

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

December 4, 2018

6:00 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 November 8, 2018

Resolutions for December 20, 2018 Regular Legislative Session:

- **Resolution No. 501-** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – NTS Data Services, LLC – Information Services
- **Resolution No. 504-** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Continuum Systems – Information Services
- **Resolution No. 507-** Appointing Member And Reappointing Alternate Member To The Ulster County Planning Board – Town Of Hurley
- **Resolution No. 508-** Reappointing Member and Appointing Alternate Member To The Ulster County Planning Board – Village Of Saugerties
- **Resolution No. 509 -** Authorizing The Required Steps For The Transfer Of 0.18 Acres Of County Property In Kingston To The Ulster County Economic Development Alliance
- **Resolution No. 510-** Amending Capital Project No. 513 – Purchase Of Equipment For Training Room Upgrades And Facility Maintenance – Amending The 2019 – 2024 Capital Fund Budget – Ulster County Area Transportation (UCAT)
- **Resolution No. 512-** Establishing Capital Project No. 529 – Purchase Of Mass Transit Buses – Ulster County Area Transportation (UCAT)

Old Business

Motion to Adjourn