

# Ulster County Legislature



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

### Meeting Agenda

KL Binder Library, 6<sup>th</sup> Floor, County Office Building, 244 Fair St., Kingston, NY

**August 3, 2021**

6:00 PM or immediately following the Legislative Programs,  
Education and 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 July 13, 2021**
- **Ulster County IDA Update**
- **Resolutions for August 17, 2021 Session:**

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

**Resolution No. 354** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Office Of Temporary And Disability Assistance To Receive Additional Funding To Supplement The Summer Youth Employment Program For Federal Fiscal Year 2021 And Amending The 2021 Ulster County Budget – Office Of Employment And Training

**Resolution No. 355** - Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grant (CDBG) Homeownership Program – Amending The 2021 Ulster County Budget - Department Of Planning

**Resolution No. 356** - Approving The Execution Of A Contract Amendment For \$9,776.51, Causing The Aggregate Contract Plus Amendment Amount To Be In

Excess Of \$50,000.00 Entered Into By The County – Eaton Corporation –  
Department Of Information Services

**Resolution No. 357** - Approving The Execution Of A Contract Amendment For  
\$106,366.31 Entered Into By The County – Tyler Technologies, Inc. – Department  
Of Information Services

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