

Ulster County Legislature



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

Meeting Agenda

October 27, 2023 at 4:30 PM

KL Binder Library, 6th Floor, County Office Building
Kingston, New York 12401

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 the October 3, 2023 Meeting Minutes

Budget Presentations:

- **Planning**
- **Employment & Training**
- **Tourism**
- **Economic Development**
- **Ulster County Soil & Water (Contract Agency)**

Resolutions for the November 14, 2023 Session of the Legislature:

1. **Resolution No. 479** - Authorizing The Ulster County Executive To Execute A Contract With The New York State Empire State Development Corporation For State Funding For The Implementation Of Restore New York Communities Initiative Grants, Amending The 2023 Ulster County Budget – Department Of Economic Development
2. **Resolution No. 561** - Authorizing The Chair Of The Legislature To Execute A Memorandum Of Agreement Between The United States Environmental Protection Agency And Ulster County, New York Regarding The Hertel Landfill Site, A Foreclosure Eligible Parcel – Department Of Planning
3. **Resolution No. 605** - Approving The Execution Of A Contract For \$92,532.00 Entered Into By The County – Hudson House Events, LLC d/b/a The Hudson House & Distillery – Department of Economic Development

4. **Resolution No. 606** - Approving The Execution Of A Contract For \$840,000.00 Entered Into By The County – MHV BF Developer LLC D/B/A MHV Development – Department of Economic Development
5. **Resolution No. 607** - Authorizing The Department Of Planning To Submit An Application To The United States Environmental Protection Agency (USEPA) Brownfields Program – Department Of Planning
6. **Resolution No. 608** - Approving The Execution Of A Contract For \$340,000.00 Entered Into By The County – United Way of Ulster County Inc. – Office Of Employment And Training
7. **Resolution No. 609** - Approving The Execution Of A Contract Amendment For \$7,696.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Flint Media Inc. – Tourism

Forthcoming Resolution

1. **Resolution No. 559** - Funding American Rescue Plan Small Business And Economic Recovery For Low And Moderate Income (LMI) Businesses – Department Of Finance

New Business

Old Business

Adjournment