

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

Powered by Zoom Meeting by Dialing (646) 558-8656, Meeting ID:

August 4, 2020

6:30 PM

Committee Members:

Brian Cahill, Chairman

Lynn Archer

Thomas Corcoran

James Delaune

Herbert Litts, III, Deputy Chair

Mary Beth Maio

Abe Uchitelle

- **Call Meeting to Order**
- **Pledge of Allegiance to the Flag**
- **Approve the Minutes of July 7, 2020**
- **Update on Ulster County Industrial Development Agency**
- **Resolutions for August 18, 2020**
 - Resolution No. 232 - Calling For Issuance Of Extended Moratorium On Evictions And Rent Relief During State Of Emergency
 - Resolution No. 274 - Authorizing The Required Steps For The Transfer Of Real Property Owned By Ulster County And Located On Golden Hill, City Of Kingston To The Ulster County Housing Development Corporation – Department Of Planning
 - Resolution No. 275 - Authorizing The Chair of The Ulster County Legislature To Execute An Agreement With The Town Of Shandaken For The Direct Invoicing Of Bus Fares For Shandaken Summer Day Camp Students – Department Of Public Transportation (Ulster County Area Transit)
 - Resolution No. 288 - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Alindus, Inc. – Information Services
 - Resolution No. 289 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette, Inc. D/B/A Newcastle Communications – Information Services

- Resolution No. 290 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – United Way of Ulster County, Inc. – Employment And Training
- Resolution No. 291 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Planning Department

- **Old Business**
- **New Business**
- **Motion to Adjourn**