

Ulster County Legislature



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

Meeting Agenda

April 30, 2024 at 6:00 PM

Legislative Chambers, 6th Floor, County Office Building, 244 Fair Street, Kingston
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 April 2nd Meeting Minutes

Presentation: SUNY Ulster County Community College Proposed 2024-2025 Budget

Resolutions for May 14th Legislative Session:

- 1) **Resolution No. 167** – Establishing A Policy To Dedicate Revenue Generated From The Collection Of Occupancy Tax To Housing And Transportation Initiatives – Department Of Finance
- 2) **Resolution No. 208** – Authorizing Departments To Submit Various Grant Applications Via The New York State Consolidated Funding Application (CFA) – Departments Of The Environment, Economic Development, Planning, And Public Works
- 3) **Resolution No. 209** – Setting A Public Hearing To Satisfy The Public Participation Requirements Of The Community Development Block Grant Program (CDBG) – Department Of Economic Development
- 4) **Resolution No. 210** – Scheduling A Public Hearing As Required Under Article 25AA Of The Agriculture And Markets Law, On The Addition Of Lands To Agricultural Districts, To Be Held June 18, 2024 At 7:10 PM, Or As Soon Thereafter As The Public Can Be Heard, And Providing Direct Notice To Affected Municipalities – Department Of Planning
- 5) **Resolution No. 211** – Amending Capital Project No. 677 Golden Hill Transportation Improvements – Amending The 2024 Capital Fund Budget – Department Of Planning

- 6) **Resolution No. 212** – Approving The Execution Of A Contract Amendment For \$20,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Planning
- 7) **Resolution No. 213** – Approving The Execution Of A Contract Amendment For \$10,000.00, Causing The Aggregate Contract Plus Amendment Amount To Be In Excess Of \$50,000.00, Entered Into By The County – Creighton Manning Engineering, LLP – Department Of Planning
- 8) **Resolution No. 214** – Authorizing The Chair Of The Ulster County Legislature To Execute A Contract With The New York State Housing Trust Fund Corporation Existing As A Subsidiary Of The New York State Housing Finance Agency, For Funding For The Implementation Of A Leading In Lead Program Grant Agreement - Amending The 2024 Ulster County Budget - Department Of Planning
- 9) **Resolution No. 215** – Approving The Execution Of A Contract For \$100,000.00 Entered Into By The County – United Way of Ulster County Inc. – Office Of Employment And Training
- 10) **Resolution No. 216** – Approving The Execution Of A Contract For \$323,000.00 Entered Into By The County – United Way of Ulster County Inc. – Office Of Employment And Training

Forthcoming Resolutions

New Business

Old Business

Adjournment