

# Ulster County Legislature



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

Meeting Agenda – August 6, 2024

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

KL Binder Library, 6<sup>th</sup> 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 July 2, 2024 Meeting Minutes

### Presentation

Executive Director Forstrom, Cornell Cooperative Extension of Ulster County - 2025 Budget

### Resolutions for August 20<sup>th</sup> Legislative Session:

- 1) **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
- 2) **Resolution No. 428** – Appointing Member And Alternate Member To The Ulster County Planning Board For The Town Of Plattekill – Department Of Planning
- 3) **Resolution No. 429** – Authorizing The Chair Of The Ulster County Legislature To Amend The 2024 Ulster County Operating Budget – Office Of Employment And Training
- 4) **Resolution No. 439** – Amending The 2024 - 2029 Capital Improvement Program – Establishing Capital Project No. 704 Golden Hill Solar Project – Amending The 2024 Capital Fund Budget – Department Of Planning

- 5) **Resolution No. 440** – Authorizing The Ulster County Executive To Execute A Contract With The New York State Environmental Facilities Corporation For Funding For The Implementation Of Septic System Replacement Program - Amending The 2024 Ulster County Budget - Department Of Planning
- 6) **Resolution No. 441** – Initiating The Process To Consider A Countywide Intermunicipal Water And Sewer Feasibility Study
- 7) **Resolution No. 443** – Setting A Public Hearing On Proposed Local Law No. 9 Of 2024, A Local Law Providing Real Property Tax Exemption Of The County Portion Of The Real Property Taxation And Special Ad Valorem Levies For The Creation Of New Accessory Dwelling Units In Accordance New York State Real Property Tax Law Article 4 Title 2 Private Property Section 421-P\*2, To Be Held On Tuesday, September 17, 2024 At 7:00 PM
- 8) **Resolution No. 448** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For The Design, Testing And Construction For Burroughs Hall Window Replacements Related To Capital Project No. 486 – Window Replacement Project And Amending The Capital Fund Budget – SUNY Ulster
- 9) **Resolution No. 450** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) For Design, Testing And Construction Services For Burroughs Hall Roof Related To The Capital Project No. 489 – Campus Roofs – Ulster County Community College And Amending The Capital Fund Budget – SUNY Ulster
- 10) **Resolution No. 452** – Approving The Work Order With The Dormitory Authority Of The State Of New York (DASNY) To Provide The Construction Services For Vanderlyn Hall Doorway Replacement, Related To The Capital Project No. 493 – Door Replacement And Amending The Capital Fund Budget – SUNY Ulster

## **Forthcoming Resolutions**

### **New Business**

### **Old Business**

### **Adjournment**