

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

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

December 3, 2019

6:00 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, Tomasine Oliphant Employment & Training, Director Public Transportation Carol Hargrove, Director Information Services Alan Macaluso, Director Planning Dennis Doyle, Deputy Director Planning Chris White

- Call Meeting to Order
- Pledge of Allegiance to the Flag
- Approve the Minutes of the November 7, 2019 Meeting

### Resolutions for December 18, 2019 Session:

Resolution No. 415: Establishing Program Administration For The Ulster County Revolving Loan Fund Committee

Resolution No. 522: Adopting 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

Resolution No. 531: Confirming The Appointment Of Tomasine Oliphant As Director Of The Department Of Employment And Training

Resolution No. 538: Reappointing Member To The Ulster County Planning Board – Town of Woodstock

Resolution No. 539: Issuing Determination And Findings Pursuant To Eminent Domain Procedure Law For The Ulster County Midtown Linear Park - PIN 8761.82 - In The City Of Kingston - Department Of Planning

Resolution No. 540: Amending Capital Project No. 479 - Ulster County Midtown Linear Park (PIN 8761.82) - Authorizing The Ulster County Executive To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf Of Ulster County With The New York State Department Of Transportation For Funding Right-Of-Way Acquisition - Amending The 2019 Capital Fund Budget - Department Of Planning

Resolution No. 566: Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Computer Professionals International Inc. – Information Services

Resolution No. 567: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Trapeze Software Group, Inc. – Information Services

Resolution No. 568: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – RTB, Inc. D/B/A Continuum Systems – Information Services

Resolution No. 569: Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cubic, Inc. – Department Of Tourism

- **New/Old Business**
- **Motion to Adjourn**