# Ulster County Legislature



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

Meeting Agenda October 3, 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 September 5, 2023 Meeting Minutes** 

### Resolutions for the October 17, 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. 558 -** Approving The Execution Of A Contract For \$275,000.00 Entered Into By The County Community Foundations Of The Hudson Valley Department Of Finance
- **3. Resolution No. 561 -** Authorizing The Chair Of The Legislature To Execute A Memorandum Of Agreement Between The United States Environmental Protection Agency And Ulster County, New York Regarding The Hertel Landfill Site, A Foreclosure Eligible Parcel Department Of Planning
- **4. Resolution No. 562 -** Approving The Execution Of A Contract For \$74,000.00 Entered Into By The County HR&A Advisors, Inc. Department Of Planning

#### **Forthcoming Resolutions:**

 Resolution No. 559 - Funding American Rescue Plan Small Business And Economic Recovery For Low And Moderate Income (LMI) Businesses – Department Of Finance Postponed in ARPA Committee 9/28

**New Business** 

**Old Business** 

Adjournment