

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

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

September 3, 2019

6:00 PM

### Committee Members:

**Brian Woltman, Chairman**

**James Delaune**

**Herbert Litts III**

**Mary Beth Maio**

**Lynn Archer, Deputy Chair**

**Joseph Maloney**

**Hector S. Rodriguez**

### Call Meeting to Order

### Pledge of Allegiance

**Linda Martson-Reid from Arts Mid-Hudson Inc: speaking on arts and local economy**

### Meeting Minutes for August 6, 2019

### Resolutions for September 17, 2019 Regular Legislative Session:

- **Resolution No. 378:** Adopting Proposed Local Law No. 3 Of 2018, A Local Law Amending The Ulster County Charter, (Local Law No. 2 Of 2006), And Amending The Administrative Code For The County Of Ulster, (Local Law No. 10 Of 2008), To Establish The Department Of Economic Development
- **Resolution No. 382:** Requesting The New York State Legislature Introduce Legislation Removing The Ulster County Industrial Development Agency From Article 18-A Of New York's General Municipal Law
- **Resolution No. 389:** Authorizing The Chair Of The Ulster County Legislature To Execute A Grant Agreement With The Community Foundations Of The Hudson Valley For The Ulster County Midtown Linear Park Project – Department Of Planning
- **Resolution No. 390:** Amending Capital Project No. 479 To Provide For Additional Engineering And Right-of-Way Incidental Services For The Ulster County Midtown Linear Park (PIN 8761.82) – Department Of Planning
- **Resolution No. 391:** 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 The Ulster County Midtown Linear Park (PIN 8761.82) – Capital Project No. 479 – Department Of Planning

- **Resolution No. 392:** Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The New York State Energy Research And Development Authority (NYSERDA) – Department Of The Environment
- **Resolution No. 393:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – BAE Systems Controls Inc. – UCAT
- **Resolution No. 394:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Cambridge Systematics, Inc. – Department Of Planning
- **Old Business**
- **Motion to Adjourn**