

Ulster County Legislature



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

Meeting Agenda

January 31, 2023 at 6:00 PM

KL Binder Library, 6th floor, Ulster County Office Building, 244 Fair Street, Kingston, NY

Committee Members:

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

Chris Hewitt
Joe Maloney
Megan Sperry

Call the Meeting to Order

Approval of December 6, 2022 Meeting Minutes

Resolutions for February 14, 2023 Legislative Session:

Resolution No. 10 - Reappointing Legislative Members To The Soil And Water Conservation District Board

Resolution No. 26 - Approving The Execution Of A Contract For \$290,000.00 Entered Into By The County – SEI Design Group Architects DPC – Ulster County Community College

Resolution No. 27 - 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 – Office Of Employment And Training

Resolution No. 28 - Approving The Execution Of A Contract For \$62,060.00 Entered Into By The County – Community Planning & Environmental Associates – Department Of Planning

Resolution No. 29 - Appointing Member To The Ulster County Planning Board – City Of Kingston

Resolution No. 30 - Reappointing Member And Appointing Alternate To The Ulster County Planning Board – Town Of Esopus

Resolution No. 31 - Reappointing Member And Alternate To The Ulster County Planning Board – Village Of New Paltz

Resolution No. 32 - Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Rosendale

Resolution No. 33 - Reappointing Member To The Ulster County Planning Board – Village Of Saugerties

Resolution No. 34 - Amending The 2023 - 2028 Capital Improvement Program - Amending Capital Project No. 334 - Kingston Rail Trail (PIN 8758.04) To Provide Funding For Construction – Amending The 2023 Capital Fund Budget - Department Of Planning

Resolution No. 36 - Approving The Execution Of A Contract For \$3,060,930.75 Entered Into By The County – Arold Construction Company, Inc. – Department Of Public Works

Resolution No. 37 - Authorizing The Department Of Planning To Submit An Application To The New York State Energy Research And Development Authority (NYSERDA) For Financial And Technical Assistance In Design And Construction Of Energy Efficient And Renewable Energy Equipment At The Proposed Government Operations Center – Department Of Planning

Resolution No. 38 - Authorizing The Chair Of The Legislature To Execute A Development Agreement With AC Power Development Company LLC, For Development Of A Solar Array At The Hertel Landfill Site, A Foreclosure Eligible Parcel – Department Of Planning

Resolution No. 42 - Approving The Execution Of A Contract For \$400,000.00 Entered Into By The County – RUPCO, Inc. – Department Of Finance – ARPA

New Business

Old Business

Adjournment