

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

August 31, 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 August 3, 2021**
- **Resolutions for August 14, 2021 Session:**

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

Resolution No. 390 - Authorizing The 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) CARES Act – Amending The 2021 Ulster County Budget - Department Of Economic Development

Resolution No. 391 - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Economic Development

Resolution No. 392 - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Planning

Resolution No. 393 - Authorizing The Chairman To Execute An Inter-municipal Agreement With New York State Department Of Information Technology Services To Provide Updated Ortho Imagery For The County – Department Of Information Services

Resolution No. 394 - Approving The Execution Of A Contract Amendment For \$165,550.04 Entered Into By The County – Gioia P. Ambrette, Inc. D/B/A Newcastle Communications – Department of Information Services

Resolution No. 395 - Setting A Public Hearing On Proposed Local Law No. 7 Of 2021, A Local Law Amending The Code Of The County Of Ulster In Relation To Evictions, To Be Held On Tuesday, October 19, 2021 At 7:05 PM

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