

# Ulster County Legislature



Economic Development, Tourism, Housing, Planning & Transit Committee

## Meeting Agenda

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

December 5, 2017

6:00 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 November 9, 2017 Meeting**
- **Resolutions for the December 6, 2017 Special Legislative Session:**
- **Resolution No. 444** - Approving Assignment And Assumption Of The Hudson River Valley LLC PILOT Agreement To 300 Grant Ave, LLC
- **Resolutions for the December 19, 2017 Regular Legislative Session:**
- **Resolution No. 487**- 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. 488** – Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Continuum Systems – Information Services
- **Resolution No. 489** - Approving The Execution Of A Contract Amendment In Excess Of \$50,000.00 Entered Into By The County – Cubic Inc. – Department Of Tourism
- **Resolution No. 491** - Designating The Ulster County Department Of Tourism As The Official Tourism Promotion Agency Of Ulster County – Department Of Tourism
- **Resolution No. 492** - Pledging Matching Funds For The “I Love New York” Tourism Promotion – Department Of Tourism

- **Resolution No. 493** – Establishing Capital Project No. 513 – Equipment and Facility Upgrades – Amending the 2017-2022 Ulster County Capital Improvement Program - Amending The 2017 Capital Fund Budget – Ulster County Area Transportation (UCAT)
- **Resolution No. 495** – Establishing Capital Project No. 514 – Purchase of Mass Transit Buses – Amending the 2017 Capital Fund Budget – Ulster County Area Transportation (UCAT)
- **Resolution No. 497** - Appointing Member To The Ulster County Planning Board – City Of Kingston
- **Resolution No. 498** - Reappointing Member To The Ulster County Planning Board – Town Of Denning – Department of Planning
- **Resolution No. 499** – Reappointing Member And Alternate To The Ulster County Planning Board – Town Of Esopus
- **Resolution No. 500** – Establishing Capital Project No. 515- Open Space And Recreation Fund: Taliaferro Farm Conservation Easement, Adopting SEQRA Negative Declaration, And Authorizing The Chairman Of The Ulster County Legislature To Execute Documents- Department Of Planning
- **Resolution No. 502** - Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Department Of Environmental Conservation For The Ashokan Rail Trail Project
- **Resolution No. 503** - Establishing Capital Project No. 479 - Ulster County Midtown Linear Park (PIN 8761.82) - Authorizing The Chairman Of The Ulster County Legislature To Execute Agreements, Certifications And Reimbursement Requests For Federal Aid On Behalf of Ulster County With The New York State Department Of Transportation For Funding Engineering Phase – Declaring Intent To Act As Lead Agency (SEQRA)– Department Of Planning
- **Resolution No. 505** - Recommending Appointments To The Community Advisory Panel Of The Olympic Regional Development Authority
- **Old Business: None**
- **Motion to Adjourn**