

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda November 30, 2021

6:00 PM (or immediately following the Legislative Programs, Education & Community Services Committee)
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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 & Transcript of November 8, 2021

Resolutions for December 2, 2021 Special Legislative Session:

1. **Resolution No. 548** - Authorizing Acceptance Of Deeds In Lieu Of Foreclosure Of Certain Properties From AG Properties Of Kingston LLC And Techcity 22 23 & 24 LLC
2. **Resolution No. 549** - Setting A Public Hearing On The Transfer Of Certain Properties From Ulster County To The Ulster County Economic Development Alliance, Inc. To Be Held On Tuesday, December 21, 2021 At 6:30 PM

Resolutions for December 21, 2021 Session:

1. **Resolution No. 325** - Establishing “The Ulster County Land Bank Development Corporation”, A New York State Landbank
2. **Resolution No. 573** - Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Rochester
3. **Resolution No. 574** - Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Marlborough

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4. **Resolution No. 575** - Supporting A Grant Application To The NYS Department Of Transportation For Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program - Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)
5. **Resolution No. 576** - Authorizing The Chair Of The Ulster County Legislature To Extend An Intermunicipal Agreement With The Town Of New Paltz To Provide Public Transit Service To The New Paltz Area (New Paltz LOOP) – Department Of Public Transportation (Ulster County Area Transit)
6. **Resolution No. 577** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)
7. **Resolution No. 578** - Supporting A Grant Application To The NYS Department Of Transportation For Public Transportation Accelerated Transit Capital Grant Funding - Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Department Of Public Transportation (UCAT)
8. **Resolution No. 579** - Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism
9. **Resolution No. 598** - Approving The Execution Of A Contract For \$382,750.00 Entered Into By The County – The B + C, Inc. D/B/A Belo + Company – Department Of Tourism
10. **Resolution No. 599** - Approving The Execution Of A Contract Amendment For \$8,380.80, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Accumedic Computer Systems, Inc. – Department Of Information Services
11. **Resolution No. 600** - Approving The Execution Of A Contract For \$61,746.00 Entered Into By The County – Naviant, Inc. – Department Of Information Services

Old Business

New Business

Motion to Adjourn