

# Ulster County Legislature



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

### Meeting Agenda

March 5, 2024 at 6:00 PM

KL Binder Library, 6<sup>th</sup> Floor, County Office Building, 244 Fair Street, Kingston, NY  
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 January 30, 2024 Meeting Minutes

#### Resolutions for March 19<sup>th</sup> Legislative Session:

- 1) **Resolution No. 89** – Reappointing Members To The Soil And Water Conservation District Board
- 2) **Resolution No. 90** – Reappointing A Legislative Representative To The Ulster County Cooperative Extension Board
- 3) **Resolution No. 91** – Providing Authorization For U.S. Treasury Reporting For 2025 & 2026 ARPA Administration Estimated Costs – Agricultural Crisis Relief Coordinator - Department Of Finance, Division Of Recovery And Resilience
- 4) **Resolution No. 92** – Authorizing The Chair Of The Legislature To Execute An Agreement With The SUNY New Paltz Venture HUB To Provide Entrepreneurial And Business Recruitment And Support – Department Of Economic Development
- 5) **Resolution No. 93** – Amending Capital Project No. 624 SUNY Ulster – Children’s Center Renovations - Amending The 2024 Capital Fund Budget - SUNY Ulster
- 6) **Resolution No. 95** – Appointing Member And Alternate Member To The Ulster County Planning Board – Town of Shandaken

- 7) **Resolution No. 96** – Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Environmental Facilities Corporation For Round Four (4) Of The Septic System Replacement Fund – Department Of Planning
- 8) **Resolution No. 97** – Approving The Execution Of A Contract Amendment For \$9,900.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Inter-Fluve Engineering, P.L.L.C. – Department Of Planning

### **Forthcoming Resolutions**

### **Discussion – Appointment of Industrial Development Agency Board of Directors**

### **New Business**

### **Old Business**

### **Adjournment**