

Ulster County Legislature



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

Meeting Agenda

August 2, 2022 at 6:00 PM

Powered by Zoom Meetings Meeting ID: 823 6135 3230, By Phone (646) 558-8656

Committee Members:

Brian Cahill, Chair
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 July 5, 2022

Introductions – Dr. Alison Buckley, President, SUNY Ulster

Presentation – CARES Act – Director Timothy Weidemann, Department of Economic Development

Resolutions for August 16, 2022 Legislative Session:

- 1) **Resolution No. 400** - Amending The 2022 Budget To Establish And Fund The Ulster County Agricultural Crisis Relief Program - Department Of Finance, Division Of Recovery And Resilience
- 2) **Resolution No. 414** - Authorizing A Right To Cross The Right Of Way Owned By Ulster County Of The Ulster And Delaware Railroad Corridor Near Mile Point 4.8, City Of Kingston To The Hudson Valley Housing Fund Company Inc. – Department Of Planning
- 3) **Resolution No. 415** - Authorizing An Easement Across The Lands Owned By Ulster County Associated With Ulster Delaware Railroad Corridor Of Near Mile Point 5.1, City Of Kingston To The Central Hudson Gas And Electric Company – Department Of Planning
- 4) **Resolution No. 416** - Approving The Execution Of A Contract For \$199,792.00 Entered Into By The County – Inter-Fluve Engineering, P.L.L.C. – Department Of Planning
- 5) **Resolution No. 417** - Setting A Public Hearing On The Sale And/Or Transfer Of County Owned Property, Located In The Town Of Gardiner To The Ulster County Economic Development Alliance (“UCEDA”), A Local Development Corporation For The Purpose Of Open Space Protection And Recreation

- 6) **Resolution No. 418** - Authorizing The Required Steps For The Transfer Of Real Property Owned By Ulster County And Located In The Town of Ulster To The Ulster County Economic Development Alliance – Department Of Economic Development

Old Business

New Business

Motion to Adjourn