

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

K.L. Binder Library, 6<sup>th</sup> Floor, County Office Building

July 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 June 4, 2019**

**Carol Hargrove, Director of UCAT**

### Resolutions for July 16, 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. 270:** 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. 290:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Department Of Information Services
- **Resolution No. 297:** Authorizing A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funds Transferred From The Rural Transportation Assistance Program-Section 5311(b)(3) 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. 298:** Adopting The Inclusion Of Additional Lands In Agricultural Districts Within Ulster County As Recommended By The Ulster County Agricultural And Farmland Protection Board – Department Of Planning
- **Resolution No. 312:** In Support Of The John Burroughs Black Creek Trail Project Consolidated Funding Application
- **Resolution No. 313:** Establishing A Policy Ensuring Maximization Of Funds Received By Ulster County Pursuant To The New York State Homes and Community Renewal Community Development Block Grant Program

**New Business**

**Motion to Adjourn**