

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

August 6, 2019

6:00 PM

Committee Members:

Brian Woltman, Chairman

James Delaune

Herb Litts

Mary Beth Maio

Lynn Archer, Deputy Chair

Joseph Maloney

Hector S. Rodriguez

Call Meeting to Order

Pledge of Allegiance

Meeting Minutes for July 2, 2019

Resolutions for August 20, 2019 Regular Legislative Session:

- **Resolution No. 179:** Restricting Chamber Of Commerce Memberships Paid For With Ulster County Funds
- **Resolution No. 345:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ride Systems, LLC – UCAT
- **Resolution No. 346:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Doron Precision Systems, Inc. – UCAT
- **Resolution No. 347:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Gioia P. Ambrette, Inc. d/b/a Newcastle Communications – Information Services
- **Resolution No. 348:** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – National Business Equipment, LLC – Information Services
- **Resolution No. 349:** Approving The Execution Of A Contract Amendment Causing The Aggregate Amendment Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies, Inc. – Information Services

- **Resolution No. 358:** Authorizing A Grant Application To The New York State Department of Transportation To Apply, Accept And Administer 2019 Accelerated Transit Capital Grant Funding And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Department Of Public Transportation (UCAT)

- **Resolution No. 359:** Appointing Alternate Member To The Ulster County Planning Board – Village Of New Paltz

- **Resolution No. 360:** Authorizing The 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) And Amending The 2019 Ulster County Budget – Department Of Planning

- **Old Business**
 - IT Security Policy

Motion to Adjourn