

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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June 2, 2020

6:00 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 May 5, May 6, May 9 and May 14, 2020**
- **Resolutions for June 16, 2020**
 - **Resolution No. 198** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Information Services
 - **Resolution No. 199** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way of Ulster County Inc. – Office Of Employment And Training
 - **Resolution No. 200** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way of Ulster County Inc. – Office Of Employment And Training
 - **Resolution No. 215** - Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Urbanized Area Funds And 5307 Funds Transferred From The Rural Transportation Assistance Program-Section 5311(b)(3) Under The Coronavirus Aid, Relief And Economic Security (CARES) Act For Operating Costs And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Ulster County Area Transit (UCAT)
 - **Resolution No. 232** - Calling For Issuance Of Extended Moratorium On Evictions And Rent Relief During State Of Emergency
- **Old Business**
 - Deputy County Executive Evelyn Wright – Housing Committee update

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