

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

April 2, 2019

6:00 PM

Committee Members:

Brian Woltman, Chairman

James Delaune

Mary Beth Maio

James Maloney

Lynn Archer, Deputy Chair

Joseph Maloney

Hector S. Rodriguez

Call Meeting to Order

Pledge of Allegiance

Meeting Minutes for March 5, 2019

Steve Rice- Presentation of the Ulster County Trails Advisory Committee Annual Report

Resolutions for April 16, 2019 Regular Legislative Session:

- **Resolution No. 137:** - Appointing Alternate Member To The Ulster County Planning Board – Town Of Rosendale
- **Resolution No. 138:** - Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2019 - Department Of Public Transportation (Ulster County Area Transit)
- **Resolution No. 139:** Authorizing The Chair Of The Ulster County Legislature To Enter Into An Agreement With The City Of Kingston To Provide Expanded Transit Service In The City In Response To The Dissolution Of CitiBus And Elimination Of Transit Service By The City – Department of Public Transportation (Ulster County Area Transit)
- **Resolution No. 140:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – West Publishing Corporation – Information Services
- **Resolution No. 141:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training

- **Resolution No. 142:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – United Way Of Ulster County Inc. – Office Of Employment And Training
- **Resolution No. 143:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Dell Marketing, L.P. – Information Services
- **Resolution No. 144:** Requesting That The Ulster County Industrial Development Agency (IDA) Provide Additional Notice Of Public Hearings To Improve Transparency, Accountability And Ensure The Public Trust
- **Resolution No. 145:** Requesting That The Ulster County Industrial Development Agency (IDA) Post Audio Or Video Recordings Of All Open Meetings And Public Hearings On The IDA's Website To Improve Transparency, Accountability And Ensure The Public Trust
- **Resolution No. 146:** Establishing A Policy For The Appointment of Members To The Ulster County Industrial Development Agency (IDA)

New Business

Motion to Adjourn