

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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May 4, 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 April 6, 2021**
- **Presentation** – Economic Development – Timothy Weidemann
- **Resolutions for May18, 2021 Session:**
 - Resolution No. 220 - Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 15, 2021, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning
 - Resolution No. 221 - Rescinding Resolution No. 175 Of 2021, And Approving The Execution Of A Contract Amendment For \$75,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
 - Resolution No. 222 - Rescinding Resolution No. 176 Of 2021, And Approving The Execution Of A Contract Amendment For \$288,210.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
 - Resolution No. 223 - Establishing Capital Project No. 587 – Technology Upgrade Infrastructure - Department Of Information Services

- Resolution No. 225 - Establishing Capital Project No. 588 – Personal Computer Replacements - Department of Information Services
- Resolution No. 227 - Amending Capital Project 568 - Electric Bus Charging Infrastructure Project—Authorizing The Chair Of The Legislature To Execute An Amended Customer Project Commitment With New York Power Authority And Amending Capital Project 568- Department Of Public Transportation (Ulster County Area Transit)

- **Old Business**

- **New Business**
 - American Rescue Plan funding

- **Motion to Adjourn**