

# Ulster County Legislature



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

### Meeting Agenda

Powered by Zoom Meeting by Dialing (646) 558-8656, Meeting ID: 993 4269 5079

March 2, 2021

6:00 PM (or immediately following Legislative Programs,  
Education & Community Services Committee)

### 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 2, 2020**
- **IDA Update: Chairman James Malcolm, Chief Executive Officer Rose Woodworth, and Attorney A. Joseph Scott**
- **Resolutions for February 16, 2021 Session:**
  - **Resolution No. 96** - Appointing Member To Fill Vacancy On The Ulster County Trails Advisory Committee
  - **Resolution No. 112** - Authorizing The Required Steps For The Transfer Of Real Property Owned By Ulster County And Located At Enterprise West, Town Of Ulster To The Ulster County Economic Development Alliance – Department Of Economic Development
  - **Resolution No. 113** - 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

CONTINUED

- **Resolution No. 114** - Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) And Amending The 2021 Ulster County Budget – Department Of Economic Development
- **Resolution No. 115** - Appointing Alternate Member To The Ulster County Planning Board – Village Of Ellenville – Ulster County Planning
- **Resolution No. 116** - Reappointing Member And Alternate Member To The Ulster County Planning Board – Town Of New Paltz
- **Resolution No. 117** - Amending Capital Project No. 479 - Ulster County Midtown Linear Park (PIN 8761.21) - Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation For Funding Construction And Construction Inspection Phase And – Amending The 2021 Capital Fund Budget - Department Of Planning
- **Resolution No. 119** - Approving The Execution Of A Contract Amendment For \$249,273.00 Entered Into By The County – Hudson Valley Engineering Associates, P.C. D/B/A HVEA Engineers – Department Of Planning
- **Resolution No. 120** - Approving The Execution Of A Contract For \$1,411,940.75 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Planning
- **Resolution No. 121** - Approving The Execution Of A Contract Amendment For \$22,500.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Environmental Systems Research Institute, Inc. – Information Services
- **Resolution No. 122** - Approving The Execution Of A Contract Amendment For \$14,362.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tracker Software Corporation Inc D/B/A PubWorks – Information Services
- **Old Business**
- **New Business**
- Home Rule Request - Planning
- **Motion to Adjourn**