

# Ulster County Legislature



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

Meeting Agenda – September 3, 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 August 6, 2024 Meeting Minutes

### Presentations | 2025 Budget Requests

Katie Scott-Childress, President – Ulster County Library Association

Jake Wedemeyer, Executive Director – Ulster County Soil and Water Conservation District

### Resolutions for September 17<sup>th</sup> Legislative Session:

- 1) **Resolution No. 441** – Initiating The Process To Consider A Countywide ~~Intermunicipal~~ Water And Sewer Feasibility Study Assessment
- 2) **Resolution No. 465** – Approving The Execution Of A Contract For \$513,488.00 Entered Into By The County – Cornell Cooperative Extension Of Ulster County – Department Of The Environment
- 3) **Resolution No. 472** – Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism
- 4) **Resolution No. 473** – Authorizing The County Of Ulster To Submit An Application And Assurances To The New York State Department Of Transportation In Response To The Notice Of Funding Availability (NOFA) For Innovative Mobility Initiative Program – Department Of Planning

- 5) **Resolution No. 475** – Authorizing The Release Of \$2,000,000.00 From The Ulster County Housing Action Fund To Provide Funding To Five Housing Projects As Part Of The Housing Action Funds Annual Notice Of Funding Availability

**New Business**

**Old Business**

**Adjournment**