

# Ulster County Legislature



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

### Meeting Agenda September 6, 2022 at 6:00 PM

Powered by Zoom Meetings Meeting ID: 825 3771 0699, 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 August 2, 2022

#### Presentation – Ulster County Soil & Water – Jake Wedemeyer

#### Resolutions for September 20, 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. 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
- 4) **Resolution No. 435** -Dedicating Funding To Implement The Boost For Main Streets Program – ARPA - Economic Recovery – Department Of Economic Development
- 5) **Resolution No. 436** - Approving The Execution Of A Contract For \$2,000,000.00 Entered Into By The County – Ulster County Economic Development Alliance – Department Of Finance Resolution No. 453 September 20, 2022

- 6) **Resolution No. 453** - Setting A Public Hearing To Satisfy The Public Participation Requirements Of The Community Development Block Grant Program (CDBG) – Department Of Economic Development
- 7) **Resolution No. 454** - Authorizing A Public Hearing For The Possible Transfer Of Real Property Owned By Ulster County And Located In The Town of Rochester To The Ulster County Economic Development Alliance – Department Of Economic Development
- 8) **Resolution No. 455** - Amending Capital Project No. 334 - Kingston Rail Trail (PIN 8758.04) - Authorizing The Chair Of The Ulster County Legislature To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation For Construction And Construction Inspection – Amending The 2022 Capital Fund Budget - Department Of Planning
- 9) **Resolution No. 457** - Approving The Execution Of A Contract Amendment For \$403,918.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning
- 10) **Resolution No. 458** - Authorizing A Public Hearing As Required Under Article 25AA Of Agricultural Markets Law Regarding The 8-Year Review Of Agricultural District No. 4 And Providing Direct Notice To Affected Municipalities
- 11) **Resolution No. 459** - Appointing Member To The Ulster County Planning Board – Town Of Kingston
- 12) **Resolution No. 460** - Reappointing Alternate Member To The Ulster County Planning Board - Village Of Ellenville
- 13) **Resolution No. 462** - Approving The Execution Of A Contract For \$505,855.00 Entered Into By The County – S & O Construction Services, Inc. – Ulster County Community College
- 14) **Resolution No. 463** - Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism

**Old Business**

**New Business**

**Motion to Adjourn**