

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

Legislative Chambers, 6<sup>th</sup> Floor, County Office Building

June 5, 2018

6:30 PM

### Committee Members:

**James F. Maloney, Chairman**

**Mary Beth Maio**

**Brian Woltman**

**Herbert Litts, III**

**Hector S. Rodriguez, Deputy Chairman**

**James Delaune**

**Lynn Archer**

### Call Meeting to Order

Meeting Minutes for May 1, 2018 and May 8, 2018

Christopher White, Deputy Director of Planning- Update on the Ashokan Rail Trail Project

### Resolutions for June 19, 2018 Regular Legislative Session:

- **Resolution No. 233-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Callanan Industries, Inc. – UCAT
- **Resolution No. 241-** Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Information Services
- **Resolution No. 250-** Appointing Alternate Member To The Ulster County Planning Board – Town of Shandaken
- **Resolution No. 251-** Authorizing The Chairman Of The Legislature To Call Public Hearings To Satisfy The Public Participation Requirements Of The Community Development Block Grant Program (CDBG) – Department Of Planning
- **Resolution No. 252 -** Supporting A Grant Application To The Federal Transit Administration To Apply, Accept and Administer 2019 Accelerated Transit Capital And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department Of Public Transportation (UCAT)

- **Resolution No. 253** - Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)
- **Resolution No. 254** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2018 - Department Of Public Transportation (Ulster County Area Transit)
- **Resolution No. 255** - Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement, And Any Amendments Thereto, With The High Falls Water District For The Installation, Maintenance, And Repair Of A Waterline To Serve The Ulster County Community College (SUNY Ulster) – Department Of Planning
- **Resolution No. 256** - Urging Governor Cuomo And The New York State Senate To Approve The Appointment of Jonathan Heppner To The Olympic Regional Development Authority (ORDA) Board In Accordance With Chapter 60 of the New York State Laws of 2012

#### **Old Business**

#### **Motion to Adjourn**