

Ulster County Legislature



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

Meeting Agenda

February 28, 2023 at 6:00 PM

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

Committee Members:

Brian Cahill, Chair

Herbert Litts, III, Deputy Chair

Thomas Corcoran

Peter Criswell

Chris Hewitt

Joe Maloney

Megan Sperry

Call the Meeting to Order

Approval of January 31, 2023 Meeting Minutes

Resolutions for March 14, 2023 Legislative Session:

Resolution No. 76 - Establishing A Policy Requiring Consideration Of Food Security Initiatives As A Condition Of Receiving Ulster County Funding For Affordable Housing Development And Certain County Capital Construction Projects

Resolution No. 80 – Authorizing A Public Hearing As Required Under Article 25AA Of Agricultural Markets Law Regarding The 8-Year Review Of Agricultural District No. 2 And Providing Direct Notice To Affected Municipalities – Department Of Planning

Resolution No. 81 – Authorizing A Public Hearing To Satisfy The Public Participation Requirements Of The Community Development Block Grant Program (CDBG) – Department Of Economic Development

Resolution No. 82 – Approving The Execution Of A Contract Amendment For \$313,743.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

Resolution No. 83 – Approving The Execution Of A Contract Amendment For \$90,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

Resolution No. 84 – Approving The Execution Of A Contract Amendment For \$63,495.00 Entered Into By The County – The Offset House, Inc. D/B/A Catamount Color – Department Of Tourism

Resolution No. 85 – Approving The Execution Of A Contract Amendment For \$382,750.00 Entered Into By The County – Medium Giant Company, Inc. D/B/A Medium Giant – Department Of Tourism

Resolution No. 86 – Amending The 2023 Ulster County Budget To Create Two Fully Reimbursable Full-Time Positions – Ulster County Industrial Development Agency

Resolution No. 87 – Approving The Execution Of A Contract For \$430,000.00 Entered Into By The County – Ulster County Industrial Development Agency

Resolution No. 89 – Amending The 2023 Budget To Provide Funding To The Ulster County Historical Society (UCHS) To Create A Job Training & Mentorship Program - Department Of Finance, Division Of Recovery And Resilience

New Business

Old Business

Adjournment