

# Ulster County Legislature



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

### Meeting Agenda

**March 1, 2022 at 6:30 PM**

(or immediately following the Public Works, Capital Projects and Transportation Committee)

**Powered by Zoom Meetings Meeting ID: 813 9503 0696, By Phone (646) 558-8656**

#### **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 of February 1, 2022**

#### **Presentation – Hudson Valley Film Commission – Laurent Rejto**

#### **Resolutions for March 16, 2022 Legislative Session:**

- 1) **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
- 2) **Resolution No. 29** - Funding Capital Project No. 601 – ARP Small Business And Economic Recovery – Department Of Finance
- 3) **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
- 4) **Resolution No. 107** - Appointing A Legislative Representative To The Ulster County Cooperative Extension Board
- 5) **Resolution No. 108** - Urging The Ulster County Industrial Development Agency (UCIDA) To Deny Transmission Developers Inc (TDI) Payment-In-Lieu-Of Taxes (PILOT) Request For The Champlain Hudson Power Express (CHPE) Project In Ulster County
- 6) **Resolution No. 131** - Establishing Capital Project No. 624 SUNY Ulster – Children’s Center Renovations, And Amending The 2022-2027 Capital Fund Budget – SUNY Ulster

- 7) **Resolution No. 133** - Authorizing The Execution Of A Lease Agreement With The Ulster County Economic Development Alliance, Inc. For Space At The Enterprise West Facility Located In The Town Of Ulster– Department Of Public Works (Buildings & Grounds)
- 8) **Resolution No. 134** - Reappointing Member To The Ulster County Planning Board – Village Of Ellenville
- 9) **Resolution No. 135** - Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Shawangunk
- 10) **Resolution No. 136** - Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Ulster
- 11) **Resolution No. 137** - Setting A Public Hearing On The Sale And/Or Transfer Of Three (3) Easements Across County Owned Property, Being A Portion Of The Former Ulster & Delaware Railroad Bed Property Located In The City Of Kingston, To The Ulster County Housing Development Corporation, A Local Development Corporation For the Purpose of Affordable Housing Development
- 12) **Resolution No. 138** - 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, And The Young Adult Employment Program

## **Old Business**

### **Industrial Development Agency Interviews**

## **New Business**

## **Motion to Adjourn**