

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

June 4, 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 May 7, 2019

Resolutions for June 18, 2019 Regular Legislative Session:

- **Resolution No. 146:** Establishing A Policy For The Appointment of Members To The Ulster County Industrial Development Agency (IDA)
- **Resolution No. 179:** Restricting Chamber Of Commerce Memberships Paid For With Ulster County Funds
- **Resolution No. 229:** Requesting The New York State Legislature Introduce Legislation Amending General Municipal Law And The Tax Law, In Relation To Including The County Of Ulster Within The Definition Of A “Designated Community” Under The Hudson Valley Community Preservation Act Of 2007
- **Resolution No. 244:** Declaring Intent To Act As Lead Agency Under SEQRA For Capital Project No. 479 – Ulster County Midtown Linear Park (PIN 8761.82) – Department Of Planning
- **Resolution No. 245:** Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Construction And Engineering Inspection Of The Ashokan Station And Woodstock Dike Trailheads – Department Of Planning
- **Resolution No. 246:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Servidone, Inc./ B. Anthony Construction Corp. JV – Department Of Planning

- **Resolution No. 247:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, D.P.C. – Department Of Planning
- **Resolution No. 255:** Authorizing A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5339(b) Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Ulster County Area Transit (UCAT)
- **Resolution No. 256:** Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Town Of Shandaken For The Direct Invoicing Of Bus Fares For Shandaken Summer Day Camp Students – Department Of Public Transportation (Ulster County Area Transit)
- **Resolution No. 257:** Authorizing The Chair Of The Ulster County Legislature To Enter Into A License Agreement With The City Of Kingston For The Use Of Certain Transit Facilities By Ulster County To Provide Expanded Transit Service In The City By Ulster County Area Transit In Response To The Dissolution Of Citi-Bus And Elimination Of Transit Service By The City – Department Of Public Transportation (Ulster County Area Transit)
- **Resolution No. 258:** Creating Transit Positions And Amending The 2019 Ulster County Budget – Ulster County Area Transit
- **Resolution No. 260:** Appointing Alternate Member To The Ulster County Planning Board – City Of Kingston
- **Resolution No. 261:** Appointing Member To The Ulster County Planning Board – Town Of Lloyd

New Business:

Old Business:

Motion to Adjourn