

# Ulster County Legislature



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

### Meeting Agenda

Legislative Chambers, 6<sup>th</sup> Floor, County Office Building, 244 Fair St., Kingston, NY

**July 13, 2021**

4:00 PM

#### 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 June 1, 2021**
- **Resolutions for July 20, 2021 Session:**

**Resolution No. 304** - Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Application To The NYS Office Of Community Renewal For A New York Main Streets Grant – Department Of Economic Development

**Resolution No. 305** - Approving The Execution Of A Contract Amendment For \$44,870.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Complete Building Solutions, Inc. – Ulster County Area Transit

**Resolution No. 306** - Approving The Execution Of A Contract For \$109,823.00 Entered Into By The County – GZA Geoenvironmental Of New York – Department Of Planning

**Resolution No. 307** - Adopting The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning

**Resolution No. 308** - Appointing Alternate Member To The Ulster County Planning Board – Town Of Olive

**Resolution No. 309** - Authorizing The Chair Of The Ulster County Legislature To Execute An Inter-municipal Agreement To Purchase Internet And Network Services Through BOCES – Department Of Information Services

**Resolution No. 325** - Establishing “The Ulster County Land Bank Development Corporation”, A New York State Landbank

**LATE Resolution No. 327** - Approving The Execution Of A Contract Amendment For \$63,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Department Of Employment And Training

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