

# 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 8, 2018

5:00 PM

### 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 October 3, 2018 and October 23, 2018

Budget Overview – Carol Hargrove, Director of Transportation

### Resolutions for November 20, 2018 Regular Legislative Session:

- **Resolution No. 430-** 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 – VC3 Inc. – Information Services
- **Resolution No. 431-** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Information Services
- **Resolution No. 439 -** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Harrison & Burrowes Bridge Constructors Inc. – Department Of Planning
- **Resolution No. 440 -** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice DPC – Department Of Planning
- **Resolution No. 442 -** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism
- **Resolution No. 457 -** Appointing Member And Reappointing Alternate Member To The Ulster County Planning Board – Town Of Hurley

- **Resolution No. 458** - Authorizing The Chairman Of The Ulster County Legislature To Extend An Intermunicipal Agreement With The Town Of New Paltz To Provide Public Transit Service To The New Paltz Area (New Paltz LOOP) – Department Of Public Transportation (Ulster County Area Transit)
- **Resolution No. 459** - Authorizing The County Legislature To Conduct A Public Hearing For The Proposed Acquisition For Public Purpose Of Property For The Construction Of The Kingston Rail Trail Project (PIN 8758.04) In The Town Of Hurley, Town Of Ulster And City Of Kingston - Department Of Planning
- **Resolution No. 460** - Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Construction And Construction Inspection Of The Boiceville Bridge– Department Of Planning

## **Old Business**

## **Motion to Adjourn**