

# Ulster County Legislature



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

### Meeting Agenda

September 5, 2023 at 6:00 PM

KL Binder Library, 6<sup>th</sup> Floor, County Office Building  
Kingston, New York 12401

#### Committee Members:

Brian Cahill, Chair

Chris Hewitt

Herbert Litts, III, Deputy Chair

Joe Maloney

Thomas Corcoran

Megan Sperry

Peter Criswell

#### Call the Meeting to Order

#### Approval of the August 1, 2023 Meeting Minutes

#### Resolutions for the September 19, 2023 Session of the Legislature:

- 1. Resolution No. 479** - 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 Restore New York Communities Initiative Grants, Amending The 2023 Ulster County Budget – Department Of Economic Development
- 2. Resolution No. 480** - Amending The 2023 - 2027 Capital Improvement Program – Establishing Capital Project No. 677 Golden Hill Transportation Improvements – Amending The 2023 Capital Fund Budget – Department Of Planning
- 3. Resolution No 482** - Authorizing A Memorandum Of Agreement With The Village Of New Paltz To Provide Water To The Ulster County Veterans' Cemetery –Veterans' Service Agency
- 4. Resolution No. 483** - Approving The Execution Of A Contract For \$78,188.00 Entered Into By The County – Transpo Group USA, Inc. – Department Of Planning
- 5. Resolution No. 484** - Approving The Execution Of A Contract For \$172,243.56 Entered Into By The County – Foursquare Integrated Transportation Planning, Inc. – Department Of Planning
- 6. Resolution No. 485** - Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism

**7. Resolution No. 486** - Approving An Additional Appropriation For The 2023-2024 Ulster County Community College Budget To Offset Tuition Increase – SUNY Ulster

**8. Resolution No. 545** - Confirming Reappointment Of Member To The Ulster County Community College Board Of Trustees

**New Business**

**Old Business**

**Adjournment**