

Ulster County Legislature



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

Meeting Agenda

April 2, 2024 at 6:00 PM

Cornell Cooperative Extension of Ulster County, 232 Plaza Road, 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 March 5th Regular and March 23rd Special Meeting Minutes

Presentation: Cornell Cooperative Extension of Ulster County

Candidate Interviews – Ulster County Industrial Development Agency Board of Directors

- Executive Session

Resolutions for April 16th Legislative Session:

- 1) **Resolution No. 204** – Appointing And Reappointing Members To The Ulster County Industrial Development Agency Board Of Directors
- 2) **Resolution No. 160** – Authorizing The Ulster County Executive To Execute A Contract With The New York State Empire State Development Corporation, For State Funding For The Implementation Of A Restore New York Communities Initiative Grant And Amending The 2024 Ulster County Budget – Department Of Economic Development
- 3) **Resolution No. 161** – Approving The Execution Of A Contract For \$10,000,000.00 Entered Into By The County – I.Park 87 LLC – Department Of Economic Development
- 4) **Resolution No. 162** – Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Labor To Allow The Department Of Planning To Act As Census Designated Affiliate – Department Of Planning

- 5) **Resolution No. 163** – Approving The Execution Of A Contract Amendment For \$6,680.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Transpo Group USA, Inc. – Department Of Planning
- 6) **Resolution No. 164** – Setting A Public Hearing On The Tentative Budget Of Ulster County Community College For The Year 2024 – 2025
- 7) **Resolution No. 165** – Establishing Capital Project No. 696 SUNY Ulster – Water Service Line Replacement And Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Feasibility Study Related To The Capital Project No. 696 – Water Service Line Replacement – Ulster County Community College - Amending The 2024 Capital Fund Budget – SUNY Ulster
- 8) **Resolution No. 167** – Establishing A Policy To Dedicate Revenue Generated From The Collection Of Occupancy Tax To Housing And Transportation Initiatives – Department Of Finance
- 9) **Resolution No. 168** – Adopting Proposed Local Law No. 1 Of 2024, A Local Law Amending Article III Hotel And Motel Room Occupancy Tax Of The Code Of The County Of Ulster In Relation To Determination Of Taxable Rent
- 10) **Resolution No. 169** – Approving Home Rule Request For Senate Bill No. S8065 And Assembly Bill No. A8875, In Relation To Hotel And Motel Taxes In Ulster County

Forthcoming Resolutions

New Business

- Ulster County Fair

Old Business

Adjournment