

# Ulster County Legislature



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

### Meeting Agenda

October 27, 2023 at 4:30 PM

KL Binder Library, 6<sup>th</sup> Floor, County Office Building

Kingston, New York 12401

& via livestream @ <https://www.youtube.com/@UlsterCountyLegislature/streams>

### Committee Members:

Brian Cahill, Chair

Chris Hewitt

Herbert Litts, III, Deputy Chair

Joe Maloney

Thomas Corcoran

Megan Sperry

Peter Criswell

### Call the Meeting to Order

### Approval of the October 27, 2023 Meeting Minutes

### Resolutions for the December 18, 2023 Session of the Legislature:

- 1. Resolution No. 698** - Authorizing The 2024 Appropriation For The Ulster County Libraries Program – Ulster County Legislature
- 2. Resolution No. 699** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2024 Appropriations – Ulster County Legislature
- 3. 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
- 4. Resolution No. 693** - Appointing Member To The Ulster County Planning Board – Village Of Ellenville
- 5. Resolution No. 695** - Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Housing Trust Fund (HTFC) As Part Of NYS Homes And Community Renewal For The Leading In Lead Prevention Pilot Program – Planning Department

- 6. Resolution No. 696** - Authorizing The County Executive To Submit An Application And Assurances To The New York State Department Of Transportation For Transportation Alternative Program (TAP) Funding For The Construction Of Active Transportation Improvements On Washington Avenue In The City Of Kingston – Department Of Planning
  
- 7. Resolution No. 697** - Approving The Execution Of A Contract For \$98,574.00 Entered Into By The County – Fitzgerald & Halliday, Inc. DBA FHI Studio – Department Of Planning
  
- 8. Resolution No. 700** - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2024 Appropriation – Ulster County Legislature
  
- 9. Resolution No. 701** - Approving The Execution Of A Contract For \$150,000.00 Entered Into By The County – Lord Cultural Resources – Ulster County Legislature
  
- 10. Resolution No. 704** - Approving The Execution Of A Contract For \$565,000.00 Entered Into By The County – Medium Giant – Department Of Tourism

**New Business**

**Old Business**

**Adjournment**