

# Ulster County Legislature



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

Meeting Agenda

Bearsville Theater Lounge, 291 Tinker St., Woodstock, NY

**October 7, 2021**

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 August 31, 2021**
- **Resolutions for October 19, 2021 Session:**

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

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, November 16, 2021 At 7:05 PM

Resolution No. 448 - Authorizing The County Executive To Submit An Application And Assurances To The New York State Office Of Community Renewal For Community Development Block Grant Funds For The Year 2021 – Department Of Planning

Resolution No. 449 - Authorizing The County Executive To Submit An Application And Assurances To The New York State Office Department Of Transportation For Transportation Alternative Program (TAP) Funding For The Construction Of A Rail Trail From Highmount To The Belleayre Day Use Area – Department Of Planning

Resolution No. 450 - Establishing Capital Project No. 601 – Small Business And Economic Recovery – Department Of Economic Development

Resolution No. 451 - Approving The Execution Of A Contract For \$435,000.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Economic Development

Resolution No. 452 - Approving The Execution Of A Contract For \$95,558.00 Entered Into By The County – PK30 System Inc. – Department Of Economic Development

Resolution No. 453 - Authorizing The Chair Of The Ulster County Legislature To Enter Into Intermunicipal Agreements With Various Municipalities For The On-The-Job Training Program Through The Ulster County Office Of Employment And Training

Resolution No. 454 - Approving The Execution Of A Contract Amendment For \$112,500.00 Entered Into By The County – United Way Of Ulster County Inc. – Department Of Economic Development

Resolution No. 455 - Approving The Execution Of A Contract Amendment For \$24,532.46, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – AssetWorks LLC – Department Of Information Services

Resolution No. 456 - Supporting And Authorizing A Grant Application To The Federal Transit Administration To Accept And Administer 5307 Urbanized Area Funds Under The American Rescue Plan Act Of 2021 For UCAT's 2021-2022 Operating Budget And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Ulster County Area Transit (UCAT)

Resolution No. 457 - Supporting And Authorizing A Grant Application To The Federal Transit Administration To Accept And Administer 5339(b) Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Ulster County Area Transit (UCAT)

Resolution No. 458 - Amending Capital Project No. 529 - Purchase Of Mass Transit Buses And Related Equipment, And Amending The 2021 Capital Fund Budget – Ulster County Area Transportation (UCAT)

Resolution No. 460 - Establishing Capital Project No. 610 - UCAT Equipment & Facility Upgrade, And Amending The 2021 Capital Fund Budget – Ulster County Area Transportation (UCAT)

- **Old Business**
- **New Business**
  - Kingston Meadows Senior Residence Easement
- **Motion to Adjourn**