

Ulster County Legislature



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

KL Binder Library, 6th Floor, County Office Building
March 3, 2020

6:15 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**
- **Approve the Minutes of February 4, 2020**
- **Resolutions for March 17, 2020 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~~ **Residential Rental Properties** Located In Ulster County With Six Or More Units Have An Office In Ulster County, To Be Held On Tuesday, April 14, 2020 At 6:00 PM
 - **Resolution No. 9** - Establishing A Special Committee To Define Ulster County Housing Needs
 - **Resolution No. 99** - Reestablishing The Ulster County Trails Advisory Committee – Ulster County Legislature
 - **Resolution No. 104** - Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-Municipal Shared Services Agreement With The City Of Kingston For Economic Development Services – Department Of Economic Development
 - **Resolution No. 105** - Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Disbursement Agreement With The New York State Urban Development Corporation, D/B/A Empire State Development

- **Resolution No. 106** - Amending The 2020 Ulster County Budget To Accept An Allocation Of Funds From The New York State Urban Development Corporation, D/B/A Empire State Development – Ulster County Planning Department
- **Resolution No. 107** - Reappointing Member And Alternate Member To The Ulster County Planning Board – City Of Kingston
- **Resolution No. 108** - Appointing Alternate Member To The Ulster County Planning Board – Town Of Ulster
- **Resolution No. 109** - Reappointing Member To The Ulster County Planning Board – Town of Wawarsing
- **Resolution No. 110** - Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)
- **Resolution No. 111** - Authorizing The Chair of The Ulster County Legislature To Execute A Customer Project Commitment With The New York Power Authority (NYPA) For The Implementation Of Electric Bus Charging Infrastructure Phase I And Amending The 2020-2025 Capital Program And Establishing Capital Project 568 - Department Of Public Transportation (Ulster County Area Transit)
- **Resolution No. 133** - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The D&H Canal Historical Society For The 2020 Appropriation - Legislature
- **Resolution No. 134** - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Hudson River Maritime Museum For The 2020 Appropriation - Legislature
- **Old Business**
 - Otis Street mapping update
 - Deputy County Executive Evelyn Wright – proposed Housing Committee update
- **New Business**
- **Public Comment**
- **Motion to Adjourn**