

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

September 4, 2018

6:00 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 July 30, 2018

Suzanne Holt – Office of Economic Development Update

Resolutions for September 20, 2018 Regular Legislative Session:

- **Resolution No. 325 - 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**
- **Resolution No. 352 - 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**
- **Resolution No. 353 - 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 – AssetWorks LLC – Information Services**
- **Resolution No. 362 - Adopting and Issuing A Negative Declaration Under 6 NYCRR Part 17 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For Interim Public Safety Improvement Project- Track Removal Along The Former Ulster & Delaware Corridor In Kingston**
- **Resolution No. 363 - Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Westchester County For The Tech Hire Employment Program For Young Adults – Department Of Employment And Training**

- **Resolution No. 364 - Authorizing The Chairman Of The Ulster County Legislature To Execute The Empire State Trail Work Agreement With The Office Of Parks, Recreation, And Historic Preservation And The New York State Department Of Transportation For North Putt Corners Road Improvements In New Paltz**

Old Business

Motion to Adjourn