

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

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

February 5, 2019

6:00 PM

### Committee Members:

**Hector S. Rodriguez, Chairman**

Lynn Archer

James Delaune

Joseph Maloney

**Brian Woltman, Deputy Chairman**

Mary Beth Maio

James Maloney

### Call Meeting to Order

### Meeting Minutes for December 4, 2018

### Resolutions for February 19, 2019 Regular Legislative Session:

- **Resolution No. 31** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – SUNY New Paltz Student Association – Ulster County Area Transit (UCAT)
- **Resolution No. 32** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Trapeze Software Group, Inc. – Department Of Information Services
- **Resolution No. 33** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Martinelli Holdings, LLC D/B/A Today Media – Department Of Tourism
- **Resolution No. 49** - Appointing Alternate Member To The Ulster County Planning Board – Town Of Marlborough
- **Resolution No. 50** - Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Ulster
- **Resolution No. 51** - Appointing Alternate Member To The Ulster County Planning Board – Town Of Kingston
- **Resolution No. 52** - Reappointing Member To The Ulster County Planning Board – Village Of New Paltz

- **Resolution No. 53** - Appointing Member To The Ulster County Planning Board – Town Of Marbletown
- **Resolution No. 54** - Authorizing The County Executive And Chair Of The Ulster County Legislature To Execute An Amendment To The Memorandum Of Agreement With The City Of New York To Accept Grant Funding For The Ashokan Rail Trail For Construction Of Public Trailheads- Department Of Planning
- **Resolution No. 55** - Issuing Determination And Findings Pursuant To Eminent Domain Procedure Law For The Kingston Rail Trail- PIN 8758.04- In The Town Of Hurley, Town Of Ulster And City Of Kingston - Department Of Planning
- **Resolution No. 56** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

**New Business:** Citibus/UCAT Merger Update

**Old Business**

**Motion to Adjourn**