

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

K.L. Binder Library, 6th Floor, County Office Building

July 30, 2018

6:00 PM or Immediately Following Public Health & Social Services
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 July 3, 2018

Resolutions for August 14, 2018 Regular Legislative Session:

- **Resolution No. 325 - 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 – Netsmart Technologies, Inc. – Information Services**
- **Resolution No. 326 - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Info Quick Solutions, Inc. – Information Services**
- **Resolution No. 327 - 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 – Computer Professionals International Inc. – Information Services**
- **Resolution No. 328 - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette, Inc. D/B/A Newcastle Communications – Information Services**
- **Resolution No. 348 - Urging Governor Cuomo And The New York State Senate To Approve The Appointment Of Hillary Smith 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