

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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June 1, 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 May 4, 2021**
- **Presentation** – Planning Department – Director Dennis Doyle
- **Resolutions for June 15, 2021 Session:**
 - Resolution No. 258 - Supporting The Findings And Recommendations Of The 2020 Final Report And Plan Completed By The Ulster 2040 Working Group
 - Resolution No. 259 - Approving The Execution Of A Contract For \$75,000.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Economic Development
 - Resolution No. 260 - Authorizing The Chair Of The Ulster County Legislature To Extend An Intermunicipal Agreement With The Town Of New Paltz To Provide Public Transit Service To The New Paltz Area (New Paltz LOOP) – Department Of Public Transportation (Ulster County Area Transit)
 - Resolution No. 261 - Approving The Execution Of A Contract Amendment For \$48,600.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Bishop Peak Technology, Inc. – Ulster County Area Transportation (UCAT)

- Resolution No. 262 - Approving The Execution Of A Contract Amendment For \$246,414.00 Entered Into By The County – National Business Equipment, LLC – Information Services
- Resolution No. 263 - Approving The Execution Of A Contract Amendment For \$287,002.44 Entered Into By The County – Tyler Technologies, Inc. – Information Services

- **Old Business**
- **New Business**
- **Motion to Adjourn**