

# Ulster County Legislature



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

### Meeting Agenda

Powered by Zoom Meeting by Dialing (646) 558-8656, Meeting ID: 985 0621 3121

December 1, 2020

6:20 PM (or immediately following the Public Hearing\*)

### 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 November 5, 2020**
- **Presentation by Cubic Creative, Inc. d/b/a Belo + Company  
with Director of Tourism Lisa Berger**
- **Resolutions for December 15, 2020**
  - **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
  - **Resolution No. 442** - Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At Enterprise West, Town of Ulster To Be Held On Monday, January 11, 2021 At 6:20 PM
  - **Resolution No. 443** - Appointing Alternate Member To The Ulster County Planning Board – Town Of Rochester
  - **Resolution No. 458** - Approving The Execution Of A Contract Amendment For \$58,805.59 Entered Into By The County – R T B, Inc. D/B/A Continuum Systems – Information Services
  - **Resolution No. 459** - Approving The Execution Of A Contract Amendment For \$16,238.25, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment, LLC – Information Services

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

\*for the convenience of Legislators, the Public Hearing that begins at 6:15 is using the same Zoom Meeting ID and log in information. When the Public Hearing is adjourned, members attending the Economic Development, Tourism, Housing, Planning and Transit Committee meeting will remain in the Zoom Meeting.