

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

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

November 7, 2019

5:00 PM

### Committee Members:

**Brian Woltman, Chair**

**James Delaune**

**Herbert Litts III**

**Mary Beth Maio**

**Lynn Archer, Deputy Chair**

**Joseph Maloney**

**Hector S. Rodriguez**

### Other Attendees:

Deputy County Executive Marc Rider, Deputy County Executive John Milgrim, Director Tourism Rick Remsnyder, Director Office of Economic Development & Employment & Training Lisa Berger, Director Public Transportation Carol Hargrove, Director Information Services Alan Macaluso, Director Planning Dennis Doyle

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes of the October 1, 2019 Meeting

### Resolutions for November 19, 2019 Session:

1. Resolution No. 415: Establishing Program Administration For The Ulster County Revolving Loan Fund Committee
2. Resolution No. 449: Confirming The Appointment Of Alan Macaluso As Director Of Information Services
3. Resolution No. 452: Setting A Public Hearing On Proposed Local Law No. 13 Of 2019, A Local Law Requiring That Property Owners Of Multi-Family Dwellings Located In Ulster County With More Than Twenty Units Have An Office In Ulster County, To Be Held On Tuesday, December 10, 2019 At 6:10 PM
4. Resolution No. 461: Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism

5. Resolution No. 462: Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism
6. Resolution No. 475: 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 – Next Step Digital, LLC – Information Services
7. Resolution No. 476: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Information Services

- **Department - 2020 Budget Update**

- Tourism – Director Rick Remsnyder
- Office of Economic Development – Director Lisa Berger
- Employment & Training – Director Lisa Berger
- Public Transportation – Director Carol Hargrove
- Information Services – Acting Director Alan Macaluso
- Planning – Director Dennis Doyle

- **New/Old Business**

- **Motion to Adjourn**