

Ulster County Legislature



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

Meeting Agenda

December 6 2022 at 6:00 PM

KL Binder Library, 6th floor, Ulster County Office Building, 244 Fair Street, Kingston, NY

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 November 1, 2022

Resolutions for November 15, 2022 Legislative Session:

- 1) **Resolution No. 615** - Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2023 Appropriation – Legislature
- 2) **Resolution No. 616** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With Cornell Cooperative Extension Association Of Ulster County For 2023 Appropriations- Legislature
- 3) **Resolution No. 617** - 2023 Appropriation For The Ulster County Libraries Program
- 4) **Resolution No. 620** - Appointing Member To The Soil And Water Conservation District Board
- 5) **Resolution No. 621** - Reappointing Member To The Ulster County Planning Board – Town Of Marbletown – Department Of Planning
- 6) **Resolution No. 622** - Authorizing The Continuation Of Agricultural District No. 4 – Esopus Creek – Towns Of Hurley, Kingston, Marbletown, Olive, Saugerties, Shandaken, Ulster, Woodstock, And The City Of Kingston – Department Of Planning

Continued >

- 7) **Resolution No. 623** - Setting A Public Hearing On The Sale And/Or Transfer Of Five Parcels Of Land Owned By Ulster County In The Towns Of Lloyd, Plattekill, And Saugerties To The Ulster County Housing Development Corporation – Department Of Planning
- 8) **Resolution No. 624** - Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For The Design, Testing And Construction Related To Capital Project No. 486 – Window Replacement Project And Amending The Capital Fund Budget – Ulster County Community College
- 9) **Resolution No. 626** - Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design, Testing And Construction Services For Student Life Center Roof Related To The Capital Project No. 489 – Campus Roofs – Ulster County Community College And Amending The Capital Fund Budget – Ulster County Community College
- 10) **Resolution No. 628** - Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide the Construction Services For Vanderlyn Hall Main Entry Doorway Replacement, Related To The Capital Project No. 493 – Door Replacement And Amending The Capital Fund Budget – Ulster County Community College
- 11) **Resolution No. 630** - Establishing Capital Project No. 654 – Emergency Preparedness - Amending The Capital Fund Budget – Ulster County Community College

Old Business

New Business

Motion to Adjourn