

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

January 19, 2016

6:30 PM

Committee Members:

James F. Maloney, Chairman

Ron G. Lapp, Jr.

Herbert Litts, III

Mary Beth Maio

Hector S. Rodriguez

Jennifer Schwartz Berky

James Delaune

Call Meeting to Order:

Minutes of the December 1, 2015 Meeting:

Confirming Date/Time for Future Committee Meetings:

Resolutions for January 26, 2016 Regular Legislative Session:

1. **Resolution No. 13** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Focus Media Inc – Department of Tourism
2. **Resolution No. 14** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Luminary Publishing Inc – Department of Tourism
3. **Resolution No. 17** - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – International Business Machines Corporation – Department of Information Services
4. **Resolution No. 18** - 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
5. **Resolution No. 40** - Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism
6. **Resolution No. 41** - Amending The 2016 Ulster County Budget - Appropriating Unexpended Grant Funds From The New York State Department Of State – Department Of Tourism
7. **Resolution No. 42** - Appointing Member To The Ulster County Planning Board – Village of New Paltz
8. **Resolution No. 43** - Reappointing Member To The Ulster County Planning Board – Town Of Kingston
9. **Resolution No. 44** - Reappointing Member To The Ulster County Planning Board – Town Of Wawarsing
10. **Resolution No. 45** - 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 Hudson Valley Rail Trail West: Phase 4-Capital Project No. 451 – Department Of Planning

11. **Resolution No. 62** - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – Continuum Systems – Department of Information Services
12. **Resolution No. 63** - 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
13. **Resolution No. 64** - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount In Excess Of \$50,000.00 Entered Into By The County – New World Systems – Department of Information Services
14. **Resolution No. 66** - Approving The Execution Of A Contract Amendment Causing The Aggregate Contract Amount To Be In Excess Of \$50,000.00 Entered Into By The County – James McGuinness & Associates Inc – Department of Information Services
15. **Resolution No. 68** - Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism
16. **Resolution No. 69** - 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 2016 Ulster County Budget – Department Of Planning
17. **Resolution No. 70** - Appointing Alternate Member To The Ulster County Planning Board – Town of Saugerties

New Business:

Old Business:

Motion to adjourn