjournment