

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

March 5, 2019

6:00 PM

Committee Members:

Hector S. Rodriguez, Chairman

Lynn Archer

James Delaune

Joseph Maloney

Brian Woltman, Deputy Chairman

Mary Beth Maio

James Maloney

Call Meeting to Order

Meeting Minutes for February 5, 2018

Resolutions for March 19, 2019 Regular Legislative Session:

- **Resolution No. 98:** - Adopting And Issuing A Negative Declaration Under 6 NYCRR Part 617 State Environmental Quality Review Act (SEQRA) By The Ulster County Legislature For The Construction Of A Public Safety Training Facility In The Town Of Ulster – Capital Project No. 483- Department Of Planning
- **Resolution No. 112:** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Weintraub Diaz Landscape Architecture PLLC – Department Of Planning
- **Resolution No. 113:** - Authorizing The Chair Of The Ulster County Legislature To Request That The New York State Department Of Transportation Abandon Certain Highway Lands Along US Route 209 In The Town Of Wawarsing, Hamlet Of Napanoch – Department Of Planning
- **Resolution No. 114:** - Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Agreement With The Catskill Watershed Corporation For The Ashokan Rail Trail Project – Department Of Planning
- **Resolution No. 115:** - Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd For Maintenance And Repair Of The Hudson Valley Rail Trail - Phase 4 – Department Of Planning
- **Resolution No. 116:** - Authorizing The Acting Ulster County Executive To Execute A Contract With The New York State Housing Trust Fund Corporation Represented By The Office Of Community Renewal, For Federal Funding For The Implementation Of Community Development Block Grants (CDBG) – Amending The 2019 Ulster County Budget - Department Of Planning

- **Resolution No. 117:** - Reappointing Member To The Ulster County Planning Board – Village Of Ellenville
- **Resolution No. 118:** - Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Plattekill
- **Resolution No. 122:** Supporting The Application To Develop And Operate A One Hundred (100) Room Hotel At 1581 Ulster Avenue, Lake Katrine

New Business:

- EisnerAmper Recommendations

Old Business:

Motion to Adjourn