

Ulster County Legislature



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

Meeting Agenda

February 1, 2022

Powered by Zoom Meetings by Dialing 646-558-8656 Meeting ID: 82357080963

6:30 PM (or immediately following the Public Works, Capital Projects and Transportation Committee)

Committee Members:

Brian Cahill, Chairman
Deputy Chair Herbert Litts, III
Thomas Corcoran
Peter Criswell

Chris Hewitt
Joseph Maloney
Megan Sperry

- **Call Meeting to Order**
- **Pledge of Allegiance to the Flag**
- **Approve the minutes & transcript of Legislative Programs, Education & Community Services from November 30, 2021**
- **Approve the minutes & transcript of Economic Development, Tourism, Housing, Planning and Transit of November 30, 2021**
- **Presentation – Department of Economic Development – Tim Weidemann**
- **Resolutions for February 15, 2022 Legislative Session:**
 - **Resolution No. 11** - Requesting Enactment Of A Senate Bill And Assembly Bill In The New York State Legislature For A Special Law In Relation To The Hotel And Motel Room Occupancy Tax Rates In Ulster County
 - **Resolution No. 20** - Appointing And Reappointing Members To The Soil And Water Conservation District Board
 - **Resolution No. 21** - Appointing And Reappointing Legislative Members To The Soil And Water Conservation District Board
 - **Resolution No. 22** - Confirming The Appointment Of Sharon Williams As Director Of Employment And Training
 - **Resolution No. 29** - Funding Capital Project No. 601 – ARP Small Business And Economic Recovery – Department Of Finance

- **Resolution No. 32** - Approving The Execution Of A Contract For \$1,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance
- **Resolution No. 60** - Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of Saugerties
- **Resolution No. 61** - Authorizing Submittal Of A Grant Application For Funding To The New York State Department Of Agriculture And Markets To Develop An Agricultural And Farmland Protection Plan For Ulster County – Department Of Planning
- **Resolution No. 62** - 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 2022 Ulster County Budget - Department Of Planning
- **Resolution No. 63** - Approving The Execution Of A Contract For \$800,000.00 Entered Into By The County – RUPCO – Department Of Planning
- **Resolution No. 64** - Authorizing The Ulster County Executive To Designate Nick Hvozda As Environmental Records Review Certifying Officer For Small Business Assistance Programs Funded By New York State Homes And Community Renewal’s Community Development Block Grant Program

- **Old Business**
- **New Business**
 - **Industrial Development Agency Discussion**

- **Motion to Adjourn**