

# Ulster County Legislature



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

### Meeting Agenda

April 3, 2023 at 6:30 PM

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

#### Committee Members:

Brian Cahill, Chair

Chris Hewitt

Herbert Litts, III, Deputy Chair

Joe Maloney

Thomas Corcoran

Megan Sperry

Peter Criswell

#### Call the Meeting to Order

#### Approval of March 1, 2023 Meeting Minutes

#### Update from Economic Development Director Tim Weidemann

#### Resolutions for April 18, 2023 Legislative Session:

**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. 129** - Establishing A Policy To Maximize Resources For And Benefits Of Arts And Culture In Ulster County By Initiating Assessment And Developing An Arts And Culture Master Plan

**Resolution No. 130** - Supporting New York State Senate Bill S.4832 And Assembly Bill A.5003, Extending And Enhancing The Empire State Film Production Credit And The Empire State Film Post Production Credit

**Resolution No. 155** - Setting A Public Hearing On The Sale And/Or Transfer Of Lands Owned By Ulster County Located At 701 Grant Avenue, Lake Katrine (Town of Ulster), To Be Held On Tuesday, May 16, 2023 At 7:15 PM

**Resolution No. 156** - Approving And Executing A Five-Year Collective Bargaining Agreement Dated September 1, 2022 Through August 31, 2027 Between The County Of Ulster And The Organization Of Professional And Administrative Personnel (OPAP) – Ulster County Community

**Resolution No. 157** - Amending The Ulster County 2023 Budget To Allow For The Implementation Of The Plus One Accessory Dwelling Unit (ADU) Program With Funding Provided By The New York State

Housing Trust Fund Corporation Existing As A Subsidiary of the New York State Housing Finance Agency - Department Of Planning

**Resolution No. 158** - Approving The Execution Of A Contract For \$1,750,000.00 Entered Into By The County – Housing Trust Fund Corporation – Department of Planning

**Resolution No. 159** - Approving The Execution Of A Contract For \$646,632.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning

**Resolution No. 160** - Appointing Alternate Member To The Ulster County Planning Board – Town Of Hurley

**Resolution No. 161** - Appointing Member To The Ulster County Planning Board – Town Of New Paltz

**Resolution No. 162** - Appointing Alternate Member To The Ulster County Planning Board – Town Of Ulster

**Resolution No. 199** - Establishing A Policy To Provide Healthy, Locally Sourced Food To Those Facing Food Insecurity, Through Community Supported Agriculture

**New Business**

**Old Business**

**Adjournment**