

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

Powered by Zoom Meeting by Dialing (646) 558-8656, Meeting ID: 952 9847 6763

April 6, 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 March 2, 2021**
- **Presentation of 2020 State of the Trails Report – Kevin Smith**
- **Presentation of 2021 Tourism Plans – Lisa Burger**
- **Resolutions for April 20, 2021 Session:**
 - **Resolution No. 171** - Supporting The Recommendations Of The Ulster County Housing Action Plan Of 2021 Completed By Pattern For Progress And Creating An Ulster County Housing Task Force - Department Of Planning
 - **Resolution No. 172** - Authorizing The Continuation Of Agricultural District No. 1 – Hudson River – Towns Of Esopus, Lloyd, New Paltz, Plattekill, And Marlborough – Department Of Planning
 - **Resolution No. 173** - Appointing Member To The Ulster County Planning Board – Town Of Marbletown
 - **Resolution No. 174** - Appointing Alternate Member To The Ulster County Planning Board – Town Of Ulster

- **Resolution No. 175** - Approving The Execution Of A Contract Amendment For \$5,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
 - **Resolution No. 176** - Approving The Execution Of A Contract Amendment For \$46,720.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
 - **Resolution No. 177** - Authorizing The Chair Of The Ulster County Legislature To Enter Into Intermunicipal Agreements With Various Municipalities For The Operation Of The Summer Youth Employment Program And The Young Adult Employment Program
 - **Resolution No. 178** - Authorizing The County Executive To Enter Into A Memorandum Of Understanding Between The Ulster County Workforce Development Board And The NYS Department Of Labor, NYS Education Department, NYS Office Of Children And Family Services And The NYS Commission For The Blind - Department Of Employment And Training
 - **Resolution No. 179** - Approving The Execution Of A Contract Amendment For \$60,141.00 Entered Into By The County – CB20 Inc. F/K/A Computer Professionals International Inc. – Information Services
- **Old Business**
 - **New Business**
 - **Motion to Adjourn**