

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

K.L. Binder Library, 6<sup>th</sup> Floor, County Office Building

July 3, 2018

5:45 PM or Immediately Following Law Enforcement & Public Safety  
Committee

### 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 June 5, 2018

### Resolutions for July 17, 2018 Regular Legislative Session:

- **Resolution No. 300** - 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. 301** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC – Department Of Planning
- **Resolution No. 302** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Servidone, Inc. – Department Of Planning
- **Resolution No. 303** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment LLC – Information Services
- **Resolution No. 306** - Adopting The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning
- **Resolution No. 307** – Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Phase 2 Construction And Construction Inspection – Department Of Planning

**Old Business**

**Motion to Adjourn**