

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

January 31, 2018

6:15 PM

Committee Members:

James F. Maloney, Chairman

Mary Beth Maio

Brian Woltman

Herbert Litts, III

Hector S. Rodriguez, Deputy Chairman

James Delaune

Lynn Archer

Call Meeting to Order

Minutes of the December 5, 2017 & December 12, 2017 Meetings

Suzanne Holt, Director, Office of Business Services - Office of Economic Development Update

Resolutions for February 13, 2018 Regular Legislative Session:

- 1. Resolution No. 7:** Setting A Public Hearing On The Sale And/Or Transfer Of Three (3) Easements Across County Owned Property, Being A Portion Of The Former Ulster & Delaware Railroad Bed Property Located In The City Of Kingston, To The Ulster County Economic Development Alliance, Inc. ("UCEDA"), A Local Development Corporation
- 2. Resolution No. 8:** Approving The Deviation By The Ulster County Industrial Development Agency Relating To The Terms And Conditions Of A Certain PILOT Agreement To Be Entered Into Between Ulster County Industrial Development Agency And Landmark Preservation, L.P. In Connection With The Landmark Preservation, L.P. Project
- 3. Resolution No. 11:** Setting A Public Hearing On 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, To Be Held On Tuesday, March 13, 2018 At 6:15 PM
- 4. Resolution No. 24:** Establishing A Policy To Prohibit The Use Of Taxpayer Funds To Place The Likeness Or Name Of Elected Officials On County Signs And Property
- 5. Resolution No. 34:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Industrial Development Agency – Department Of Planning

6. **Resolution No. 35:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Ulster County Economic Development Alliance Inc. – Department Of Planning
 7. **Resolution No. 36:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – A. Colarusso & Son, Inc. – Department Of Planning
 8. **Resolution No. 38:** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Found Design LLC – Department Of Planning
 9. **Resolution No. 43:** Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) - Department Of Public Transportation (Ulster County Area Transit)
 10. **Resolution No. 44:** 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) – Amending The 2018 Ulster County Budget - Department Of Planning
 11. **Resolution No. 45:** Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Office of Parks, Recreation and Historic Preservation For The Ashokan Rail Trail Project
 12. **Resolution No. 46:** Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs For Due Diligence Study Of A Project Labor Agreement For Trail Construction– Department of Planning
- **Old Business**
 - **Motion to Adjourn**