

Ulster County Legislature



Economic Development, Planning, Education, Employment, Arts and Agriculture Committee

Meeting Agenda

January 30, 2024 at 6:00 PM

KL Binder Library, 6th Floor, County Office Building, 244 Fair Street, Kingston, NY
And Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

Committee Members:

Megan Sperry, Chair	Chris Hewitt
Herbert Litts, III, Deputy Chair	Eric Stewart
Debra Clinton	Richard Walls
Thomas Corcoran	

Call Meeting to Order

Pledge of Allegiance

Approval of the December 5, 2023 Meeting Minutes

Resolutions for February 13th Legislative Session:

- 1) **Resolution No. 9** – Establishing Capital Project No. 688 SUNY Ulster – Americans With Disabilities Act (ADA) Compliance - Amending The 2024-2029 Capital Improvement Program And The 2024 Capital Fund Budget – SUNY Ulster
- 2) **Resolution No. 11** – Authorizing The Chair Of The Ulster County Legislature To Enter Into Intermunicipal Agreements With Various Municipalities For The Operation Of The Summer Youth Employment Program, Gun Violence Prevention Initiative, Youth Employment Program, Brighter Futures Initiative, And The Young Adult Employment Program – Office Of Employment And Training
- 3) **Resolution No. 12** – Approving The Execution Of A Contract Amendment For \$63,495.00 Entered Into By The County – The Offset House, Inc. D/B/A Catamount Color – Department Of Tourism
- 4) **Resolution No. 13** – Appointing Member And Alternate Member To The Ulster County Planning Board For The City Of Kingston – Department Of Planning
- 5) **Resolution No. 14** – Authorizing The Chair To Sign Easement Agreement With Verizon New York, Inc. For Purposes Of Extinguishing An Easement On Lands Of The County Located On Golden Hill City Of Kingston – Department Of Planning

- 6) **Resolution No. 15** – Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Housing Trust Fund (HTFC) As Part Of NYS Homes And Community Renewal For The Plus One ADU Program In Partnership With RUPCO And Various Municipalities – Department Of Planning

- 7) **Resolution No. 38** – Setting A Public Hearing On Proposed Local Law No. 1 Of 2024, A Local Law Amending Article III Hotel And Motel Room Occupancy Tax Of The Code Of The County Of Ulster In Relation To Determination Of Taxable Rent, To Be Held On Tuesday, March 19, 2024 At 7:00 PM

Forthcoming Resolutions

New Business

- Discussion on IDA appointments

Old Business

Adjournment