

# Ulster County Legislature



## Economic Development, Tourism, Housing, Planning & Transit Committee

### Meeting Agenda

Powered by Zoom Meeting by Dialing (646) 558-8656, Meeting ID: 975 1863 7199

November 5, 2020

6:30 PM (or immediately following the Informational meeting)

#### 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 of October 6, 2020**
- **2021 Department Budget Requests**
  - **Information Services – Alan Macaluso**
  - **Tourism – Lisa Burger**
  - **Employment & Training – Tomasine Oliphant**
- **Resolutions for November 17, 2020**
  - **Resolution No. 232** - Calling For Issuance Of Extended Moratorium On Evictions And Rent Relief During State Of Emergency
  - **Resolution No. 379** - Confirming Appointment Of Lisa Berger As Director Of Tourism
  - **Resolution No. 380** - Confirming Appointment Of Tim Weidemann As Director Of Economic Development
  - **Resolution No. 386** - Amending The 2020 Ulster County Budget To Adjust The Annual Salary Of The Director of Tourism
  - **Resolution No. 387** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2020-2021 - Department Of Public Transportation (Ulster County Area Transit)

Continued

- **Resolution No. 388** - Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer Section 5311(b)(3) Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Ulster County Area Transit (UCAT)
- **Resolution No. 389** - Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications or Agreements To Accept Funding- Department Of Public Transportation (UCAT)
- **Resolution No. 390** - Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Accelerated Transit Capital Program For Upstate Public Transportation Sponsors To Rehabilitate, Restore and Modernize Public Transit Assets, And Authorizing The Ulster County Executive To Execute Any Required Applications or Agreements To Accept Funding- Department Of Public Transportation (UCAT)
- **Resolution No. 391** - Amending Capital Project No. 529 (Purchase Of Mass Transit Buses And Related Equipment) And Amending The 2020 Capital Fund Budget – Ulster County Area Transportation (UCAT)
- **Resolution No. 393** - Approving A Public Transportation Agency Safety Plan – Department Of Public Transportation (Ulster County Area Transit)
- **Resolution No. 394** - 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)
- **Resolution No. 395** - Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Olive – Ulster County Planning Department
- **Resolution No. 399** - Amending The 2020 - 2025 Capital Improvement Program – Establishing Capital Project No. 576, Ulster County Enterprise West – Amending The 2020 Capital Fund Budget – Department Of Public Works
- **Resolution No. 418** - Approving The Execution Of A Contract Amendment For \$42,714.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc., F/K/A New World Systems Corporation – Information Services
- **Resolution No. 419** - Approving The Execution Of A Contract For \$382,750.00 Entered Into By The County – Cubic Creative, Inc. D/B/A Belo + Company – Department Of Tourism

Continued

- **Resolution No. 428** - Setting A Public Hearing On Proposed Local Law No. 16 Of 2020, A Local Law Amending The Ulster County Charter And Ulster County Administrative Code By Deleting Article XXXIX From Each (Department Of Tourism), And Amending The Ulster County Charter And Ulster County Administrative Code With Respect To Article XVII (Department Of Economic Development), To Be Held On Tuesday, December 8, 2020 At 6:05 PM

- **Old Business**
- **New Business**
- **Motion to Adjourn**