

Ulster County Legislature



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

Meeting Agenda

August 1, 2023 at 6:00 PM

(Or Immediately Following Health, Human Services & Housing Committee)

**KL Binder Library, 6th Floor, County Office Building
Kingston, New York 12401**

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 the July 6, 2023 Meeting Minutes

Melissa Dvozenja-Thomas, Arts Mid-Hudson

Resolutions for the August 15, 2023 Session of the Legislature:

Resolution No. 330 - Dedicating Funding To Housing Affordability, Establishing A Policy For Its Use, And Authorizing The Release Of A Notice Of Funding Availability (NOFA) For 2023 – Department Of Planning

Resolution No. 381 - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (NYSDEC) To Accept Grant Funds For The Golden Hill Renewable Energy Project - Amending The 2023 Ulster County Budget – Department Of Planning

Resolution No. 382 - Authorizing The Chair Of The Ulster County Legislature To Execute Various Agreements To Fulfill Requirements For Grant Funding Through The New York State Climate Smart Communities Program For Renewable Energy Equipment At The Golden Hill Housing Site – Department Of Planning

Resolution No. 430 - Establishing A Traffic Demand Policy

Resolution No. 436 - Approving The Execution Of A Contract Amendment Causing A \$419,079.00 Reduction In The Original \$1,000,000.00 Contract Amount, Resulting In A New Not To Exceed Amount Of \$580,921.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance – ARPA

Resolution No. 437 - Approving The Execution A Contract For \$395,611.00 Entered Into By The County – Ulster County Economic Development Alliance, Inc. – Department Of Finance – ARPA

Resolution No. 439 - Authorizing The Execution Of Sub-Lease Agreement With The Ulster County Economic Development Alliance, Inc. For Space At The Work Force Innovation Center Located At iPark87 In The Town Of Ulster – Department Of Public Works (Buildings & Grounds)

Resolution No. 440 - Confirming Appointment Of Kevin Lynch As Director Of Economic Development

Resolution No. 441 - Authorizing The Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) And Amending The 2023 Ulster County Budget – Department Of Economic Development

Resolution No. 442 - Authorizing The Office Of Employment And Training To Submit An Application To The New York State Office Of Strategic Workforce Pay For Performance Grant Program: Operating Grants – Office Of Employment And Training

Resolution No. 443 - Approving The Execution A Contract For \$80,000.00 Entered Into By The County – Arts Mid-Hudson, Inc. – Legislature

Resolution No. 470 - Authorizing The Submittal Of An Application To The Federal Highway Administration For Funding Under The PROTECT Grant Program – Department Of Planning New Business

Resolution No.

Old Business

Adjournment