

Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

Meeting Agenda

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

November 9, 2017

5:30 PM

Committee Members:

James F. Maloney, Chairman

Ron G. Lapp, Jr

Jennifer Schwartz Berky

Mary Beth Maio

Hector S. Rodriguez, Deputy Chairman

Herbert Litts, III

James Delaune

- **Call Meeting to Order**
- **Minutes of the October 10, 2017 Meeting**
- **Resolutions for the November 14, 2017 Regular Legislative Session:**
 - **Resolution No. 375-** Setting A Public Hearing On Proposed Local Law No. 8 of 2017, 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, December 12, 2017 At 6:05 PM
 - **Resolution No. 402 -** 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 – Trapeze Software Group Inc. – Information Services
 - **Resolution No. 403 -** Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Tyler Technologies Inc. – Information Services
 - **Resolution No. 404 -** 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 – IBM – Information Services
 - **Resolution No. 405 -** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Today Media Custom Communications – Department Of Tourism
 - **Resolution No. 407 -** Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – WestCOP Inc. – Department Of Employment And Training

- **Resolution No. 421** - 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 Ashokan Rail Trail– Capital Project No. 459- Department Of Planning
- **Resolution No. 422** - Amending Capital Project No. 459 – Ashokan Rail Trail Project - To Include Costs for Construction and Construction Inspection– Department of Planning
- **Resolution No. 423** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Barton & Loguidice, DPC– Department Of Planning
- **Resolution No. 424** - Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Taylor-Montgomery, LLC– Department Of Planning
- **Resolution No. 425** - Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Saugerties
- **Resolution No. 426** - Reappointing Member To The Ulster County Planning Board – Town Of Lloyd
- **Resolution No. 427**- Reappointing Member To The Ulster County Planning Board – Town Of Rochester
- **Old Business: None**
- **Motion to Adjourn**