

# Ulster County Legislature



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

Meeting Agenda – December 3, 2024

**6:00 PM** (or immediately following the Energy, Environment & Sustainability Committee)  
KL Binder Library, 6<sup>th</sup> Floor, County Office Building, 244 Fair Street, Kingston  
and Livestream at <https://www.youtube.com/@UlsterCountyLegislature/streams>

### Committee Members:

Megan Sperry, Chair	Chris Hewitt
Herbert Litts, III, Deputy Chair	Eric Stewart
Debra Clinton	Richard Walls
Thomas Corcoran	

### Call Meeting to Order

### Pledge of Allegiance

### Approval of the October 28<sup>th</sup> Special and November 7<sup>th</sup> Regular Meeting Minutes

### Resolutions for December 17<sup>th</sup> Legislative Session:

- 1) **Resolution No. 639** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2025 Appropriations – Ulster County Legislature
- 2) **Resolution No. 640** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2025 Appropriation – Ulster County Legislature
- 3) **Resolution No. 641** – Authorizing The 2025 Appropriation For The Ulster County Libraries Program – Ulster County Legislature
- 4) **Resolution No. 633** – Establishing Capital Project No. 718 – Cornell Street Park, Amending Capital Project No. 479 Midtown Linear Park, And Declaring Intent To Act As Lead Agency (SEQRA) – Department Of Planning
- 5) **Resolution No. 634** – Approving The Execution Of A Contract For \$131,618.00 Entered Into By The County – PORT Architecture And Urbanism LLC – Department Of Planning

- 6) **Resolution No. 635** – Reappointing Member Andrew Boggess And Alternate Member Heidi Emrich To The Ulster County Planning Board – Town Of Olive
- 7) **Resolution No. 636** – Reappointing Member Victor Markowitz To The Ulster County Planning Board – Town Of Wawarsing
- 8) **Resolution No. 637** – Approving The Execution Of A Contract For \$102,600.00 Entered Into By The County – Transpo Group USA, Inc. – Department Of Planning
- 9) **Resolution No. 638** – Authorizing The Chair Of The Ulster County Legislature to Execute A Grant Application With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) - Business Expansion And Start Up (BEST) – Department Of Economic Development
- 10) **Resolution No. 507** – Amending The 2024 Ulster County Budget To Reallocate Unused Funds For Economic Development Research And Strategy

**New Business**

**Old Business**

**Adjournment**