

Ulster County Legislature



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

Meeting Agenda – April 1, 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

Approval of the March 4, 2025 Regular Meeting Minutes

Resolutions for April 15, 2025 Legislative Session:

- 1) **Resolution No. 125** – Declaring Ulster County’s Intent To Act As Lead Agency Under The New York State Environmental Quality Review Act (SEQRA) For Adoption Of The Ulster County Agricultural And Farmland Protection Plan – Department Of Planning
- 2) **Resolution No. 127** – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – Ulster County Soil & Water Conservation District – Department Of Environment/Department Of Planning
- 3) **Resolution No. 128** – Appointing Lyle Nolan To The Ulster County Planning Board – Town Of New Paltz
- 4) **Resolution No. 129** – Authorizing The Chair Of The Legislature To Execute An Agreement With The SUNY New Paltz Venture Hub To Provide Entrepreneurial And Business Recruitment And Support – Department Of Economic Development
- 5) **Resolution No. 130** – Approving The Execution Of A Contract Amendment For \$49,025.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Flint Media Inc. – Department Of Tourism

- 6) **Resolution No. 131** – Setting A Public Hearing On The Tentative Budget Of Ulster County Community College For The Year 2025 – 2026, To Be Held On Tuesday, May 20, 2025 At 6:45 PM
- 7) **Resolution No. 132** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design, Testing And Construction Services For Clinton Hall Roof, Hasbrouck Hall (2000 Expansion) And Dewitt Library Lower Roofs (2000 Expansion) Related To The Capital Project No. 489 – Campus Roofs – Ulster County Community College And Amending The Capital Fund Budget – SUNY Ulster
- 8) **Resolution No. 134** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) Related To The Capital Project No. 696 – Water Service Line Replacement – Amending The 2025 Capital Fund Budget – SUNY Ulster

New Business

Old Business

Adjournment