

Ulster County Legislature



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

Meeting Agenda – July 2, 2024

6:00 PM (or immediately following Energy, Environment & Sustainability Committee)

KL Binder Library, 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 June 4, 2024 Meeting Minutes

Resolutions for July 16th Legislative Session:

- 1) **Resolution No. 379** – Approving The Execution Of A Contract For \$200,000.00 Entered Into By The County – Ulster County Soil & Water Conservation District – Department Of Finance
- 2) **Resolution No. 380** – Approving The Execution Of A Contract For \$689,702.00 Entered Into By The County – The Hudson Valley Agri-Business Development Corporation – Department Of Finance
- 3) **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
- 4) **Resolution No. 366** – Approving The Execution Of A Contract For \$80,000.00 Entered Into By The County – Arts Mid-Hudson, Inc. – Legislature
- 5) **Resolution No. 376** – Authorizing The Chair Of The Ulster County Legislature To Enter Into An Intermunicipal Agreement With The Ellenville Central School District For The Operation Of Brighter Futures Initiative Program – Office Of Employment And Training

- 6) **Resolution No. 377** – 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 – United Way of Ulster County Inc. – Office Of Employment And Training
- 7) **Resolution No. 378** – Approving The Execution Of A Contract For \$625,000.00 Entered Into By The County – United Way of Ulster County Inc. – Office Of Employment And Training
- 8) **Resolution No. 385** – Authorizing The Planning Department To Submit An Application To For A Building Cleaner Communities Grant To The New York State Energy Research And Development Authority (NYSERDA) Via The New York State Consolidated Funding Application (CFA) For The Government Operations Center At Paradies Lane New Paltz –Department Of Planning
- 9) **Resolution No. 386** – Authorizing The Planning Department To Submit An Application For A Building Cleaner Communities Grant To The New York State Energy Research And Development Authority (NYSERDA) Via The New York State Consolidated Funding Application (CFA) For The Community Wellness Hub Located At 368 Broadway, Kingston –Department Of Planning
- 10) **Resolution No. 387** – Authorizing The Planning Department To Submit An Application To The New York Environmental Facilities Corporation (NYSEFC) Via The NYSEFC Customer Portal – Department Of Planning
- 11) **Resolution No. 388** – Authorizing An Application To The New York State ConnectALL Regional And Local Assistance Program To Build Capacity For Efforts To Expand Broadband Access And Authorizing The Submittal Of Any Necessary Authorizations And Certifications As Required By The Program
- 12) **Resolution No. 389** – Adopting The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning
- 13) **Resolution No. 390** – Authorizing The Planning Department To Submit An Application For A Strategic Planning And Feasibility Studies Program Grant To New York State Empire State Development Corporation Via The New York State Consolidated Funding Application (CFA) For Development Of The Ulster County Modular Construction Strategic Plan For Affordable Housing – Department Of Planning
- 14) **Resolution No. 391** – Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Office Of Community Renewal (NYSOCR) For Community Development Block Grant Funds For The Year 2024 – Department Of Planning
- 15) **Resolution No. 392** – Authorizing The Department Of Planning To Submit An Application To The US Department Of Transportation (USDOT) For Funding Under The Safe Streets And Roads For All (SS4A) Program To Perform A Comprehensive Analysis Of Road Safety For All Users – Department Of The Planning

Forthcoming Resolutions

New Business

Old Business

Adjournment